

**FACULTY SENATE  
MINUTES  
February 8, 2012  
University Center 215**

**I. Call to Order: 3:06 p.m.**

**Attending:**

<b>Blythe Duell</b>	<b>William Fridley</b>	<b>Kathleen Hardgrove</b>
<b>Halet Poovey</b>	<b>Dennis Brewster</b>	<b>Richard Braley</b>
<b>Chris Bradshaw</b>	<b>Lawrence Silver</b>	<b>Susan Webb</b>
<b>Martin Bressler</b>	<b>Sheila Barnes</b>	<b>Bruce Johnson</b>
<b>Michael Reed</b>	<b>Kay Daigle</b>	<b>Steven Emge</b>
<b>Chris Moretti</b>	<b>Dan Althoff</b>	<b>Diane Dixon</b>

**Not Attending:**

<b>Brett Elliott</b>	<b>Jacob Wallace</b>	<b>George Jacox</b>
<b>Riley Coker</b>	<b>Deborah Combs</b>	

**II. Minutes of Jan. 25, 2011 are approved**

**III. Committee Reports**

**A. Personnel Policies Committee—Sen. Fridley**

A post-tenure review committee has been formed, and members of the Personnel Policies Committee are serving on that committee. They last met in November.

Motion: The Faculty Senate supports the spirit and intent of this critical analysis document. In doing so, we re-affirm our support of the document “Principles for Post-Tenure Review” that was approved by the Faculty Senate on January 10, 2011. Moreover, the Faculty Senate will only support modifications of the current post-tenure review policy if said modifications serve to achieve closer compliance with the principles.  
17 in favor, 1 abstention

Motion: The document “A Critical Analysis of the Faculty Senate’s Principles for Post-Tenure Review: An Explanation, Clarification, and Justification with Policy Recommendations,” including appendices be posted on the ‘Documents’ page of the Faculty Senate website by the Faculty Senate Archivist.  
17 in favor, 1 abstention

Motion: The texts of these motions will be included with the critical analysis document that is submitted to Dean Scoufos, and that Dean Scoufos be asked to include the texts of these motions with the critical analysis document when she distributes it to the members of the Post-Tenure Review Task Force.

16 in favor, 2 abstentions

- B. **Planning Committee**—Sen. Hardgrove  
Starting this year, the committee would like to request that, when faculty members are nominated for a Faculty Senate award in the area of scholarship, they submit a listing of recent publications and presentations:

Nominees will be asked to send “a list of scholarship/research that was completed in the last two calendar years”.

All in favor

- C. **Committee on Committees**—  
Sheila Barnes stepped down as chair, and Martin Bressler replaced her. Dr. Erica Corbett to replace Dr. Aaron Adair for Honors. Dr. Jimmy Speers to replace Dr. Stevenson Smith for Institutional Assessment.

All in favor.

- D. **Budget Committee**—no meeting
- E. **University Affairs Committee**—did not meet.
- F. **Executive Committee**—did not meet. Two agenda item were set for the meeting with President Minks: Format for Shared Governance and Tuition Waiver Benefit

## **IX. Adjournment**

Meeting adjourned at 4:00 PM.

Respectfully submitted,

*Blythe Duell*