

Meeting: Faculty Senate
 Date: April 1, 2014
 Time: 2:00 p.m.
 Location: BA 290
 Adjournment: 3:34 p.m.

Minutes

Members present: Heslop, Lopez, Huber, Choi, Starnes, Arslan, Holt (Graham), Guru-Gharana, Kuracina, Anderson D, Anderson S, Lamarque, Yan, Ballotti, Ou, Kelly, Bertulani, King, Smithers, Pierce (Ball), Openshaw (President), Dang & Hammack (Secretary).

Issue/Topic	Summary of Discussion	Decision/Action
Motion to Approve Minutes	Motion to approve March minutes as written.	Moved by David Anderson. Seconded. Motion passed.
<p>Guest Speakers:</p> <p>Dr. Lavelle Hendricks, President Texas Council of Faculty Senates</p> <p>Provost Adolfo Benavides</p> <p>Andrea Miller & Paul Bryan, Marketing Communications</p>	<p>Current agenda items on the Texas Council of Faculty Senates include tenure, guns on campus, women and minorities in higher education administration, eCollege material ownership, and post tenure review.</p> <p>Provost discussed:</p> <p>Organizational responsibilities of the Provost Office.</p> <p>Structural and administrative changes in the College of Science, Engineering, & Agriculture.</p> <p>Metroplex bus service feasibility study.</p> <p>SACS findings from the onsite visit in March.</p> <p>Current negotiations for the UCD contract.</p> <p><i>Pride Online</i> submission process was reviewed.</p> <p>A “freshman start book” has been developed as university marketing recruitment tool.</p>	

<p>Committee Memberships:</p>	<p>Academic Life: New survey concerning family tuition is due by April 11.</p> <p>.</p> <p>Budget: Finalizing recommendations with merit pay for the 6th year.</p> <p>Faculty Awards: President Jones approved a Regents' Professor nominee.</p> <p>Organization of the Senate: A motion was made to approve the Faculty Handbook revisions with a LGBT community statement added.</p>	
<p>Unfinished Business:</p> <p>Faculty Senate President Linda Openshaw</p>	<p>Inquiries were made as to the status of :</p> <ul style="list-style-type: none"> • Professional track salary/contracts • Summer salary business model • Faculty workload policies 	<p>Moved by Gerard Huber. Seconded. Motion passed.</p>
<p>New Business:</p>	<p>FCTT online eCollege course shell copy request deadline was reviewed.</p> <p>Reminder to departments to include their new senator at the May meeting.</p> <p>Election of Officers:</p> <p>President Elect: Sean Anderson was elected by acclamation.</p>	<p>Moved by Balloti. Seconded. Motion passed</p>