Senators Present:

Business & Information Technology - Arlene Haynes
                                        Craig Dawkins
                                        Stacie Mayes

Engineering Science - Leanne May
                                        Kristen Starkey

Health Science - Absent

Humanities - Chris Knox
                                        Dianne Krob

Social Science - Kathy Carey
                                        Jerri Scott

Call to Order: Meeting of February 8, 2011, called to order at 3:00 pm.

Approval of Minutes: November and December minutes approved.

Treasurer's Report: No change—current balance is $4786.10 as of February 8, 2011

Committee Reports:

Constitutional Amendment Sub-Committee Report – Craig Dawkins

- All the positions for the committee have been filled.
- Currently setting up schedule
- When will the amendment change be placed on the website? Dianne K. will visit with Ken Roper on this issue.

Old Business:

- Art on Campus—Dianne Krob reported that Dr. Britton was in favor of this action.
- Stipend—Dianne K. reported that a thank-you letter was sent to the Regents for their approval of a $500 stipend. The letter was placed in the Regents’ permanent files.

New Business:

1. Police phone situation—Currently, when phone is picked up in the classroom the security officers cannot tell what room you are in unless you inform them. This is due to the fact that unmanned central phones are being forwarded to cell phones which do not show room numbers. Motion to bring this issue to Dr. Britton attention and to inform all faculty of this situation. Motion Passed.

2. Concurrent student enrollment concern. A question was raised if it is possible to indicate on the roll sheet whether a student is a concurrent student due to possible topic and/or parents showing up to ask questions about students’ progress which would be a FERPA issue. D. Krob will visit with Izzy Billen to see if there is a way to indicate on the roll sheet whether a student is concurrently enrolled.

3. Steve Howard requested to bring to light and discuss the Arizona incident. Prof. Howard was asking for the senate to look into a plan of action. Motion by C. Dawkins was made to communicate to faculty the steps
we need to follow in the event of a disturbing behavior. Seconded by Stacie Mayes. Motion Passed. A separate motion was made by K Carey to have training/ info providing a list of possible warning signs that could be placed on D2L. Seconded by C. Dawkins. Motion Passed.

4. C. Dawkins informed the group that there is a stuttering support group available on campus for students. The group is designed to help students deal with the issue. The group is for adults only and anyone can attend.

5. In regards to the Dara Hays hearing, C. Dawkins brought forward a motion for the faculty senate to have an electronic copy of the hearing transcript to enable faculty to have an unbiased view of the hearing so one can see some of the topics that were discussed, such as tenure, seniority and credentialing. Seconded and Motion Passed.

Motion made to adjourn meeting at 4:00pm by Chris Knox. Seconded by Craig Dawkins. Passed.