

FACULTY SENATE

10 December 2008

Minutes

Attendance: Wayne Jones, Mike Morris, John Van Bebber, Bruce Johnson, Karl Frinkle, Chris Moretti, Virginia Parrish, David Romer, Muhammad Betz, William Fridley, Jane Elder, Ken elder, Kenneth Chinn, Michael Kallam, Jennifer Hicks, Diane Dixon, Dennis Miles.

Call to Order: 3:01PM

Approval of November Minutes: Corrections – Add Bruce Johnson; change Budget committee to read “committee hasn’t met since September.” Moved to approve (with changes) by Kenneth Chinn and seconded by Bruce Johnson.

Vice-President Ross Walkup was moved up the agenda from *new business* and spoke on the changes to the university retirement plan. Information can be found on the human resources website. He encouraged everyone to sign and (return to HR) their auto deduction form by January 12th.

Committee Reports:

Executive – No report

Committee on Committees – Asked that chair contact Sharon Robinson to see if process to approve student members of university committees could be sped up so they don’t miss an entire semester worth of meetings before they are approved through the system. *Faculty senate president send said email to VP Robinson on 11 December.*

Planning – Jennifer Hicks indicated that the Faculty Senate Award process was ongoing and that the link would be available after the Christmas break.

Personnel Policies – No report

University Affairs – No report

Budget – Muhammad Betts distributed report on budget committee meetings addressing faculty salaries and comparison of other regional universities, faculty budget survey to be addressed by Dr. Minks with Ken Elder, and travel issues.

Old Business – None

New Business – None

Adjourned: 3:50PM