Faculty Senate Minutes

Time and Date: 2:00pm – April 9, 2015 - Thursday

Senators Present:

**Business & Information Technology -**
Craig Dawkins  
Janelle Montgomery  
Kristen Wolfe

**Engineering Science -**
Amy Hurst  
Stephen Fowler

**Humanities -**
Angie Keneda  
Emily Robinson

**Social Sciences -**
Joe Campbell  
Kim Queri

**Health Sciences -**
Brenda Lomas

Adjunct-

**Call to Order:** Amy Hurst called the meeting of April 9, 2015 to order at 2:09pm.

**Approval of Minutes:** Email approval of minutes

**Treasurers Report:** Emily Robinson reported that the balance of funds for the Faculty Senate is $5819.55.

**Committee Reports:**

1. Discussion and possible action related to committees.
   - Steven Fowler updated the Senate on the VP of Student Affairs search.
   - Craig Dawkins updated the Senate on the Planning Council.
   - Craig suggested there was a movement to eliminate 1/3 of all committees on campus.

**Old Business:**

1. April meeting date with Dr. Webb
   - Amy Hurst reported that the April meeting with Dr. Webb is scheduled for Wednesday, April 29, 2015.

2. Update, discussion and possible action regarding tenure committees across divisions
   - The comment was made that tenure should be the same procedure in each division and the problem we currently have is each division is doing it a little differently.
   - The motion was made and approved to come up with some broad guidelines for tenure voting across all divisions.
New Business:

1. Discussion and possible action related to pre-requisites and their enforcement.
   - This is a recurring topic of conversation over the years in Faculty Senate
   - Craig Dawkins motioned to table the conversation, the motion was seconded by Joe Campbell.

2. Discussion and possible action related to the creation of a permeant and annual agenda item wherein an appropriate college representative would provide a comprehensive and informative presentation of regarding budget and upcoming finances to the faculty.
   - The comment was made that the presentation should serve as an official Faculty Senate meeting, including meeting minutes
   - Kristen Wolfe suggested that it be a permanent/annual meeting held every year in August.
   - Kristen’s suggested was later forwarded as a motion and seconded by Craig.

3. Discussion and possible action related to the annual Leadership survey (2014 survey questions included in packet)
   i. Discuss platform for delivery: Survey Monkey ($300) or Google Docs or D2L or other.
   ii. Review and revision, if necessary, of questions.
      - Kim motioned that review of questions be made through Google Docs and seconded by Craig.
      - Craig motioned the use of Faculty Senate monies in the amount of $300 to administer the Leadership survey, the motion was seconded by Emily.

4. Discussion, nominations and action on 2015-2016 Faculty Senate executive panel and members (current Faculty Senate list with rotations provided).
   - Amy suggested that the nominations for Faculty Senate.
   - A motion was made by Craig Dawkins and seconded by Kim Queri: Stephen Fowler for President-Elect, Joe Campbell for Secretary, Emily Robinson for Treasurer, and Kristen Wolfe for Parliamentarian.

Call to Adjourn: A motion was made to adjourn at 3:14pm, the motion was seconded and all were in favor.