

Meeting: Faculty Senate
 Date: October 5, 2010
 Time: 2:00 p.m.
 Location: BA 290
 Adjournment: 2:45p.m.

Minutes

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

| Issue/Topic | Summary of Discussion | Decision/Action |
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| Motion to Approve Minutes | September 2010 minutes were approved. | Moved by Derald Harp. Seconded. Motion passed. |
| Communication from Senate President LaVelle Hendricks | <ol style="list-style-type: none"> 1. There is 2.3% merit pool equaling \$1.5 million. This comes from the increased enrollment. Faculty will receive merit increases in their February checks with more in February to account for 9 month contracts. Merit increases will be based on 2009 faculty evaluations. 2. Monday October 25 at 6:00p.m. in the new faculty lounge President Jones will host a wine and cheese reception. 3. New faculty lounge will operate 8-5 Monday-Thursday, 8-3 Friday. Use your faculty ID to enter. 4. Teaching Excellence Award luncheon is scheduled for November 16 from 11:30-1:00 p.m. 5. Faculty Senate wants President Dan Jones and Provost Larry Lemanski to know that the entire faculty is appreciative of them for hosting dinners at the president's home last month. 6. October 16 football game at 3:30 after Mane event will be televised on TXN. Tim Wilson volunteered to be an honorary captain. Other faculty should let Dr. Hendricks know if they are willing to serve as an honorary captain. 7. Faculty Senate shirts are being ordered. Provost Lemanski offered to pay \$250.00 toward the cost of the shirts. | |

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| | <ol style="list-style-type: none"> 8. Senators should report senate proceedings to their respective departments. 9. The Task Force has finished the job and has made a recommendation to the administration. President Hendricks passed out a summary of the recommendations. 10. Senators remember to get pictures taken for the Senate webpage. | |
| Committee Reports | <p>Curriculum Committee: The call for curriculum changes has been sent.</p> <p>Senate committee membership should be made immediately. Committee chairs notify Barbara Hammack of your revised committee membership.</p> <p>Facilities Committee: John Ballotti wanted to know who to contact in College Station about recommendations for tuition and fee waivers for university employees and dependents. The contact person is Joni Baker-System HR.</p> | |
| New Business | <ol style="list-style-type: none"> 1. President Hendricks passed out a resolution to thank Mary Hendrix and her staff for their efforts to increase enrollment. A Hot dog picnic to celebrate this achievement is scheduled for October 11 - noon to 1:00 p.m. 2. Look into possibility of an October break-reading days during fall semester. 3. Friday and Saturday October 8-9 is the Celebration of the Cotton Belt Railroad. 8:45-3:00p.m. on Saturday. 4. Music building will host a grand opening during spring semester. 5. Convocation for Dr. David Brown October 26 11:00a.m. Wear regalia. <p>Next meeting November 2, 2010</p> | Moved by Tim Wilson. Seconded. Motion passed. |