Faculty Senate Minutes
Tuesday, September 2nd 2014
2:00-3:00
Aderhold Room G23

In attendance: Merrily Dunn, Bettye Smith, Rebecca Liererman-Betz, Paula Schanenflugel, Betty Bisplinghoff, Michael Schmidt, Jori Hall, Aliki Nociolaides, Linda Harklau, Dorothy White, David Jackson

Scott Ardoin presided over the meeting. Dr. Ardoin

1. Due to initial low attendance at the meeting (quorum was later met), the senators present at the commencement of the meeting discussed the potential need to set a meeting time for the faculty senate and to stick with that time. In the future faculty senators would then know what time the meeting was going to be held and could better prepare/schedule their classes and other responsibilities.

2. Dr. Ardoin discussed the meeting held with Dean Kennedy and the Leadership Council.
   a. Discussed need to make sure the Administrative Feedback Committee is established and re-examines the existing document.
   b. Discussed the revision of COE Awards to increase the number for which career track faculty can be nominated
      i. The senate discussed the possibility of altering college awards to include tenure track faculty. Dr. Bisplinghoff stated that a college committee had once discussed the potential of modifying COE awards so that they were directed towards individuals assigned times. Dr. Schwanenflugel discussed that the endowments which support these awards may specify who can receive the awards.
      ii. Dr. Ardoin will check with the awards committee and Associate Dean Spangler on whether awards specifications can be altered.

3. Dr. Ardoin reviewed minor changes to the Faculty Senate Operation Procedures. Dorothy White motioned to accept the changes, Betty Bisplinghoff seconded the motion. The motion passed unanimously.

4. Dr. Ardoin reviewed potential faculty senate committees and asked that all senators rank order their preference.
   a. Administrative Feedback Committee: The Administrator Feedback Committee shall be responsible for initiating and overseeing the process of ensuring that faculty have a means of providing input to the administrator who evaluates the Dean, Associate/Assistant Deans, and Department Heads in the College as well as the person being evaluated.
   b. Faculty Senate Operating Committee: Responsible for reviewing the existing operating procedures to determine what procedures are and are not in line with ongoing procedures. Inform the faculty senate and other committees of what procedures to which they may be failing to adhere and propose changes if necessary to the operating procedures.
c. **COE Graduate Student Department Assignment Committee:** Responsible for developing a document which describes the current procedures for assigning assistantships (research, teaching, general) to departments by the COE, departments procedures for assigning assistantships to graduate students, evaluate efforts being engaged in by COE graduate assistantships, and propose changes if necessary to these procedures.

d. **Listening and Acting Committee:** Plan a listening and acting meeting for November on the topic of the strategic plan, assist in re-conducting COE Climate survey, consider planning a related Spring faculty listening and acting meeting.

5. The meeting was adjourned

6. Dorothy reminded everyone of the Diversity Conference and that it was not too late to register.