

Faculty Senate

Final Minutes, December 3, 2010, JBK, Room 11

1. Meeting called to order at 12:15p.m. by President Byrd. Senators in attendance: Ambrose, Bartlett, Bigham, Branson, Browning, Byrd, Castillo, Chenoweth, Commissiong, Davis, Dursun-Kilic, Friske, Holliday, Issa, Landram, Lee, Parr-Scanlin, Pendleton, Rosa, Trela, Vizzini and Wilson.
2. Davis moved and Trela seconded that due to the length and complexity of the minutes of November 19, approval of minutes be tabled until the first meeting in 2011.
3. Old Business
 - a. Tenure and Promotion issues were identified early as a top priority for senate to deal with. This semester significant progress has been made regarding issues on departmental and college standards getting on track.
 - b. Browning moved and Commissiong seconded that Faculty Senate create a Task Force consisting of one Senator from each college to work with the Provost on a regular basis to continue to work on remaining issues, such as fair timelines, about standards for Tenure & Promotion. A second charge to the Task Force is to address the procedure for individuals who are affected by changed standards. Approved. Task Force to consist of ANS: Pendleton, COB: Landram, ESS: Byrd, FAH Holliday, and NHS: Branson,
4. New Business
 - a. Jan. 21, Feb. 4 and 18, March 4 and 25, April 8 and 29, and May 6 (joint meeting with both outgoing and newly elected Senators) tentatively scheduled for Spring 2011 meeting dates
 - b. Considerable discussion about the concerns of faculty regarding how budget cuts are planning to be made, and the impact on Academics.
5. Announcements
 - a. Cornette Library is sponsoring a drop-in “stress break” 10a.m. Fri., Dec. 17. Food and beverage provided.
6. Meeting adjourned at 2:08p.m.

These minutes have been approved.

Respectfully submitted, Linda Chenoweth, Secretary.