Meeting: Faculty Senate

Date: May 3, 2011

Time: 2:00 p.m.

Location: BA 290

Adjournment: 2:45 p.m.

## **Minutes**

Members present, Wilson, Harp, Starnes, Ballotti, Creider, Davis, Alexander, Dang, Smith, Mahan, Jacobs, Odom, Druhan, King, Pierce, Sun, Hendricks (President), Openshaw & Hammack (Secretary)

| Issue/Topic   | Summary of Discussion   | Decision/Action   |
|---|---|---|
| Issue/Topic  Motion to Approve Minutes  Communication: Senate President LaVelle Hendricks | <ol> <li>Summary of Discussion</li> <li>Motion to approve April 2011 minutes.</li> <li>Spring semester 2011 there will be the usual paper and pencil course evaluations. A task force is going to be developed to work on student evaluations. Please e-mail President Hendricks if interested.</li> <li>Dean searches are ongoing. Goal is to have the new Deans in place by September 1.</li> <li>CIO Search is going on now. Candidates are visiting campus.</li> <li>The work that senators have done this year is appreciated. Watches were a</li> </ol> | Decision/Action  Moved by John Ballotti. Seconded. Motion passed. |
|   | saying you received a watch.  5. Those who have received medallions as their award from the Faculty Senate should wear them with regalia during convocations and commencements.  6. Submit one page narrative and a photograph of faculty to honor on Senate webpage.   |   |

| Guest Speakers:  Jerome Osborne, Associate Director-Morris Recreation Center  Jennifer Perry, Auxiliary Services Coordinator | <ol> <li>Campus is beginning to rent books through the campus bookstore to save students money.</li> <li>a. Faculty members are requested to sign-up for their books every 4 semesters (long-semesters).</li> <li>b. The course must be taught two semesters per year.</li> <li>c. If the course is not taught two times per year then faculty should make arrangements through the bookstore.</li> <li>d. Faculty members should take the lead to freeze the price and edition of the book used for two years.</li> </ol> |   |
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| Committee Reports:   | <ol> <li>Curriculum Committee: Curriculum changes are ongoing.</li> <li>Awards Committee: Thanks to Jason Davis and his committee for the work they did to have a successful award's celebration.</li> <li>Facilities: Senator Ballotti mentioned there was a security breach in the state comptroller's office and all of our personal information was made public. Sign up for free credit monitoring for a year.</li> </ol>   |   |
| New Business:  | The senate approved all May graduates that meet the requirements for their respective degrees.  New Faculty Senate Awards: (given yearly)  1. Jerry Morris – Administrator award.  2. David Crenshaw – Department Head award.  | Moved by John Ballotti. Seconded. Motion passed.  Moved by Linda Openshaw. Seconded. Motion passed. |