

Meeting: Faculty Senate
 Date: September 7, 2010
 Time: 2:00 p.m.
 Location: BA 290
 Adjournment: 3:20 p.m.

Minutes

Members present, Wilson, Harp, Starnes, Ballotti, Creider, Davis, Alexander, Dang, Smith, Horton, Mahan, Seminet, Odom, Faulkenberry, Druhan, Bertulani, King, Pierce, Sun, Hendricks President, Openshaw & Hammack (Secretary)

Issue/Topic	Summary of Discussion	Decision/Action
Motion to Approve Minutes	August, 2010 minutes were approved as corrected.	Moved by Tim Wilson Seconded. Motion passed.
Invited Guests: University President -Dan Jones Provost and Vice President for Academic Affairs- Larry Lemanski Dean Graduate School -Allan Headley	President Dan Jones discussed the following: <ol style="list-style-type: none"> 1. Currently there are 10, 928 students—will probably end up with 10,500. 2. Budget: Texas anticipates budget deficits next year. Redistributing may take place. Meetings last week focused on <ol style="list-style-type: none"> a) funding for Mesquite, b) construction engineering c) industrial engineering Hopes to have merit pay in place by late December or early January—will be based on evaluations from last year. Budget committee will be up and running soon. 3. Stadium renovation. Should pay for itself when other schools use facilities. 4. Music building and walking malls are nearly complete. 5. Football players have completed restitution \$1,500.00 given to Journalism department. 6. Globalization: QEP globalization focus. Dr. Clinton took on more duties last year, and some overseas programs came to us. 	

	<p>Provost Larry Lemanski discussed the following:</p> <ol style="list-style-type: none"> 1. The Reorganization Task Force has written a draft proposal. The proposal was sent to Senators today. Please review and discuss with those in departments. 2. The Task Force put together a survey that will go out tomorrow. Provost wants an open forum that will meet on Monday 9/13 from 10:00a.m. -12:00 p.m. in the student center to discuss the reorganization with all faculty. On Sept. 24 the Task Force will meet again to review all suggestions. 3. Goal is to be revenue neutral. <p>Graduate Dean Allan Headley discussed the following:</p> <ol style="list-style-type: none"> 1. Junior Faculty workshop Nov 10 1:00 p.m. open forum. 2. Research: there are many programs to facilitate research, research grants, and grant writing support. 3. The graduate office has been restructured. Dr. Deborah Porter-writing, Mona Gilley-compliance, Natalie Henderson-grant support. 	
Committee Reports	<p>New Committee Chairs have been assigned. They are as follows:</p> <ul style="list-style-type: none"> ▪ Academic Life-John Smith ▪ Academic Practices-Quynh Dang ▪ Admission and Retention of Students-Delbert Horton ▪ Budget-Philippe Seminet ▪ Curriculum-Randy Odom ▪ Faculty Awards-Jason Davis ▪ Organization of the Senate-Carlos Bertulani ▪ University Facilities and Scheduling-John Ballotti 	
New Business	<ol style="list-style-type: none"> 1. New Senate Awards for faculty. The following are the award categories. <ul style="list-style-type: none"> ▪ James Vornberg-Excellence in Teaching ▪ Steven S. Shwiff-Innovation in Learning ▪ R.N. Singh-Service 	

	<ul style="list-style-type: none"> ▪ Dev R. Chopra-Research ▪ Richard Lampe-Integrity in Education ▪ Chuck Arize-Imagination in Teaching <p>The senators nominated candidates at the meeting on secret ballot. The Teaching Excellence Awards Luncheon & Faculty Senate Awards will be October 14, 2010.</p> <ol style="list-style-type: none"> 2. Senators will be getting monogrammed golf shirts. 3. Please attend Convocation for Dr. David Brown on October 26. 4. Thanks to John Smith for providing excellent leadership to the Senate last year. 5. Please let Dr. Hendricks know of any concerns. 6. Include ISBN numbers on syllabus to help students with cost of textbooks. 	
Unfinished Business	Senators should make appointments to have photographs taken for the Senate web-page. Next meeting October 5, 2010 2:00 p.m. BA 290	