

Meeting: Faculty Senate
 Date: May 7, 2013
 Time: 1:30 p.m.
 Location: BA 290
 Adjournment: 2:45 p.m.

Minutes

Members present: Heslop, Cooper, Choi, Starnes, Arslan, Holt, Guru-Gharana, Kuracina, Anderson D, Lamarque, Odom, Ballotti, Faulkenberry, King, Pierce, Smithers, Harp (President), Openshaw (President-Elect), Hammack & Dang (Secretary).

Issue/Topic	Summary of Discussion	Decision/Action
Motion to Approve Minutes	Motion to approve April minutes as corrected.	Moved by John Ballotti. Seconded. Motion passed.
<p>Guest Speakers:</p> <p>President Dan Jones</p> <p>&</p> <p>Interim Provost Gary Peer</p> <p>Committee Reports:</p>	<p>President Jones announced Dr. Adolfo Benavides will begin July 1st as Provost and Vice President for Academic Affairs.</p> <p>Begin searches for the two interim Dean positions (Business and Education) once Provost takes office.</p> <p>Legislature update included 10 additional faculty lines approved.</p> <p>Provost Peer said good bye a second time and good luck to us all.</p> <p>Ask senate to review the Faculty workload policy revisions.</p> <p>Academic Practices: asked to review the revisions to the Academic Appeal Procedures.</p> <p>Organization of Senate: Final approval of the revised Faculty Senate Constitution.</p>	<p>Moved by Eileen Faulkenberry. Seconded. Motion passed.</p>

<p>New Business:</p>	<p>TRS Update letter sent to Senator Bob Deuell.</p> <p>Dr. Dan Edelman named Associate Provost for Academic Affairs.</p> <p>The senate approved all May and August graduates that meet the requirements for their respective degrees.</p>	<p>Moved by Randy Odom. Seconded. Motion passed.</p> <p>Moved by Randy Odom. Seconded. Motion passed.</p>
-----------------------------	--	---