

Faculty Senate

Minutes

Wednesday, March 11, 2015

3:00 p.m.

General Classroom Building 118

Hyperlinks to supporting documents are included in these Minutes.

**as approved at the Faculty Senate meeting of March 25, 2015*

I. Call to order and Welcome

Faculty Senate Chair Moretti called the meeting to order at 3:04 p.m.

Attending:

Daniel Althoff	Steven Emge
Martin Bressler	William Fridley
Dennis Brewster	Layne Heitz
Han-Sheng Chen	Brad Ludrick
Randy Clark	Christopher Moretti
Riley Coker	Hal Poovey
Diane Dixon	Krista Ramírez
Blythe Duell	

Not attending:

Jeremy Blackwood
 Kay Daigle
 Tom Harvey
 George Jacox
 John Mischo

II. Approval of the minutes from the meeting on February 25th

Three corrections were noted:

- (1) Page 2, D. Executive Committee, Academic Visioning Steering Team Meeting: correct/clarify “the two groups” as “the Steering Team and Advisory Group;
- (2) Page 3, second line from top: change from “courtesy” to “policy under APPM 3.8”;
- (3) Page 4, V. New Business: remove attribution to “Sen. Dixon,” replace with “came up.”

Sen. Riley moved to approve the Minutes as corrected.

Sen. Dixon seconded the Motion.

The Motion to approve the Minutes as corrected passed unanimously (13 votes in favor).

III. Committee Reports

A. Personnel Policies Committee

The Personnel Policies Committee has not met since the previous Faculty Senate meeting. Sen. **Poovey** announced that the PPC would begin its annual review of the Promotion & Tenure Policy following spring break.

B. Committee on Committees

Sen. **Dixon** reported that the Committee on Committees did not meet. The Committee will send out a survey following spring break to determine individual faculty preferences for committee appointments.

C. Executive Committee

- **Forum on Shared Governance**

The Forum on Shared Governance last Monday had 33 or 34 people in the room (no official count taken), with a good discussion.

- **Academic Visioning Project**

FS Chair **Moretti** shared his notes on a preliminary Academic Visioning Project meeting held on [February 27](#) and another meeting on [March 6](#). The first two meetings of the project (March 25, April 1) will be devoted to data review. The last two meetings (April 22 and April 29) will deal with Vision and Mission statement, and Goals and Values. It was reported that President Burrage is especially interested in the level of faculty participation and engagement in this process; Sen. **Emge** commented that VPAA McMillan seems genuinely excited about this project. Sen. **Bressler** remarked that the idea is to develop a shared vision with a strong faculty consensus.

- **Faculty Senate Survey**

Please forward any suggestions regarding the annual faculty survey to FS Chair **Moretti**. He notes also that the Human Subjects Committee will need to review the instrument.

D. University Affairs Committee

Sen. **Bressler** reminded senators of the Scholarly Brown Bag Lunch tomorrow with a round table discussion in Student Union 315. The April dates are not yet scheduled—perhaps a BrainStorm presentation could be planned here. Sen. **Heitz** reminds Senators that BrainStorm this year is April 13-17.

E. Planning Committee

Sen. **Coker** reported that the nominations for the Faculty Senate Awards are closed. Responses from nominees are due the Friday of spring break week (March 21). Food for thought: It was noted that not all adjuncts have SE email accounts. Sen. **Fridley** reported difficulties in submitting his nominations and expressed thanks to Sen. **Coker** for her speedy response. Sen. **Coker** did not report any widespread difficulties with the online nominating process.

F. Budget Committee

No meeting; no report.

IV. **Old Business:** None.

V. **New Business:** None.

VI. Adjournment: Sen. **Coker** moved to adjourn. Sen. **Ramírez** seconded the motion, which passed unanimously.

The Faculty Senate adjourned at 3:30 p.m.

Respectfully submitted,

Daniel Althoff

Recorder