Minutes

Meeting: Faculty Senate  
Date: December 6, 2011  
Time: 2:05 p.m.  
Location: BA 290  
Adjournment: 2:45 p.m.

Members present: Wilson, Wascovich, Choi, Starnes, Creider, Davis, Alexander, Dang Kuracina, Anderson D, Jacobs, Odom, Ballotti, Faulkenberry, Bertulani, King, Pierce, Sun & Wieko (new Senator), Harp (President-elect), Hammack & Openshaw (Secretary).

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<th>Issue/Topic</th>
<th>Summary of Discussion</th>
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<td>Motion to Approve Minutes</td>
<td>Motion to approve November Minutes with corrections.</td>
<td>Moved by John Ballotti. Seconded. Motion passed.</td>
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<td>Guest Speakers:</td>
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| Tina Boitnott & Gregory Shirley, Career Services | Ms. Boitnott and Mr. Shirley reported the following:  
  1. The success that career services has is directly tied to the amount of support they are given by faculty.  
  2. They offer an array of services including: job fairs, resume writing and consultation, job search letters, interviewing skills, job search letters, job networking, and etiquette skills. Alumni can utilize these services.  
  3. Their “Don’t give a walk, let us talk” program gives faculty the opportunity for them to cover a class if there is a time we need to miss.  
  4. They are setting up networking nights with the different disciplines. |                                      |
| Communications:           |                                                                                       |                                      |
| President-elect Derald Harp | 1. President LaVelle Hendricks is currently attending SACS and could not attend the Senate meeting. |                                      |
2. **President-elect Harp is currently a member of the Faculty Development Committee.** The committee is trying to create a center for faculty excellence. It needs approval from the Coordinating Board. The center will provide:
   a. Training for teaching
   b. Central web-site for faculty training
   c. Pay for teacher/faculty improvements: $25.00 for 2 hours, $50.00 for ½ day, and $100.00 for full day
   d. Will be in charge of new faculty orientation that will last for three days and cover; research, teaching, and service/communication.

3. **New Senate Awards were approved.**
   a. Jason Davis has written down criteria for each award. The Senate will take nominations in advance, and then vote on the names. Those who make nominations must provide justification for the award to be given.
   b. The timeline for the awards will be spring and fall.
   c. Motion made to consider mechanics to awards committee.

| Motion: Barbara Hammack. Second. Motion passed. |
| Motion: Derald Harp. Second. Motion passed. |
| Committee Reports: | 1. Budget BDRC inaugural meeting is scheduled for December 7.  
2. Awards Committee compiled a list of the new Senate awards that will be given at the President’s Holiday Gala on December 15. |
|-------------------|----------------------------------------------------------------------------------------------------------------------------------|
| New Business      | The Senate approved all December graduates that meet the requirements for their respective degrees.  
1. Science parking lot is being resurfaced. Will take 3-5 weeks.  
2. Next meeting February 7.  
3. New Senator from Sociology.  
4. Thanks to Jason Davis for his service to the Senate. |
|                   | Moved by John Ballotti. Seconded. Motion passed. |