

**FACULTY SENATE MEETING MINUTES**  
**December 6, 2013**  
**Washington Street Campus, Lib 207**  
**Call to Order by Bruce Moseley, President, 3:00 pm**

<b>Members Present</b>	Bruce Moseley, Heather Voran, Jerry Terry, Penelope Davies, Matt Craig, Monty Downs, Alan Kee, Jim Taylor, Angie Ross, Susan Burks, Tamara Rhodes, Brent Cavanaugh, Mandi Wheeler, Kerrie Young, Brian Farmer
<b>Members Absent</b>	Craig Clifton, Mindy Graham, Lizzy Sharp, Doug Adcock
<b>Visitors</b>	Kim Smith for Lizzy Sharp

<b>Topics</b>	<b>Discussion/Information</b>	<b>Actions/Decisions Recommendations/Timelines</b>
<b>President's Report</b>	<p>A. Professional Relations and Standards Committee:  An update was given to Senate on the Board of Regents' decision regarding the Professional Relations and Standards Committee Recommendation. Because of the closed nature of this personnel matter, we are not at liberty to share more details. Senate voted on the wording of this statement. Penelope Davies moved to approve, Jim Taylor seconded. The decision was unanimous.</p> <p>B. Senate Membership:  Mindy Graham and Matt Craig have resigned, and there will be two places open on Senate. Matt was Senate Vice-President, and Susan Burks was elected to fill that position on Senate.</p>	Faculty senate recommends that there be a review of the process for establishment of the Professional Relations and Standards Committee

	<p>C. Senate Committees: Bruce will re-assign committees when the new senators are elected.</p> <p>D. Textbook Policy Update: Bruce will email the policy to the Faculty Senate for vote to present to faculty.</p>	
<b>New Business</b>		
<b>Committee Assignments</b>		
<b>Committee Reports</b>		
<b>Courtesy Committee</b>	No cards sent	
<b>Elections Committee</b>	We will have an election in January for resigned positions	
<b>Legislative Committee</b>	Legislature is not in session	
<b>Mead Committee</b>	No report	
<b>Professor Emeritus Committee</b>	No report	
<b>Questions Committee</b>	Jerry presented 3 questions to the Senate. See attached.	
<b>Salary Committee</b>	There was a discussion of why there is half-pay for labs. This will be brought forward as part of the salary proposal.	
<b>Technology Committee</b>	No report	
<b>Faculty Survey Committee</b>	No report	
<b>Hospitality Committee</b>	No report	
<b>Professional Standards Committee</b>	See above	
<b>Faculty Development Committee</b>	No report	
<b>Instructional Technology Council</b>	No report	
<b>Pinning Committee</b>	No report	
<b>Building Naming</b>	No report	

<b>Committee</b>		
<b>Committee Committee</b>	No report	

**Recorder: Heather Voran, Senate Secretary – Instructor, Center for Teaching and Learning**