

Meeting: Faculty Senate  
 Date: June 22, 2010  
 Time: 2:00 p.m.  
 Location: BA 290  
 Adjournment: 3:08 p.m.

# Minutes

Members present, Alexander, Creider, Dang, Herndon, Faulkenberry, Seminet, Odom, Faulkenberry, Starnes, Wilson, Pierce, Smith (President), Openshaw (Secretary)

Issue/Topic	Summary of Discussion	Decision/Action
Motion to Approve Minutes	April, 2010 minutes were approved as amended.	Moved by Herndon. Seconded by Seminet. Motion passed.
Communication Senate President Dr. John Smith	<ol style="list-style-type: none"> <li>1. Lack of merit salary. Pool is tied to Fall semester.</li> <li>2. The old residence hall will be demolished in late summer or early fall. The architectural drawings look good.</li> <li>3. New bleachers for the football stadium are approved by the Coordinating Board.</li> </ol>	
Committee Reports	No committee reports	
Unfinished Business	<ol style="list-style-type: none"> <li>1. President John Smith has not received answers to the questions that were raised during the May Faculty Senate meeting.</li> <li>2. Faculty would like a fund for tenured faculty travel to conferences.</li> <li>3. Faculty would like clarification on real priorities for tenure—research.</li> <li>4. There are communication problems between the departments and administration. Faculty gets told about decisions that were made rather than having the chance to provide input.</li> <li>5. There seems to be a need for more than one administrator to be able to accomplish specific tasks. When one is out of town, matters have to wait—need for redundancy.</li> <li>6. Senators need to find out what faculty want and try to accomplish it.</li> <li>7. There is a Special Call meeting with Frank Ashley on July 8.</li> <li>8. Summer graduates will have to be approved by e-mail because there was not a quorum present.</li> </ol>	