Minutes of Faculty Senate
April 29, 2016

Present: Stuntz, Branson, Fiaud, Ambrose, Alex, Commissiong, Craig, Crandall, DeButte, DeOtte, Dursun-Kilic, Hartin, Hindman, King, Klaehn, Lee, Lust, Meredith, Nam, Osei-Hwere, Ottoson Shao.


Guest: Blanton (for Wilson).

Meeting called to order at 12:15pm in Room 14 (Eternal Flame) of the Jack B. Kelley Student Center.

1. Minutes from April 15 meeting
   a. Approved unanimously

2. Old business
   a. Committee Elections
      Elections completed for committees.
   b. Other? None

3. New Business
   a. Vote on proposed changes to Teaching Load wording in the faculty handbook.
      Motion: Accept the proposed changes and thank the members of the faculty handbook committee for their hard work.
      Passed unanimously.
   b. Senate Elections at College Meetings
      Discussion about the schedule of college meetings on Dead Day. Making sure that if there was a need for a senator replacement, a faculty senate officer would be present during the college meeting.
   c. Other?
      a. Faculty senate Dead Day meeting.
         i. Election of faculty senate officers. President, VP and Secretary.

4. Announcements
   a. Dead Day faculty senate meeting is at 2:00pm.
   b. Progress on Constitutional Changes
      i. Have to be present to vote on Monday May 5 during the Spring Faculty address.
   c. Other?
      i. The senate thanks the senators who are going off the senate for their service.
      ii. The senate thanks the officers for their service.

The meeting of Faculty Senate was adjourned at 12:50 p.m.

Respectfully submitted,

Vanessa A. Fiaud, Secretary