Meeting: Faculty Senate Date: February 5, 2013

Time: 2:01 p.m. Location: BA 290

Adjournment: 3:50 p.m.

## **Minutes**

Members present: Heslop, Newman, Choi, Starnes, Arslan, Holt, Kuracina, Anderson D, Anderson S, Lamarque, Odom, Ballotti, Faulkenberry, Druhan, Bertulani, King, Pierce, Edwards (Wiecko), Harp (President), Hammack & Dang (Secretary).

Issue/Topic	Summary of Discussion	Decision/Action
Motion to	Motion to approve December minutes as	Moved by David
Approve Minutes	written.	Anderson. Seconded.
		Motion passed.
Guest Speakers:	Dr. Arlene Horne, Dean of Graduate	
	Studies	
	1. Reorganizing the research office.	
	2. Focusing on faculty support and	
	research compliance.	
	Dr. Dan Jones, President	
	New library and classroom	
	building requested.	
	2. No tuition or fee increase next	
	year.	
	SACS update by chair Derald	
	Harp	
Communications:	2. VP for Institutional Effectiveness,	
	Dr. Palmer started last Friday.	
Senate President	3. SACS Standard 3.71 (faculty	
Derald Harp	credentials) will be non-compliant.	
	4. QEP moving forward.	
	5. Provost search update with 14	
	phone interviews; then next step is	
	off-site interviews.	
	6. New Athletic Director and	
	Football Coach announced.	
	7. Barbara Hammack named to the	
	Chancellor Academy of Teacher	
	Educators.	
	1. Academic Life: recommended	
	salary increase for promotions:	

Committee Reports:	\$3,500 for assistant to associate, \$5,000 for associate to professor.  Moved by Eileen Faulkenberry. Seconded. Motion	
	2. Academic Practices: recommendation for student course evaluations to return to departments with possible peer evaluation added.	
	3. <b>Faculty Awards</b> : nominations due February 8, 2013.	
	4. Organization of Senate: Constitution revisions complete and sent to Executive Committee.	
Unfinished Business	No funds for ombudsman     Request to Provost for status of  fooulty workload proposal	
	faculty workload proposal.  3. No response about IT walk-in help desk.	
New Business	1. Recommendation against consensual relationship policy.  Moved by Sean Anderson. Seconded Motion passed.	
	2. Texas Council of Faculty Senates meeting costs paid for Drs. Linda Openshaw & Derald Harp.  Moved by John Ballo Seconded. Motion passed.	tti.