

Meeting: Faculty Senate  
 Date: December 4, 2012  
 Time: 2:00 p.m.  
 Location: BA 290  
 Adjournment: 3:10 p.m.

# Minutes

Members present: Heslop, Newman, Choi, Arslan, Nippani, Holt, Alexander, Kuracina, Anderson D, Hayes (Anderson S), Basham (Odom), Ballotti, Faulkenberry, 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 November minutes as written.	Moved by David Anderson. Seconded. Motion passed.
<p><b>Guest Speakers:</b></p> <p>Wellness Expo Health Services</p> <p><b>Communications:</b></p> <p>Senate President Derald Harp</p> <p><b>Committee Reports:</b></p>	<p>Gregory Shirley &amp; Debby Heitholt reported the following:</p> <p>January 24 @ 11am-2pm in SRSC. Theme: Seven Sins of Wellness</p> <p>SACS update by chair Derald Harp: SACS administration leadership moved to Dr. Mary Hendrix. QEP Chair is now Dr. Chip Fox. Director of Global Learning hired.</p> <p><b>Academic Life:</b> studying salary increase with promotions.  <b>Academic Practices:</b> Senator Pierce questioned grade appeals process.  <b>Budget:</b> First meeting in January.  <b>Faculty Awards:</b> First meeting on December 6, 2012.  <b>Organization of Senate:</b> Meeting on December 6, 2012.  <b>University Facilities &amp; Scheduling:</b> Question concerning staff designation for GAs on schedule of classes.</p>	

<p><b>Unfinished Business</b></p>	<p>Faculty Work Load recommendations presented to Deans Council.</p> <p>Thank you letter from Dr. Jones for Science Building name approval.</p> <p>Provost search active with 17 applicants and closes January 4, 2013.</p> <p>Athletic Director to be named in January, 2013.</p> <p>\$10K degree is now under Dr. Mary Hendrix.</p> <p>CIO reports to Mr. Bob Brown, Vice President for Business &amp; Administration.</p>	
<p><b>New Business</b></p>	<p>Faculty Senate “Strongly Requests the restoration of the walk-in help desk to former capacity”.</p> <p>The Senate approved all December graduates that meet the requirements for their respective degrees.</p> <p>Reminders of upcoming President’s Holiday reception, fall graduation and spring assembly events.</p>	<p>Moved by Sri Nippani. Seconded. Motion passed.</p> <p>Moved by Eileen Faulkenberry. Seconded. Motion passed.</p>