Meeting: Faculty Senate Date: December 6, 2011

Time: 2:05 p.m. Location: BA 290

Adjournment: 2:45 p.m.

Minutes

Members present: Wilson, Wascovich, Choi, Starnes, Creider, Davis, Alexander, Dang Kuracina, Anderson D , Jacobs, Odom, Ballotti, Faulkenberry, Bertulani, King, Pierce, Sun & Wieko (new Senator) , Harp (President-elect), Hammack & Openshaw (Secretary).

Issue/Topic	Summary of Discussion	Decision/Action
Motion to	Motion to approve November Minutes	Moved by John Ballotti.
Approve Minutes	with corrections.	Seconded. Motion passed.
Guest Speakers:	Ms. Boitnott and Mr. Shirley reported the	
	following:	
Tina Boitnott &	1. The success that career services	
Gregory Shirley,	has is directly tied to the amount	
Career Services	of support they are given by	
	faculty.	
	2. They offer an array of services	
	including: job fairs, resume	
	writing and consultation, job	
	search letters, interviewing skills,	
	job search letters, job networking,	
	and etiquette skills. Alumni can	
	utilize these services.	
	3. Their "Don't give a walk, let us	
	talk" program gives faculty the	
	opportunity for them to cover a class if there is a time we need to	
	miss.	
	4. They are setting up networking	
	nights with the different	
	disciplines.	
	disciplines.	
Communications:	President LaVelle Hendricks is	
	currently attending SACS and	
President-elect	could not attend the Senate	
Derald Harp	meeting.	
•		

- 2. President-elect Harp is currently a member of the Faculty Development Committee. The committee is trying to create a center for faculty excellence. It needs approval from the Coordinating Board.
 - The center will provide:
 - a. Training for teaching
 - b. Central web-site for faculty training
 - c. Pay for teacher/faculty improvements: \$25.00 for 2 hours, \$50.00 for ½ day, and \$100.00 for full day
 - d. Will be in charge of new faculty orientation that will last for three days and cover; research, teaching, and service/communication.
- 3. New Senate Awards were approved.
 - a. Jason Davis has written down criteria for each award. The Senate will take nominations in advance, and then vote on the names. Those who make nominations must provide justification for the award to be given.
 - b. The timeline for the awards will be spring and fall.
 - c. Motion made to consider mechanics to awards committee.

Motion: Barbara Hammack. Second. Motion passed.

Motion: Derald Harp. Second. Motion passed.

Committee Reports:	 Budget BDRC inaugural meeting is scheduled for December 7. Awards Committee compiled a list of the new Senate awards that will be given at the President's 	
New Business	Holiday Gala on December 15. The Senate approved all December graduates that meet the requirements for their respective degrees. 1. Science parking lot is being resurfaced. Will take 3-5 weeks. 2. Next meeting February 7. 3. New Senator from Sociology. 4. Thanks to Jason Davis for his service to the Senate.	Moved by John Ballotti. Seconded. Motion passed.