

**Faculty Senate Minutes**  
**Wednesday, March 23, 2016**  
**3:00 PM: General Classroom Building 118**  
*Hyperlinks to supporting documents are included*

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

a. Attending:

|                  |                 |                    |
|------------------|-----------------|--------------------|
| Daniel Althoff   | Kay Daigle      | Chris Moretti      |
| Jeremy Blackwood | Diane Dixon     | Hal Poovey         |
| Martin Bressler  | Steven Emge     | Krista Ramirez     |
| Han-Sheng Chen   | William Fridley | Patrick Schoettmer |
| Randy Clark      | Tom Harvey      |                    |
| Riley Coker      | Brad Ludrick    |                    |

b. Not Attending

Blythe Duell  
George Jacox

c. Guests –

Crystal Jensen  
Alistair Maer

**II. Approval of the minutes from March 9, 2016**

a. With the addition of hyperlinks, addition of Shannon McCraw as guest, and correction of “nominate” to the March 9 minutes, Sen. Ludrick moved to accept the minutes, Sen. Coker seconded. The motion passed 12 in favor - 0 opposed - 1 abstention.

**III. Administrative Reorganization**

a. Requested by President Burrage, VP McMillan, and Associate VP Clark, the Faculty Senate met to discuss proposals and suggestions for the Academic Reorganization. Senators Coker, Daigle, Emge, and Fridley presented scenarios for the Faculty Senate to consider, in addition to the three scenarios that Drs. McMillian & Clark presented at the Faculty Senate meeting on March 9. The recommendations from the Senators included various combinations restructuring levels of reporting to the Administration. Sen. Bressler encouraged the Senate to view the recommendations through the lens of few levels of Administration arguing for a more streamline system. Senators and guests shared comments and opinions on the necessity of “schools,” the natural groupings of departments, consolidation of departments, the necessity and/or need of a Dean position, and the function of Department Chairs. In order to facilitate the strategies of the reorganization, Senators explored levels of administration and the roles that each might play in the information flow of the university.

b. Adjournment: Sen. Clark moved the senate adjourn. Sen. Poovey seconded. The motioned failed at 4:30 PM.

c. Discussion continued on the Administrative Reorganization. Chair Emge suggested that he would take all comments from the discussion and create a draft version of the Administrative/Academic Reorganization, for discuss only, and present that to all senators for additional input via email. The Faculty Senate will then work with

the Administration to present a forum to the faculty on the scenarios of the reorganization, presented thus far, on Monday, April 4.

**IV. Committee Reports**

a. Executive Committee - None

b. University Affairs – None

c. Committee on Committees – None

d. Planning Committee – None

e. Personnel Policy Committee – None

f. Budget Committee – None

g. Advisory Councils – None

**V. Old Business**

None

**VI. New Business**

None

VII. Adjournment: Sen. Clark moved the Senate adjourn. Sen. Poovey seconded. The meeting adjourned at 4:46 PM.

Respectfully submitted by Jeremy Blackwood, Faculty Senate Recorder