Minutes

Meeting: Faculty Senate  
Date: November 6, 2012  
Time: 2:00 p.m.  
Location: BA 290  
Adjournment: 3:40 p.m.

Members present: Heslop, Newman, Choi, Starnes, Arslan, Nippani, Holt, Alexander, Kuracina, Anderson D, Anderson S, Lamarque, Basham (Odom), Ballotti, Faulkenberry, Druhan, Bertulani, King, Pierce, & Wiecko, Harp (President), Openshaw (President-Elect), Hammack & Dang (Secretary).

<table>
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<tr>
<th>Issue/Topic</th>
<th>Summary of Discussion</th>
<th>Decision/Action</th>
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<td>Motion to Approve Minutes</td>
<td>Motion to approve October Minutes.</td>
<td>Moved by John Ballott. Seconded. Motion passed.</td>
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| Guest Speakers: Dr. Joyce Scott, Educational Leadership | Dr. Joyce Scott reported the following:  
1. “$10,000 degree” update with handout  
2. Official degree is BAS in Organizational Leadership  
3. 80-85 hours from community college  
4. Competency based  
5. 30 major hours approved by advisor, 42 university studies hours |                                       |
| Heidi Wright, University Compliance Officer | Heidi Wright reported the following:  
1. Handout on new compliance department organization and responsibility  
2. Policy 32.01.01 is the faculty complaint procedure |                                       |
| Communications: Senate President Derald Harp | 1. SACS update by Derald Harp, Chair  
2. Drs. LaVelle Hendricks & Derald Harp attended Texas Council of Faculty Senates meeting last week  
3. Board of Regents approved International programs  
4. Ongoing searches for Provost, Athletic Director, and Associate Provost |                                       |
| Committee Reports: | 1. Academic Life: Meets first time in one week  
2. Academic Practices: Given Academic Partnership project from President Harp  
3. Admission and Retention: Will meet this month  
4. Faculty Awards: Added one member for a total of nine members  
5. Organization of Senate: Working on Constitution revisions |
|---|---|
| Unfinished Business | 1. Faculty Work Load ad hoc committee  
2. Letter of no confidence delivered to CIO  
3. Faculty Ombudsman approved position |
| New Business | 1. $300 dues to Texas Council of Faculty Senates  
2. Approval for naming of McFarland Science Building |

Moved by John Ballotti. Seconded. Motion passed.  
Moved by Linda Openshaw. Seconded. Motion passed.