



Faculty Senate

Minutes - Regular Meeting
November 07, 2017
3:30 pm - 5:00 pm
Barkley Room, Curris Center

The meeting was called to order at 3:30 pm by President Joe DeBella. The minutes of the October 03, 2017 regular meeting were approved with corrections.

President DeBella introduced new senator Cpt. Jason Payne from the Department of Military Science.

REPORTS

Regent: Regent Farmer discussed the pension bill release and reminded senators it is an ongoing. She also reported the Insurance and Benefits Committee will meet next week.

Academic Policies: No report.

Finance: Senator Roach reported the committee's proposals are in progress and will adjust as budget plans are worked out in the future.

Governmental Affairs: Senator Terry reported on the program for legislators to attend on December 01 to include a town hall style meeting.

Handbook and Personnel: No report.

Rules, Elections and Bylaws: No report. Clardy stated the committee plans to meet in February.

Executive:

Old Business: None

New Business:

Informational RE: Academic Council Handbook Revision: President DeBella asked Executive Secretary Miller to read the revision to the handbook regarding the procedures for admission to and review of the graduate faculty sent from Academic Council.

Table with attendance list and guests. Includes names like Armstrong, Nancy, Binfield, Kevin, etc., and a list of guests like John Young, Phil Schooley, etc.



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## Faculty Senate

**Resolution from Task Force on Bias in Evaluations:** Senator Clardy presented the resolution to create a permanent committee on bias. Senator Roach motioned to amend the resolution to have the recipient be Faculty Senate President only. The motion was seconded and passed with 30 votes. Motion was made and seconded to vote on the merits of the resolution. There was discussion regarding this committee being a permanent standing committee versus a faculty senate committee. There was a motion to change the wording to include Faculty Senate Ad Hoc Committee and it passed with 29 votes. There was a motion to change wording that was seconded and passed with a vote of 29 for and 1 opposed. The resolution as amended passed with a vote of 29.

**Resolution on Academic Priorities:** The resolution was presented by Senator Roach on behalf of Senator Binfield. Roach presented corrections to the numbers provided in the original resolution. There was a motion to amend the resolution to remove numerical data and wording changes. It passed by a vote of 15 for and 9 opposed. The resolution as amended passed by a vote of 26 for and 3 opposed.

**Guest Speaker:** Joyce Gordon and Susan Spear spoke to the senate regarding the Tobacco Surcharge in place and the random testing ahead.

The meeting was adjourned at 5:19pm.

The next regular meeting will be held Tuesday, December 05, 2017 at 3:30pm.

*Opportunity  
afforded*

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