

**FACULTY SENATE
MINUTES
January 25, 2012
University Center 215**

I. Call to Order: 3:08 p.m. by Senator Moretti

Attending:

Richard Braley	Martin Bressler	Kathleen Hardgrove
Halet Poovey	Steven Emge	William Fridley
Chris Moretti	Brett Elliott	Kay Daigle
Susan Webb	Sheila Barnes	Chris Bradshaw
Jacob Wallace	Dan Althoff	

Not Attending:

Diane Dixon	George Jacox	Lawrence Silver
Bruce Johnson	Michael Reed	Dennis Brewster
Riley Coker	Deborah Combs	Blythe Duell

II. Minutes of Nov. 30, 2011 are approved

III. New Senators

The new Senators were introduced: Chris Bradshaw from A & S (replacing Aaron Adair), and Kay Daigle of SEBS (replacing Gerrie Johnson)

IV. Archivist Report

- Senate Archivist Fridley informed the Senate of the changes and developments on the Faculty Senate website. Information was given about the location of the site <http://homepages.se.edu/faculty-senate/> (since Spring of 2011), and Senators were asked to review the site and notify the Archivist of any omissions or errors that need to be corrected. In the next couple weeks, the Archivist will send a campus-wide email to inform the university community about the Senate website and the posted information for University Committees. Link to [Archivist's Report](#)

V. Committee Reports

A. Personnel Policies Committee—Sen. Fridley

The Personnel Policies Committee met for an hour and forty-five minutes on Monday, Jan. 23. The focus of the meeting was on post-tenure review, and the committee's work on the Post-Tenure Task Force. Link to the [Personnel Policies Committee Report](#)

- B. **Budget Committee**—no meeting
- C. **Committee on Committees**—Sen. Barnes
Indicated that the Institutional Assessment Committee is in need of a member from the JMSB.
- D. **Planning Committee**—Sen. Hardgrove
Reminded us that the nomination form for the Faculty Senate Awards has been posted on the SE homepage and at <http://www.se.edu/nomination>
A campus-wide email was sent on 1/20/2012 to announce this. Several nominations have been received for the Lifetime Achievement Award. The committee will be reviewing these and will share information at the next Senate meeting.
- E. **University Affairs Committee**—did not meet. They will need a replacement for the exiting Committee Chair, Aaron Adair
- F. **Executive Committee**—did not meet. Sen. Dixon has been checking on the schedule and availability of Executive Committee members in order to arrange a time for the next meeting(s) with President Minks.

VI. **Old Business**

A. **Faculty Lounge**

Senator Moretti announced that the new Faculty Lounge is open for business in Room 113 of the Science Building. It has two rooms, which will enable faculty to reserve a room for meetings. A faculty-wide email was sent on 1/22/12 to notify faculty about the lounge and its amenities.

VII. **New Business—none**

VIII. Next Meeting—will be on Wednesday, February 8, location pending

IX. **Adjournment**

Meeting adjourned at 3:38 PM.

Respectfully submitted,

William Lloyd Fridley (substituting for Blythe Duell)