

**FACULTY SENATE
MINUTES
Nov. 30, 2011
Classroom Building 118**

I. Call to Order: 3:01 p.m.

Attending:

Richard Braley	Martin Bressler	George Jacox
Halet Poovey	Steven Emge	William Fridley
Chris Moretti	Brett Elliott	Lawrence Silver
Susan Webb	Deborah Combs	Aaron Adair
Michael Reed	Dennis Brewster	Dan Althoff
Jacob Wallace	Blythe Duell	Diane Dixon
Riley Coker		

Not Attending:

Gerrie Johnson	Sheila Barnes	Kathleen Hardgrove
Bruce Johnson		

II. Approval of November 2nd Minutes

III. Committee Reports

A. Executive Committee Report—Sen. Dixon

1. Tuition Waiver for dependents
A tuition waiver has been proposed in the amount of \$500 per semester. We're still waiting for final approval, but it's possible that the waiver could be implemented starting in Fall 2012.
2. Format for Shared Governance
Clarifications need to be made. However, it looks as if we may "pilot" the new format in the spring.
3. Budget Report
There were few comments on the report that was submitted.
4. Harvard Leadership Meeting

B. Personnel Policies

1. Modified Shared Governance Proposal
Motion Approved
Re-numbering still needed
2. Post-Tenure Review
A task force has been formed to post-tenure review. Four of our sister institutions currently have a post-tenure review policy.

3. Academic Policy and Procedure Manual

C. Planning

1. Motion regarding Faculty Senate Award for Scholarship

After some discussion, it was agreed that the motion needs to be reworded.

IV. Old Business

A. Faculty Lounge

Discussion of possible locations for a faculty lounge

V. New Business

A. Committee on Student Conduct members

Caryn Witten – A & S

Kyle Thomas – Bus

Dennis Brewster – SEBS

Motion approved

VIII. Adjournment

Meeting adjourned at 3:58 PM.

Respectfully submitted,

Blythe Daell