Senators Present:
Business & Information Technology - Stacie Mayes
Larry Barrett
Craig Dawkins
Engineering Science - Leanne May
Health Sciences - Genia Wilson
Humanities - Chris Knox
Dianne Krob
Sherri Mussatto
Social Sciences - Kathy Carey
James Hochtritt
Debbie Lynch
Pam Danker, Adjunct Faculty Representative
Guests-
Logan Pierce

Call to Order: Meeting of April 11, 2012, called to order at 3:17 p.m.

Approval of Minutes: Motion made and seconded to approve March 7, 2012, minutes.

Treasurer’s Report: There are changes in the report as of April 11, 2012.

<table>
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<tr>
<th>Transaction</th>
<th>Amount</th>
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Committee Reports:

1. Update on Student Art Competition for the Campus Beautification initiative from Kathy Carey: Kathy received an update from Suzanne Thomas stating that a mural design for the stairwell in Social Sciences was selected and approved by the jury and Dr. Bret Wood. Painting will commence the fourth week of May.
Kathy encouraged senators to attend the Spring Student Art Show beginning April 16.

2. Report on Leadership Assessment: Craig Dawkins discussed the recent developments concerning the process of the Leadership Assessment.
   - Craig stated that seventy-five assessments have been completed.
   - When the assessment due date has ended, he will begin tabulating the results and then preparing the report, which he will draft and email to the Faculty Senate representatives for comments.
   - After revisions, an official document will be created which will be sent to Faculty Senate members and then to Dr. Britton for distribution. All Faculty Association members will receive the report.
   - Presenting the findings during the Fall 2012 Convocation was also suggested.
   - Revisions will be made for the following year.
   - Stacie Mayes suggested that a Leadership Assessment for adjunct faculty should also be created.
Old Business:

1. Professional Development Programs within the divisions: Kathy Carey stated that she would like all divisions to finalize the devising and voting on proposals for Professional Development Programs within their divisions. Each division should submit its proposal and the cost of the program before the May meeting.

New Business:

1. Replacing Faculty Senate Officers and Representatives for 2012-2013:
   - Faculty Senate Officers for the ballot:
     - President - Craig Dawkins
     - President Elect - Stacie Mayes
     - Secretary - Sherri Mussatto
     - Treasurer - James Hochtritt
     - Parliamentarian - Debbie Lynch
     - Immediate Past President - Kathy Carey
   - Faculty Senate Representatives for the ballot: Senators to be replaced for divisions:
     - Business and Information Technology: One senator for a three-year term ending Spring 2015 and two alternates
     - Engineering Science: One senator for a three-year term ending Spring 2015 and two alternates
     - Health Sciences: One senator for a two-year term ending Spring 2014 and one senator for a three-year term ending Spring 2015, and two alternates
     - Humanities: One senator for a three-year term ending Spring 2015 and two alternates
     - Social Sciences: One senator for a three-year term ending Spring 2015 and two alternates
   - Pam Danker has agreed to serve as Adjunct Faculty Representative for the next year.
   - Division balloting for senators and choice of alternates will be organized within each division by one or more of the sitting senators.
   - A motion was made to adopt the slate. The motion was seconded and carried.

2. Kathy Carey reported that she received a letter concerning a negative experience with Blue Cross health insurance. A suggestion was made to table this issue until the next meeting when our Benefits Coordinator can attend. A motion was made to table this issue until the next meeting. The motion was seconded and carried. Additional questions relating to health insurance should be submitted to Kathy Carey to be included on the May agenda.

3. Faculty Senate members discussed areas of concern about The TOWER magazine. A motion was made that we take the magazine issue to Dr. Hendrix for discussion. The motion was seconded and carried.

4. Dianne Krob stated that she had received emails relating to the removal of old Faculty Senate minutes from 1970 to 1978 that are stored in the LRC. Stacie Mayes suggested that old minutes be scanned and stored in electronic files.

Call to Adjourn:

Motion made and seconded to adjourn at 4:17 p.m. Motion carried.

Chris E. Knox, Faculty Senate Secretary