

Meeting: Faculty Senate  
 Date: July 28, 2009  
 Time: 2:00 p.m.  
 Location: Binnion 126  
 Adjournment: 4:05 p.m.

# Minutes

Members present: Wilson, Harp, Wascovich, Miskevich, Starnes, Ballotti, Creider, Hendricks, Espinoza, Dang, Smith, Horton, Mahan, Jacobs (Seminet), Odom, Dorsett, Herndon, Pierce (Schroeder), Sun, Singh (President), Hammack, & Openshaw (Secretary)

Issue/Topic	Summary of Discussion	Decision/Action
Motion to Approve Minutes	June minutes approved.	Accepted by acclamation.
Guest Speaker President Dan Jones	President Dan Jones discussed the following: <ol style="list-style-type: none"> <li>1. The promotion and tenure document that the Senate worked on this past year is undergoing minor changes and should be operational for Fall 2009.</li> <li>2. We came out well with the legislative session.               <ol style="list-style-type: none"> <li>a) No positions will be cut</li> <li>b) 3% merit pool</li> </ol> </li> <li>3. New student success center in old printing building. All critical student services will be housed there.</li> <li>4. Enrollment is up. The Honors College has helped.</li> <li>5. The campus is overbuilt</li> <li>6. There will be a 16% tuition increase.</li> <li>7. New leadership team was introduced: VAPP- Provost Larry Lemanski, and Chris Evans, Dean of Arts and Sciences</li> </ol>	
Guest speaker VPAA-Provost Larry Lemanski	VPAA-Provost Larry Lemanski discussed the following. <ol style="list-style-type: none"> <li>1. These are the areas that he would like to pursue:               <ol style="list-style-type: none"> <li>a) Hire and retain outstanding faculty</li> <li>b) Help new faculty succeed</li> <li>c) Implement new tenure and promotion document</li> </ol> </li> <li>2. Become a Hispanic serving institution</li> <li>3. Implement exchange programs for faculty and students</li> <li>4. He is excited to be here and looking forward to working with the faculty.</li> </ol>	

<p>Guest speaker Dr. Chris Evans, Dean Arts and Sciences</p>	<p>Dr. Chris Evans, Dean Arts and Sciences discussed the following.</p> <ol style="list-style-type: none"> <li>1. She is happy to be here.</li> <li>2. In Wisconsin there was a furlough of 8 to 13 days for all state employees to work without pay.</li> </ol>	
<p>President R.N. Singh</p>	<p>Faculty President R.N. Singh discussed the following.</p> <ol style="list-style-type: none"> <li>1. The deans must recognize the criteria from each department in the annual faculty review.</li> <li>2. The Budget Council will continue as a standing committee according to President Jones.</li> </ol> <p>The Senate thanked Dr. Singh for doing such an outstanding job as president.</p>	