

Meeting: Faculty Senate
 Date: November 1, 2011
 Time: 2:00 p.m.
 Location: BA 290
 Adjournment: 3:00 p.m.

Minutes

Members present: Wilson, Wascovich, Creider, Davis, Alexander, Dang, Kuracina, Anderson, D., Anderson, S., Odom, Ballotti, Faulkenberry, Druhan, King, Pierce, Sun, Hendricks (President), Hammack & Openshaw (Secretary).

Issue/Topic	Summary of Discussion	Decision/Action
Motion to Approve Minutes	Motion to approve October 2011	Moved by John Ballotti. Seconded. Motion passed.
Guest Speaker: Greg Mitchell	<ol style="list-style-type: none"> 1. Greg Mitchell submitted a proposal for more employment positions for librarians. 2. The proposal changes librarians from staff to Fixed Term Academic Professional Faculty appointments. 	Moved by Linda Openshaw. Seconded. Motion passed.
Communication: Senate President LaVelle Hendricks	<p>Dr. LaVelle Hendricks, reported on the following:</p> <ol style="list-style-type: none"> 1. Tuesday, November 8 is the Provost's Wine and Cheese at 4:30 2. Texas Council of Faculty Senates discussed power of governing boards who promote their own personal agendas. 3. 42 hour core curriculum will begin in 2014. A speaker will come to campus and present information on how to carry this out. 4. Coordinating Board requested that universities develop a plan of action to assist with low producing programs. 	

	<ol style="list-style-type: none"> 5. President Jones made a good presentation and saved the Masters in Math, Sociology and Spanish 6. Next legislative session will discuss the idea of guns on campus again. 7. Merit pay plan letters went out. We were the only university from the Texas Council of Faculty Senates who received merit raises. 8. Online student course evaluations are still being done and are not working across the state. 9. Interim changes will be online. Digital measures will give administration a direct look at faculty production. 10. President Hendricks apologized to Chad King for not having the information he wanted at the last meeting. The information requested was provided. 11. The university response to the SACS Review will be on the website. 	
Committee Reports	<ol style="list-style-type: none"> 1. Budget: Budget Review Council is moving forward. 2. Curriculum: There are many changes coming to the committee. 3. Facilities: Department heads should get in touch with Sandy Weeks about use of facilities. 	
Unfinished Business	<p>Parking spaces by the Corner Café have been given to them. This created a loss of 16 spaces in the Henderson/Bunion parking lots.</p>	
New Business	<ol style="list-style-type: none"> 1. Senators will be receiving jackets with a logo on them. 2. Library open house is right after the meeting. Please attend. 	