

Faculty Senate Meeting Minutes

Tuesday, Nov. 4, 2014 (Thurs. Nov. 6 meeting cancelled)

Members Present:

Ted Green, J.P. Palmer-Schuyler, Larry Baden, Terri Reilly, Phyllis Wilkinson, Keith Welsh, Glen Bauer, Don Conway-Long, John Aleshunas

Gwyneth Williams, Presiding

I. Announcements

- A. Dustin Smith accepted University Center Board appointment
- B. Town Hall with Julian Schuster Wed. Nov. 12, 3:30-5pm, Sunnen Lounge
- C. Report on the Administrative Council meeting today

II. Minutes

Senate Minutes Oct. 16, 2014- unanimous consent approved

III. Honors Proposal

- A. Presentation at FA Nov. 11 by Keith Welsh
- B. Discussed correct language for proposal change

IV. EM Proposal Presentation

- A. Presentation at FA Nov. 11
- B. Discussion will be on merits of the model
- C. Survey to follow

V. Faculty Assembly Agenda

- A. Salary and Fringe Benefits survey results, reported by Jim Brasfield
- B. Honors Board Proposal by Keith Welsh
- C. EM Proposal
- D. No vote at this meeting for EM and Honors Board, feedback and discussion only

VI. Discussed FA Quorum = 33% of 200 (FA members minus those on leave/mobility) = 66 ppl

VII. Council of Chairs meeting:

Discussed the agenda for Nov. 14 meeting of Council and Provost

VII. Spring Institute: discussion on possible topics

Meeting adjourned 2:46pm