Meeting: Faculty Senate Date: February 5, 2013 Time: 2:01 p.m. Location: BA 290 Adjournment: 3:50 p.m.

Minutes

Members present: Heslop, Newman, Choi, Starnes, Arslan, Holt, Kuracina, Anderson D, Anderson S, Lamarque, Odom, Ballotti, Faulkenberry, Druhan, Bertulani, King, Pierce, Edwards (Wiecko), Harp (President), Hammack & Dang (Secretary).

Issue/Topic	Summary of Discussion	Decision/Action
Motion to Approve Minutes	Motion to approve December minutes as written.	Moved by David Anderson. Seconded. Motion passed.
Guest Speakers:

Committee Reports:	$3,500 for assistant to associate, $5,000 for associate to professor. 2. **Academic Practices**: recommendation for student course evaluations to return to departments with possible peer evaluation added. 3. **Faculty Awards**: nominations due February 8, 2013. 4. **Organization of Senate**: Constitution revisions complete and sent to Executive Committee.	Moved by Eileen Faulkenberry. Seconded. Motion passed.
Unfinished Business New Business	1. No funds for ombudsman 2. Request to Provost for status of faculty workload proposal. 3. No response about IT walk-in help desk. 1. Recommendation against consensual relationship policy. 2. Texas Council of Faculty Senates meeting costs paid for Drs. Linda Openshaw & Derald Harp.	 Moved by Sean Anderson. Seconded. Motion passed. Moved by John Ballotti. Seconded. Motion passed.