

Meeting: Faculty Senate
 Date: September 6, 2012
 Time: 2:00 p.m.
 Location: BA 343
 Adjournment: 3:45 p.m.

Minutes

Members present: Heslop, Choi, Starnes, Arslan, Nippani, Alexander, Kuracina, Anderson D, Anderson S, Lamarque, 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 May Minutes.	Moved by John Ballotti. Seconded. Motion passed.
Guest Speakers: President Dan Jones & Interim Provost Gary Peer	Dr. Gary Peer reported the following: <ol style="list-style-type: none"> 1. He was Provost at Tarleton during their SACS review 2. His contract is one year, so university will stabilize the search for provost 3. He is a fan of external applicants for open positions Dr. Dan Jones reported the following: <ol style="list-style-type: none"> 1. Reorganizational change of Graduate Studies office with Dean and focus on programs 2. Division of Research led by Dr. Lemanski 3. Graduate semester hours account for 42-45% of our production 4. Enrollment 5.2% over last year head count and 8.2% over last year semester credits. 5. Academic partnership growth overwhelming led to no more new programs. 6. \$10K degree needs faculty input 7. Nursing program will be on Board of Nursing agenda in October for final approval. 	

<p>Communications: Senate President Derald Harp</p>	<p>8. Requested \$5 million for nursing, \$2.25 for Texas Affordable Baccalaureate Degree, \$45 million for new library, and \$20 million for general classroom.</p> <p>1. Senator introductions 2. Faculty Senate officer introductions 3. Jr Faculty wine & cheese at Heritage House on Oct. 15 4. Sr Faculty wine & cheese at Heritage House on Oct. 23 5. Recommendation concerning Moodle is not to change at this time, but will revisit after SACS review</p>	<p>Motion: Linda Openshaw. Second. Motion passed.</p>
<p>Committee Reports: New Business</p>	<p>1. Chairs send all committee members names to Barbara Hammack</p> <p>1. SACS update with handout 2. New Program Curriculum Approval Process 3. Substantive Change Approval Process 4. University Core Curriculum Program</p>	<p>Motion: Sri Nippani. Second. Motion passed.</p> <p>Motion: John Ballotti. Second. Motion passed.</p> <p>Motion: David Anderson. Second. Motion passed.</p>