

Final Faculty Senate Minutes, December 10, 2010

JBK Room 11, 12:15p.m.

1. Meeting called to order at 12:15p.m. by President Byrd. Senators in attendance: Ambrose, Bartlett, Branson, Browning, Byrd, Chenoweth, Commissiong, Davis, Dursun-Kilic, Friske, Issa, Landram, Lee, Parr-Scanlin, Pendleton, Rose, Trela, Vizzini and Wilson. Substitutes: Riney for Bigham. Senators absent: Holliday.
2. Thanks for coming on short notice during finals.
3. Today's purpose is to select people in response to the *President's Update* for December.
4. Situation is very fluid, a work in progress. Dr. O'Brien wants a broad representation of the campus, since budget concerns affect the entire campus. Ad hoc committee would add 4 people to an existing committee of 13 (O'Brien, Hallmark, Gary Barnes, Renner, and possibly another Dean, Albrecht, Neal Weaver, Dan Garcia, Gary Byrd, Tim Vela, Porter (staff council) McBroom, Webb, Kelley)
5. Have not been able to get a solid indicator of the actual role of the committee. Range of possibilities is from substantive role setting criteria to window dressing for decisions made elsewhere.
6. One option is to have a faculty senate committee in addition to the appointed members of the EPC.
7. Update membership of Budget and Faculty Governance Committee: Friske, Dursun-Kilic, Landram, Byrd by adding Vizzini and Ambrose. Rosa moved, Commissiong seconded, approved.
8. Individuals for EPC need campus-wide credibility. Byrd nominated Browning, Rosa nominated Friske, Vizzini nominated Paul Clarke, Trela nominated Pat Tyrer. Vizzini moved nominations cease, Rosa seconded. Motion to cease nominations was approved. Leigh Browning and Karyn Friske elected to represent the faculty on the President's EPC.
9. Rosa moved that Senate establish an additional FS committee to assist in evaluating University budget items, consulting on financial and budgetary issues, and supporting the core significance of the educational mission of the University. Davis seconded and motion is approved.
10. Noted that the Senate President had spoken on the need for faculty to have input on budget cuts which established Senate as an important contributor. Secondly, it is both significant and responsible that Senate has appointed a CPA to represent the faculty in serious financial times
11. Important to carry forward the idea that it is FACULTY who generate revenue via students' tuition. Additionally there is concern about the representation for that portion of the teaching faculty who are lecturers and part-time-instructors.

Meeting adjourned at 1:20p.m.

These minutes have been approved.

Respectfully submitted, Linda Chenoweth, Secretary.