

Meeting: Faculty Senate
 Date: December 7, 2010
 Time: 2:00 p.m.
 Location: BA 290
 Adjournment: 2:45 p.m.

Minutes

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

Issue/Topic	Summary of Discussion	Decision/Action
<p>Motion to Approve Minutes</p> <p>Guest Speakers: Dr. Sandy Weeks Associate Dean COEHS</p> <p>Alicia Currin, Associate Vice President and Director for Financial Services</p>	<p>November 2010 minutes were approved.</p> <p>Dr. Weeks is the chair of the Facilities Advisory Committee.</p> <ol style="list-style-type: none"> 1. The university is trying to improve space utilization. 2. The committee is looking at models to manage facilities. 3. Send Dr. Weeks an e-mail if there are any questions. <p>Alicia Currin reported the following:</p> <ol style="list-style-type: none"> 1. We are in the low end of a budget crunch that ranges from 11 to 20 billion dollars short. 2. She learned today that the university had to return \$950,000.00 to the governor. 3. There are changes with textbook requirements that will inform students if books can be returned. 	<p>Moved by Tim Wilson. Seconded. Motion passed.</p>
<p>Communication from Senate President LaVelle Hendricks</p>	<ol style="list-style-type: none"> 1. The one-time merit payment to faculty was explained. Those faculty members receiving merit increases will receive an additional supplemental payroll on February 4, 2011. 2. Faculty Senate shirts have been delivered to senators. Thanks to Provost Lemanski for helping pay for the shirts. 	

Committee Reports	<ol style="list-style-type: none"> 1. Academic Practices Committee is sending out a survey. 2. Budget Committee discussed the merit increases.- Listen to the president's community update. He will describe the budget and what the university is working with. 3. Curriculum Committee reported curriculum changes are in. 	
New Business	<ol style="list-style-type: none"> 1. December graduates were approved. 2. An "Open Letter" from Faculty Senate to President Jones was discussed. By Philippe Seminet. Jason Davis and Chad King will work with President-elect Seminet on the letter. 3. Next meeting February 1, 2011. 4. Executive Committee meeting- January 18, 2011. 	