

**FACULTY SENATE
MINUTES
September 28, 2011
University Center UC215**

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

Attending:

Brett Elliott	Steven Emge	Lawrence Silver
Sheila Barnes	Jacob Wallace	Bruce Johnson
Martin Bressler	Deborah Combs	
George Jacox	Dennis Brewster	
Riley Coker	William Fridley	
Michael Reed	Chris Moretti	
Diane Dixon	Susan Webb	

Not Attending:

Kathleen Hardgrove	Sheila Barnes	Hal Poovey
Blythe Duell		

II. Approval of September 14, 2011 minutes

III. Committee Reports

A. Executive Committee Report—Sen. Dixon

1. Meeting with President Minks set for Monday, October 17 from 2:30 to 4:30

- Agreed we would like to discuss the format of meetings with the President
- The Personnel Policies Committee will draft a proposed format for meetings for the Senate to consider at its October 12 meeting

B. Budget Committee Report—Sen. Webb (report/minutes attached)

1. Committee met on September 23
 - Deborah Combs was elected as Chair
 - Discussion of increasing adjunct pay—Brett Elliot volunteered to conduct a historical report of comparative salaries
 - The University budget for 2011-2012 was discussed with particular foci and analysis to be determined in future meetings

C. Committee on Committee's Report—Sen. Barnes (report/minutes attached)

1. Committee met on September 26
 - Proposed individuals to fill committee membership vacancies left by faculty members who are no longer at Southeastern
 - Senate approved

D. Personnel Policies Committee—Sen. Fridley

1. Committee will meet on October 5

E. Planning Committee—did not meet

F. University Affairs Committee—Sen. Adair (report/minutes attached)

1. Committee met on September 21
 - Topics discussed included tuition waivers for dependents of faculty, parking issues, and the inability of students to withdraw completely online

IV. Old Business

1. Sen. Dixon related Dr. McMillan's responses to requests for faculty participation and input on the position of Dean for the JMSB, and for administrative approval of a faculty task force to work on developing a post-tenure review policy. On the former request, no immediate plans have been made. On the later, Dr. McMillan will visit with the President about this as soon as possible to formalize administrative appointments.

V. New Business

1. The possibility of arranging new meeting times for the Senate for Fall 2012 was discussed. Also discussed was the possibility of arranging a specified niche of time (e.g. Wednesdays from 3:00 to 5:00) be reserved on a University-wide basis for committee meetings.

VI. Adjournment

Meeting adjourned at 3:35 PM.

Respectfully submitted,

William L. Fridley (filling in for Recorder Duell)