Minutes of Faculty Senate
November 6, 2015

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

**Absent:** Baker, Combs, Lee, Meredith, Howard.

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

1. Minutes approved
   a. Approved unanimously

2. Old business
   b. Report from Constitutional Committee
      No news.

   c. Piper professor nominations
      i. Anne Macy Information.
      ii. Move to approve the motion “Anna Macy as a candidate for the Piper professor nomination”.
         1. 2 abstentions; motion approved

   d. Report from Concealed Carry Task Force
      i. 3 towns meetings, a webinar, a few other meetings.
      ii. Grievance places, Fine Arts, Mary Moody, counseling center were considered on the list but not added.
      iii. If anyone wants to provide more discussion or input regarding the subject, contact Dr. Stuntz or Mike Knox.
      iv. No lockers anywhere on campus but rather signage.

   e. Other:
      i. None
3. New Business
   a. Add Associate Provost to Administrators that faculty evaluate
      a. Motion to add Associate provost
      b. Discussion: how much interaction does the faculty really have with the associate provost position? Associate determined to have a significant amount of interaction with the faculty (emails, activities, ...)
      c. Concerns about how to perform evaluations. Maybe look into Survey Monkey?
      d. 2 abstentions, all others in favor. Motion passed.

   b. Foundation Faculty Development Grants
      a. Motion “move that faculty senate president talk to the foundation to find out the process for grant approval”
      b. Motion moved unanimously.

   c. Other?
      a. Faculty member of the Month? Looking at the staff of the month award. Discussion on whether we need such an award or not. Not necessarily a bad idea but more thought into the implementation.
      b. Excellence Award question.
         i. Who can nominate? Faculty cannot nominate themselves. Is there a uniform process? Part of the annual review of performance.
      c. Evaluation process for faculty
         i. Concern about questions; does faculty have access to them: yes, there is a way to look at them.
         ii. Issue with extra credit. Concern of bias introduction.

4. Announcements
   a. Talk to faculty about getting faculty development leave application.
   b. Student got hit on 4th street. What can the university do about it?
   c. Issues with facilities management SSE? Gather information about them.

The meeting of Faculty Senate was adjourned at 1:19 p.m.

Respectfully submitted,

Vanessa A. Fiaud, Secretary