

Meeting: Faculty Senate-Special
 Call Meeting
 Date: July 8, 2010
 Time: 9:00 a.m.
 Location: BA 290
 Adjournment: 10:10a.m.

Minutes

Members present: Creider, Hendricks, Davis (Espinoza), Alexander, Dang, Horton, Mahan, Seminet, Odom, Faulkenberry, Dorsett, Herndon, Pierce, Sun, Wilson, Smith (President), Hammack & Openshaw (Secretary)

Issue/Topic	Summary of Discussion	Decision/Action
<p>Special Guest:</p> <p>Frank Ashley, Vice Chancellor for Academic Affairs, and Ken Poenisch, Associate Vice Chancellor</p>	<p>1. Frank Ashley and Ken Poenisch are in the process of visiting all of the system schools. They are meeting with each faculty senate, department heads, administration, and student government. They plan on reporting back to the chancellor. They wanted to know Senate concerns. The following topics were discussed:</p> <ul style="list-style-type: none"> a. 5% budget cuts of system and each school budget. b. Each president is given the authority to govern the university the way the president wants. c. Insurance costs are going up d. Discussed faculty awards for teaching excellence. Teaching is #1 priority. e. Senators mentioned a trust deficit on campus. Not able to count on getting accurate information. Senate acts on old information. f. New programs are approved but there may not be recourses to follow through on decisions. g. Summer salaries are always an issue. h. Faculty does not feel respected. i. Grapevine is best source for information j. Latin American position does not seem supported. k. Commerce got a bad deal because they did not raise tuition a couple of years ago, and now they are unable to raise tuition to meet the needs on campus. 	

<p>Communication: Senate President Dr. John Smith</p>	<ol style="list-style-type: none"> 1. Mary Bonham will receive an honorary doctorate 2. Motion was made to approve August graduates. 	<p>Moved by Barbara Hammack. Seconded. Motion passed.</p> <p>Moved by LaVelle Hendricks. Seconded. Motion passed.</p>
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