

Meeting: Faculty Senate
 Date: June 24, 2014
 Time: 2:00 p.m.
 Location: BA 290
 Adjournment: 2:35 p.m.

Minutes

Members present: Heslop, Lopez, Arslan, Nippani, Holt, Kuracina, Anderson S, Lamarque, Ballotti, Ou, Kelly, King, Smithers, Openshaw (President), Dang & Hammack (Secretary).

Issue/Topic	Summary of Discussion	Decision/Action
Guest Speakers: Randy Van Deven, VP Institutional Advancement	Mr. Van Deven gave a brief overview of Institutional Advancement. Over \$800,000.00 in scholarships were awarded this past year. It takes a minimum of \$10,000.00 to endow a scholarship.	
Jill Mobley, Scholarships	The procedures to set up a new scholarship/endowment were addressed.	
Stephanie Fiori, Bridge Builders	A motion was made to create a Faculty Senate Family Scholarship fund. Any individual's contribution to Bridge Builders can be designated specifically for this new Senate scholarship.	Moved by Chuck Holt. Seconded. Motion passed
Communications: Faculty Senate President Linda Openshaw	Faculty Senate Secretaries for 2014-2015 will be: Recording Secretary: Dr. Linda Openshaw Corresponding Secretary: Dr. Barbara Hammack	
Unfinished Business:	Faculty/Staff family tuition-waiver letter was finalized. The letter and signatures collected will be delivered to President Jones next week.	
New Business:	Senator Heslop made a motion for the inclusion of healthy snacks in all vending machines on campus.	Moved by Gordon Heslop. Seconded. Motion passed.