

**FACULTY SENATE
MINUTES
September 14, 2011
University Center UC215**

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

Attending:

Brett Elliott	Steven Emge
Hal Poovey	Jacob Wallace
Martin Bressler	Deborah Combs
George Jacox	Dennis Brewster
Blythe Duell	William Fridley
Michael Reed	Chris Moretti
Diane Dixon	Susan Webb

Margaret Cotter-Lynch (Visitor)

Not Attending:

Riley Coker	Kathleen Hardgrove
Bruce Johnson	Lawrence Silver
Sheila Barnes	Gerri Johnson

II. Introduction of Senators

III. Approval of May 11th Minutes

IV. Election of Officers

Reporter: Blythe Duell
Treasurer: Dennis Brewster
Parliamentarian: Hal Poovey
Archivist: William Fridley

V. Survey for faculty Senate subcommittees

VI. Committee Reports

A. Executive Committee Report—Sen. Dixon

1. Traffic Appeal Committee (See attachment)

- Motion to approve: Senator Elliot, 2nd Senator Poovey
- **Motion Approved**

2. Meeting with President

Topics discussed:

- Administration's response to the Faculty Senate Survey
- Shortening of Tenure and Promotion timelines (T & P process in general)
- Marginalization of the faculty in academic decisions and planning
- Use of adjuncts
- Recording of Minutes for these meetings—tentatively agreed that the Executive Committee would have a debriefing following the meetings to record points of discussion

3. AAUP Meeting

Nov. 11-13 in Washington D.C.

Last Saturday in Oct. – Austin, TX

4. Response of VP McMillan to post-tenure review memo

B. Personnel Policies Committee Report—Sen. Fridley

- Met with Dr. Bryan Clark a number of times over the summer (May 4 for 2 hours, July 7 for 2 hours, July 28 for 5 hours, September 7 for 3 hours)
- Major Work Items
 - Drafting a policy on how policy changes are made (timeliness)
 - Making decisions on pending Faculty Senate policy recommendations (Senator Poovey's proposed tracking sheet)
 - Editing the APPM (Chapters 1-3)
 - Procedures for shared governance and the tenure and promotion process

VII. New Business

A. Dissatisfaction and lack of representation of faculty in FS

Suggestions for improvement:

Add FS to FS Survey

Utilize survey function on Blackboard

B. Motion for FS to meet the 2nd and 4th Wednesday of each month while school is in session

Discussion: Suggestions for brownbag (lunch) meeting, breakfast meeting, and changing location of meeting to be more accessible to all Senators

- Motion to approve: Senator Moretti, 2nd Senator Poovey
- **Motion Approved**

- C. Vacancy in the position of Dean for Business School
How will the FS be involved in the selection process?
- D. Administrative withdrawal of on-line students
Students cannot be withdrawn from their final class by advisor.
Reasons for this? Solutions? This is leading to an increase in academic appeals.
- E. Adjunct Pay raise

VIII. Adjournment

Meeting adjourned at 4:30 PM.

Respectfully submitted,

Blythe Duell