Faculty Senate Meeting

September 8, 2014

Prillaman 1105; 3:30-4:45 p.m.

AGENDA

(Revised 9/7)

1. Approval of minutes from 8/11 Senate meeting.

Clarification needed regarding eCore comments. Amend minutes to clarify Dr. Papp’s comments to read that BOR “intends” for all members of the USG to fully participate.

NEW BUSINESS

1. Introduction of new FSEC members

Humayun Zafar President-elect

Doug Moodie Secretary

Cheryl Stiles Administrators Liaison

Irene McClatchey Staff Liaison

Joya Carter-Hicks SGA Liaison

Tom Pusateri Chairs Council Liaison

Ken White PTFC Liaison and Past President

Cindy Bowers Faculty Senate President

1. Liaison Reports
2. Elections:
3. Doug Moodie has volunteered to serve on Policy Process Council
4. Election needed for conference committee on OWG 22. A Doodle ballot will be created. Voting will end on September 12 at 5:00 p.m. VOTE FOR ONLY TWO ON THE BALLOT.

Select two: Chris Ziegler

 Anne White

 Darren Crovitz

 Randy Stuart

1. Campus Culture and Climate Assessment Report—Chris Ziegler

Report dates:

9/30 2-3:15 BB

10/1 2-3 Prillaman 1000

Forums on the Report will be sponsored also by FS, SGA, SS.

1. Smoke Free Campus—Kelly Johnston
2. Campus Parking Problems—Elizabeth Tindel

OTHER BUSINESS AS ARISING