Faculty Senate Meeting  
December 11 at 11:00 in RM G23.

Update on meeting with Tim Kelly  
• No reason why a college could not have a committee – but no other College has a committee.  
• There is a process in place – put it on the Web site and make it clear.  
• Motion by Janette Hill: Put information on the COE Web site about the grievance process that is similar to what is located on the College of Ag.  
• Motion seconded by Bettye Smith.  
• Vote: 14 yes/0 no

Review and vote on changes to COE awards that if passed will take effect for awards submitted in Jan 2016.  
Reviewed the proposed changes and discussed each as indicated below.

1. Change in eligibility to include Clinical Faculty  
• Motion by Michelle Com: to accept the eligibility revisions to the awards  
• Motion seconded by Thomas Baker.  
• Vote: 14 yes/0 no

2. Win more than once: Standardize to past awardees not eligible.  
Discussion about the pros and cons of limiting. Maybe look at a window of time (5-10 years?). Suggestion of using 7 years since mirrors the P&T cycle. Also had a discussion about how much information is needed to give the award. Propose that we invite Denise to come and talk about how to make the  
• Motion by Michael: to accept the suggestion to get the award once  
• Motion seconded by David Jackson.  
• Vote: 7 yes/4 no/3 abstain
3. Move signatures to cover page.
   • Motion by Michelle C: to accept the suggestion to get the award once
   • Motion seconded by Michael.
   • Vote: 15 yes/0 no

4. Recognition – move monetary awards to discretionary fund.
Will find out additional information and bring back to the meeting in January.

**Review recommended changes to FS operating procedures.**

1. Awards Committee: Delete sentence re: “….review... alumni awards.” (page 24)
2. Change Web address. (page 15)
   • Motion by Dorothy White: to accept the suggested changes to the Awards Committee and Web address.
   • Motion seconded by Michael.
   • Vote: 14 yes/0 no

3. Absences at FS meetings. (page 2)
   Instead of just informing the senator of absence, also informing the DH so they are aware. Senator and DH have conversation to determine if a new FS representative needs to be solicited.
   Scott will work on rewording and give to the committee to review. Will vote at next meeting.

4. Add “the full term of duty” phrase (page 5)
   • Motion by Paula S: to accept the suggested changes.
   • Motion seconded by Dorothy.
   • Vote: 14 yes/0 no

5. Add “…shall be encouraged to present the report in person...” (page 6)
   • Motion by Janette: to accept the suggested changes.
   • Motion seconded by Merrily.
   • Vote: 14 yes/0 no
6. P&T Committee Composition (page 25)
Have a full professor from each department in addition to two associate professors.
  • Motion by xxxx: to accept the suggested changes.
  • Motion seconded by xxxx.
  • Vote: xx yes/0 no