

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

Minutes

Members present, Wilson, Harp, Choi, Ballotti, Creider, Davis, 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	October 2010 minutes were approved.	Moved by Tim Wilson. Seconded. Motion passed.
Communication from Senate President LaVelle Hendricks	<ol style="list-style-type: none"> 1. Shirts are ordered for each Senator. They have the new university seal. 2. The convocation for Dr. David Brown went well. Faculty should send him e-mails expressing congratulations. 3. Teaching Excellence Awards luncheon is scheduled for November 16 at 11:30a.m. 4. President Jones and Provost Lemanski hosted a reception for senior faculty on Monday October 24. They plan on doing this each month for all faculty. 5. The Senate web page highlights a faculty member from each college each month. This month it is Dr. Manton, Dr. Jang, and Dr. Foote. 6. The Texas Council of Faculty Senates is concerned that there will be future budget cuts in higher education. We need a public relations campaign to help the public understand what it entails to be a university faculty member. 	
Committee Reports	<p>Academic Practices: The committee will be sending out a student-generated survey about faculty use of Turn-it-in.</p> <p>Curriculum Committee: The call for curriculum changes has been sent. Some have already been received.</p>	

	<p>Budget Committee: The committee is meeting two hours every week to complete their work. The fact that our enrollment is up will help us for this year, but there is a chance that formula funding will be re-written next year. There will be more emphasis on fees.</p>	
<p>New Business</p>	<ol style="list-style-type: none"> 1. Winter mini classes have received the same amount of pay for the past four years. Senate will explore how to get faculty pay increased for winter mini classes. 2. Randy McBroom has been asked to come up with a faculty evaluation of teaching process. Questions for evaluation of teaching can be tailored for each department. 3. Senate should conduct a survey about faculty morale—Academic Life will consider this. 4. Academic Partnerships contracts are being considered which will put doctoral programs online in the Educational Leadership and Curriculum and Instruction Programs. 5. Next meeting December 7, 2010 	