

**FACULTY SENATE
MINUTES
May 11, 2011
University Center UC215**

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

Attending:

Karl Frinkle	Blythe Duell
Gerrie Johnson	Kathleen Hardgrove
Riley Coker	David Romer
Muhammad Betz	Chris Moretti
William Fridley	Virginia Parrish
Hal Poovey	Dennis Brewster
Bruce Johnson	Diane Dixon

Not Attending:

Katherine Garza	Kenneth Chinn
Wayne Jones	Debi Combs
Kay Daigle	Gleny Beach
C. W. Von Bergen	George Jacox
Susan Webb	Rachel Tudor
Aaron Adair	

II. Approval of April 13th Minutes

III. Archivist Report—Sen. Betz

New Website: <http://homepages.se.edu/faculty-senate/>

- Archivist and webmaster will meeting beginning in June
- Website should be ready to go by the end of summer

IV. Committee Reports

A. Executive Committee Report—Sen. Dixon

- **Meeting with Dr. McMillan**
 - Appeared to agree that the T&P process should be shortened and clarified
 - FS Survey response: suggested that some changes could be made to the survey to make it less polarizing
 - We noted the overall perception of poor leadership
 - Chain of command makes it difficult to communicate with admin directly

- B. Committee on Committees Report—Sen. Dixon**
- Jennifer Hicks to replace Daniel Weigel on graduate council
 - Susan Webb placed on Institutional Assessment Committee
 - Sandra Thomas placed on Curriculum
- Approved
- C. Personnel Policies Committee Report—Sen. Fridley**
- P&P Committee will be working with Dr. Clark over the summer to discuss and update the manual
 - The circumstances regarding Dr. Tudor’s tenure denial are receiving media attention (KGOU Interview, Atlantic Monthly)
 - This potentially has long-term consequences for the university including: recruitment, retention, reputation, FUNDING
 - The inconsistencies regarding the tenure process need to be addressed
- D. Budget Committee Report—Sen. Webb**
- No Report
- E. University Affairs Committee Report—Sen. Adair**
- See Year End Report
- F. Planning Committee Report—Sen. Duell**
- Final report
 - The committee implemented two additional awards this year, the Outstanding Professor of the Year (Recognized for excellence in the areas of service, scholarship, and teaching), and the Lifetime Achievement Award (recognition for 25+ years of service at SE). Both of these awards were recognized at this year’s Faculty and Staff Banquet.
 - Charges for next year:
 - No additional charges besides continued dispensation/administration of all Faculty Senate awards.

VI. Old Business

VII. New Business

VIII. Adjournment

Meeting adjourned at 4:00 PM.

Respectfully submitted,

Blythe Duell