

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.

Absent: Baker, Blodgett, Wilson.

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

