

**FACULTY SENATE
MINUTES
September 15, 2010
University Center UC215**

I. Call to Order: 3:00 p.m.

Attending:

Karl Frinkle	Hal Poovey
Chris Moretti	Kay Daigle
Bruce Johnson	George Jacox
Virginia Parrish	C. W. Von Bergen
Dennis Brewster	Kathleen Hardgrove
Blythe Duell	David Romer
William Fridley	Gerrie Johnson
Rachel Tudor	Riley Coker
Diane Dixon	Gleny Beach

Not Attending:

Aaron Adair	Debi Combs
Muhammad Betz	Susan Webb
Wayne Jones	

II. Approval of Minutes: typographical, wording amendments; approved with amendments—17 in favor, 1 abstention

II. Introduction of New and Re-elected Senators

Dr. C.W. Von Bergen	BUS
Ms. Debi Combs	BUS
Dr. Denis Brewster	EBS
Dr. Muhammad Betz	EBS
Dr. Chris Moretti	A&S
Ms. Kathleen Hardgrove	A&S
Ms. Riley Coker	A&S
Dr. Hal Poovey	A&S

IV. Committee on Committees

Approval of Institutional Assessment Committee Nominations (2)

Arts & Sciences, Mark Spencer (term expires 2013)

Behavioral Sciences, Dennis Brewster (term expires 2011)

Motion to approve Senator Jacox, 2nd Senator Johnson, approved 17 in favor, 1 abstention

V. Election of Officers

- **Recorder:** Blythe Duell nominated by Senator Dixon approved by acclamation
- **Treasurer:** Dennis Brewster, volunteered, approved by acclamation
- **Archivist:** Muhammad Betz nominated by Senator Poovey, 2nd Senator Jacox, approved 17 in favor, 1 abstention
- **Parliamentarian** Chris Moretti nominated by Senator Beach, approved by acclamation

IV. Survey of Senate Subcommittee Interest

Surveys distributed by Kenneth Chinn; senators asked to fill out their committee preference and return so that assignments could be made.

VII. Old Business

- **Campus Sustainability Committee Approved**
Administration has approved this new committee asking to modify the description under Item B (function) indicating that the committee participate “as the budget is being prepared” communicating closely with administration.
Motion made by Senator Jacox, 2nd Senator Howell; vote to approve passed
Discussion: objection by Senator Frinkle that this would change the intent of the committee to be in continuous contact with administration from the planning to the implementation of campus needs.
Motion to abate the previous vote by Senator Parrish, 2nd Senator Duell since no discussion was conducted before the vote. Motion carried 17 in favor, 1 abstention
Motion by Senator Frinkle, 2nd by Senator Parrish that concerning the function statement, item (b) include the bracketed phrase to read, “*as the budget is being prepared and implemented*” communicate closely with administration on the budget allocation, prioritization and implementation of all grounds and facilities maintenance and repairs”
Motion approved 17 in favor, 1 abstention
- **New Faculty Senate Award—Planning Committee**
Last year a suggestion that a Lifetime Achievement Award be added to the Faculty Senate Awards. President Minks has approved \$1000 for this award. The Lifetime Achievement Award process would have to start in the fall. A suggestion, and subsequent charge to the Planning Committee, is that they consider a university-wide award be added to the existing Faculty Senate Awards for someone excelling in all three areas of responsibility: teaching, service, and scholarship. Chinn agreed to discuss this with President Minks.
Question concerning spending of Faculty Senate Awards within the following fiscal year: could this be extended one year since faculty attending events in July of the fiscal year have little time to use the award. President Chinn will look into this with President Minks and V.P. Walkup.

VIII. New Business

- Discussion concerning:
 - Faculty Senate's participation in discussion of the budget process in this fiscal year. Summer plans for discussion did not occur.
 - The process for internal changes made to the Academic Procedures and Policies Manual (AP&P)

Comments:

- We should set the policy that states the procedure for changing policies.
- Formal request was made last year about 1) how AP&P gets changed; 2) prompt notification; 3) hard copies with changes in the library; and 4) create an explicit policy on the affirmation of changes by the Administration and the Faculty Senate.

Extensive discussion followed concerning how this issue and other administrative communication problems could be better handled.

Motion to Adjourn by Senator Jacox, 2nd by Senator
p.m.

—Meeting adjourned at 4:10

Respectfully Submitted,
Gleny Beach