Meeting: Faculty Senate Date: December 1, 2009 Time: 2:10 p.m. Location: BA 290 Adjournment: 3:15 p.m.

Minutes

Members present: Wilson, Wascovich, Miskevich, Starnes, Creider, Hendricks, Espinoza, Alexander, Dang, Mahan, Seminet, Dorsett, Odom, Druhan, Bertulani, Pierce, Smith (President), Hammack & Openshaw (Secretary) Frost, GA

Issue/Topic	Summary of Discussion	Decision/Action
Motion to	November 2009 minutes were approved	Accepted by acclamation.
Approve	with corrections.	
Minutes		
Communication Senate President Dr. John Smith	 Faculty Senate President John Smith reported the following: Scheduled guest speakers could not attend due to scheduling conflicts. There were no meetings with President Jones because of scheduling conflicts. Faculty Senate President Smith will discuss the following when he meets with President Jones: Student Athletic fee increase Clarification about faculty evaluations placed online Clarification about the new proposed faculty evaluation form and when it will be used, and that it does not work for all departments (especially the arts). 	
Motion to approve annual faculty evaluation form as it is currently written	Senator Barbara Hammack made the motion; it was seconded by President- elect LaVelle Hendricks.	Motion was defeated.

Committee	1. Budget Committee: Senator	
Reports	Philippe Seminet said President Jones wants to give 3% merit raises but it may be less.	
	2. Curriculum Committee: Senator Diane Mahan reported that curriculum changes are online. Senators should log in and review the recommendations before the February 15 deadline.	
	3. Awards Committee: Faculty Senate President John Smith reported that the committee has been reformulated to include two members from each college. Nominations are needed.	
New Business	 Senator LaVelle Hendricks made the motion to approve December graduates; it was seconded by Senator Miskevich. 	The Senate approved all December graduates that meet the requirements for their respective
	2. Senator Wascovich asked Senate to review the proposed changes to move studio classes from 4 to 3 credit hours. Faculty Senate President Smith will discuss this with Provost Larry Lemanski.	degrees.