

FACULTY SENATE

11 February 2009

Minutes

Attendance: Wayne Jones, Mike Morris, Judy Williams, Ken Elder, Virginia Parrish , William Fridley, Chris Moretti, David Romer, Michael Kallam, Jane Elder, Kenneth Chinn, John Van Bebber, Bruce Johnson, Karl Frinkle, , David Romer, Shannon McGraw, Gleny Beach.

Call to Order: 3:01PM

Approval of December Minutes: Motion: Ken Elder, 2nd Jan Elder **Committee Reports:**

Executive – No report

Committee on Committees – No report

Planning – Nominations are low. Request to extend the deadline to Feb. 20 and make a link on the SE homepage. Approved unanimously

Personnel Policies – No report

University Affairs – No report

Budget – No report

Old Business – Faculty surveys had some corrections and are ready to send or email out. Question for approval of council whether to hard copy mail or email surveys (Wayne assures anonymity—names would be removed from Announcement:

New Business –

- Relay for Life is April 17 at Southeastern—proceeds go for cancer. Contact Charla Hall if you want to participate
- Ken Chinn: question about Promotion tenure and Promotion process. Formerly applicant was notified as to approval/disapproval at every level of the process. Administration's current interpretation is no notification of approval/disapproval—only that it has been forwarded. Personnel Policies Committee was charged to look into this policy and clarify at the next meeting.

Adjourned: Motion to adjourn Jane Elder, 2nd David Romer. Meeting adjourned at 3:14PM