

**Faculty Senate Minutes**  
**Wednesday, April 19, 2017**  
**3:00 PM: General Classroom Building 118**  
*Hyperlinks to supporting documents are included*  
*As approved by the Faculty Senate on April 26, 2017*

**I. Call to Order and Welcome** – Faculty Senate Chair Steven Emge called the meeting to order at 3:01 p.m.

a. Attending:

Stan Alluisi	Kay Daigle	Brad Ludrick
Jeremy Blackwood	Diane Dixon	Charles Matthews
Martin Bressler	Steven Emge	Crystal Moore
Brandon Burnette	William Fridley	Chris Moretti
Randy Clark	Karl Frinkle	

b. Not Attending

Daniel Althoff  
Gleny Beach  
Mo Chehbouni  
Han-Sheng Chen  
Stewart Mayers

c. Attending – Guests

Carolyn Fridley

**II. Approval of the minutes from April 5, 2017**

Sen. Ludrick moved to accept the minutes, Sen. Burnette seconded. Corrections were made to the Committee on Committees report to read as follows: “Committee on Committees met with Chair Emge to solicit members for the ad hoc Learning Technologies Committee. Crystal Moore has been selected as chair of the committee.” Additionally, a correction was made under the Personnel Policies report to indicate the following: “Sen. Moretti said it would be in the best interest for the faculty to have salaries indexed to inflation.” The motion to accept the amended minutes passed 14 in favor - 0 opposed - 0 abstentions.

**III. Committee Reports**

A. Planning Committee –

i. Sen. Ludrick informed the Senate that the Planning Committee has taken care of the certificates for the Faculty and Staff Recognition Celebration. Through this process, members of the committee have begun discussions in regards to changing the type of award that the Professor of the Year and the recipient of the Lifetime Achievement Award will receive next year. These suggestions will be charges for the committee next year.

B. Committee on Committees –

i. Committee on Committees will meet on Thursday, April 20, to make committee selections for the 2017-2018 Academic year. 56 out of 110 responses for committee preferences were received from the faculty.

C. Executive Committee –

i. The Executive Committee met with President Burrage to discuss updates with Academic Partners, thoughts on the Faculty Forum, and about state appropriations.

D. Personnel Policies –

i. No report

E. Budget Committee –

i. No report

F. University Affairs –

i. The University Affairs committee has not met

**IV. Old Business –**

A. Shared Governance Forum

i. The Shared Governance Forum was held on Tuesday, April 11 at 3:00 PM in Russell 300. Discussion was centered by Senators who felt as though the forum highlighted that there is no budget process for the university. Sen. Moore indicated that there should be a concern in regards to what happens to the funds not used from year-to-year in accounts generated by fees. Sen. Moretti stated that it was mentioned that the funds not used are placed in the General Funds (Reserves).

B. Surveys

Chair Emge asked the Senators to complete the survey in regards to the Mission Statement for the HLC documentation.

**V. New Business**

A. End-of-year Report

i. Chair Emge asked for the Chairs of the Senate committees to file their end-of-year reports by April 26. The Chairs should also send a copy to Sen. Fridley for Archival purposes.

ii. Chair Emge informed the Senate that he would be sending the faculty a link to the End-of-Year Faculty Senate Survey within a day or two.

iii. The Faculty & Staff Recognition Celebration will be held in the Fine Arts Recital Hall on Monday, April 24 at 4:00 PM.

**VI. Adjournment.**

Sen. Clark made a motion to adjourn. Sen. Bressler seconded. The meeting adjourned at 3:52 PM.

Respectfully submitted by Jeremy Blackwood, Faculty Senate Recorder