

Meeting: Faculty Senate
 Date: April 2, 2013
 Time: 2:55 p.m.
 Location: BA 343
 Adjournment: 3:55 p.m.

Minutes

Members present: Heslop, Newman, Choi, Starnes, Holt, Nippani, Guru-Gharana, Kuracina, Anderson S, Lamarque, Odom, Ballotti, Faulkenberry, Druhan, Pierce, Smithers, Harp (President), Openshaw (President-Elect), Hammack & Dang (Secretary).

Issue/Topic	Summary of Discussion	Decision/Action
Motion to Approve Minutes	Motion to approve March Minutes.	Moved by John Ballotti. Seconded. Motion passed.
<p data-bbox="235 758 482 791">Communications:</p> <p data-bbox="235 831 451 898">Senate President Derald Harp</p> <p data-bbox="235 1194 391 1262">Committee Reports:</p>	<p data-bbox="505 758 967 791">SACS update by chair Derald Harp:</p> <ol data-bbox="553 831 1036 1119" style="list-style-type: none"> 1. Provost search update with campus interviews ongoing. 2. Promotion stipend proposal approved. 3. Consensual relationship policy determined by TAMUS. 4. Faculty Senate Awards Luncheon on Monday, April 8 at 11:30 a.m. <ol data-bbox="553 1194 1036 1812" style="list-style-type: none"> 1. Academic Practices: continue to look at other options than IDEA. 2. Admission and Retention: final committee recommendations for recruiting and retention of students approved and sent to the Provost. 3. Budget: full committee meets April 3rd. 4. Organization of Senate: Final draft of Faculty Senate Constitution sent to Senate President. 5. University Facilities & Scheduling: question concerning public usage policy of university library. 	<p data-bbox="1063 1268 1349 1373">Moved by Linda Openshaw. Seconded. Motion passed.</p>

<p>Unfinished Business</p>	<p>Request for status on faculty workload proposal.</p>	
<p>New Business</p>	<ol style="list-style-type: none"> 1. Dr. Edelman disseminated TAMUC delinquent program proposal list. 2. Election of officers: President-Elect: Stephen Starnes Secretary: Barbara Hammack Parliamentarian: Sean Anderson 	