

**Faculty Senate  
Minutes  
February 13, 2013  
3:00 p.m.  
Classroom Building 118**

**I. Call to order**

Sen. Dixon called the meeting to order at 3:04 p.m.

**Attending:**

Daniel Althoff	George Jacox
Martin S. Bressler	Alistair Maeer
Kay Daigle	Christopher Moretti
Diane Dixon	Halet Poovey
Brett Elliott	Michael Reed
Steven Emge	Rhonda Richards
William Fridley	Jacob Wallace

**Not attending:**

Dennis Brewster  
Riley Coker  
Deborah Combs  
Kathleen Hardgrove  
John Mischo  
Hallie Stephens  
Robert Stevens  
Jerry Stout  
Susan Webb

**II. Approval of January 23, 2013 minutes**

Corrections to Point D of “New Business” were added.

Motion to approve with corrections: Sen. Poovey

Seconded: Sen. Elliott

Minutes with corrections were unanimously approved.

**III. Committee reports**

**A. Executive Committee**

Sen. Dixon reported that the Executive Committee did not meet.

Sen. Dixon: Friday’s Southeastern webpage announced the appointment of four new department chairs, including Dr. Yoe as interim chair of Social Sciences. The announcement should have been sent as an email broadcast, considering the importance that Faculty Senate had attached to this issue. This is an example of poor communication.

**B. Budget Committee**

The Budget Committee did not meet.

**C. Committee on Committees**

The Committee on Committee had nothing to report.

#### **D. Personnel Policies Committee**

Sen. Fridley: The Personnel Policies Committee considered a proposal from Sen. Moretti on allowing full professors to specify areas of concentration or specialization in their Professional Development Plans that may depart from the established percentage ranges.

A motion to investigate this possibility was passed, 10 in favor, 2 opposed.

#### **E. Planning Committee**

Sen. Fridley raised the question of extending the deadline for nominations for the Faculty Senate Awards. Sen. Maer, a member of the Planning Committee, stated he thought extending the deadline was a good idea. Sen. Dixon said she would email Sen. Coker about extending the deadline for nominations.

#### **F. University Affairs Committee**

Sen. Daigle: dates for Brown Bag lunches have been set to generate ideas collaboratively. She also has made some phone calls about mapping campus; some progress has been made. Sen. Jacox emphasized that disaster response teams need to know where to go on campus; buildings are still not numbered.

### **IV. Old Business**

Sen. Dixon stated that she did not attend the SOLD program on the university budget. Sen. Poovey reported that the program covered why certain things are done in a certain way. The breakdown of the budget is actually available through the library. One key point made is that university reserve requirements of 8.5% will be achieved in 2014, allowing the possibility of doing other things in the budget.

### **V. New Business**

#### **A. Faculty Forum, February 27 at 2:00**

Sen. Dixon opened the question of what to discuss with the Administration at the Shared Governance Forum, including:

- Mentoring for new faculty
- Budget priorities
- Academic long-range planning for hiring, accreditation, branch campus, SCH
- Events/emergencies on campus
- Student recruitment
- Admissions
- Student persistence
- Quality of student admitted

The general topic was established as

How to improve the persistence rate and maintain quality without impairing academic rigor

### **VI. Adjournment**

The meeting was adjourned at 4:25 p.m.

Respectfully submitted,

*Daniel Althoff*

Daniel Althoff  
Recorder