

Meeting: Faculty Senate
 Date: November 6, 2012
 Time: 2:00 p.m.
 Location: BA 290
 Adjournment: 3:40 p.m.

Minutes

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

Issue/Topic	Summary of Discussion	Decision/Action
Motion to Approve Minutes	Motion to approve October Minutes.	Moved by John Ballotti. Seconded. Motion passed.
Guest Speakers: Dr. Joyce Scott, Educational Leadership	Dr. Joyce Scott reported the following: <ol style="list-style-type: none"> 1. "\$10,000 degree" update with handout 2. Official degree is BAS in Organizational Leadership 3. 80-85 hours from community college 4. Competency based 5. 30 major hours approved by advisor, 42 university studies hours 	
Heidi Wright, University Compliance Officer	Heidi Wright reported the following: <ol style="list-style-type: none"> 1. Handout on new compliance department organization and responsibility 2. Policy 32.01.01 is the faculty complaint procedure 	
Communications: Senate President Derald Harp	<ol style="list-style-type: none"> 1. SACS update by Derald Harp, Chair 2. Drs. LaVelle Hendricks & Derald Harp attended Texas Council of Faculty Senates meeting last week 3. Board of Regents approved International programs 4. Ongoing searches for Provost, Athletic Director, and Associate Provost 	

<p>Committee Reports:</p>	<ol style="list-style-type: none"> 1. Academic Life: Meets first time in one week 2. Academic Practices: Given Academic Partnership project from President Harp 3. Admission and Retention: Will meet this month 4. Faculty Awards: Added one member for a total of nine members 5. Organization of Senate: Working on Constitution revisions 	
<p>Unfinished Business</p>	<ol style="list-style-type: none"> 1. Faculty Work Load ad hoc committee 2. Letter of no confidence delivered to CIO 3. Faculty Ombudsman approved position 	
<p>New Business</p>	<ol style="list-style-type: none"> 1. \$300 dues to Texas Council of Faculty Senates 2. Approval for naming of McFarland Science Building 	<p>Moved by John Ballotti. Seconded. Motion passed.</p> <p>Moved by Linda Openshaw. Seconded. Motion passed.</p>