Faculty Senate Minutes
March 7, 2016

Call to Order: Heath Hornecker called the meeting to order at 4:00 p.m.

Roll Call:
Business and Industry:
  Jeff Morris Present
  Glen Roberts Present
  Liz Ott Present
Continuing Education:
  Sue Sigler Present
Educational Resources:
  Beth Floyd Excused (Proxy Sue)
Fine Arts and Humanities:
  Jennifer Cowell Present
  Nathan Baker Present
  Charles Ewing Present
Health Science:
  Mike Moline Excused (Proxy Heidi)
  Heidi Loucks Present
  Russ Christiansen Present
Science:
  Jacob McIntyre Present
  Melissa Connely Present
  Heath Hornecker Present
Social and Behavioral Sciences:
  Erich Frankland Present
  Art Washut Present
  Gretchen Wheeler Present


Treasurer’s Report: $5570.20 Savings
                               $1449.72 Checking
                               83 paid members
There is an outstanding check for State Alliance dues. Erich is investigating the delay.

Chair Reports:
Board of Trustees: (2/16/16): Heath sent an informational email.
College Council: (2/9/16 and 2/23/16): The alcohol policy passed upon second reading. Dr. Divine stressed that this policy will be used on a very limited basis. Discussion followed.
Meeting with Dr. Powell (2/12/16): Heath sent an informational email.
Management Council: No report because they meet next week.

Committee Reports:  
Curriculum: Gretchen moved to approve the packet. Erich seconded. Discussion followed. Motion passes.

Faculty Development Grants:  
Nathan moved to approve all the applicants. Jake seconded. Discussion followed. Motion passes. Discussion followed about the remaining funds for this year. We have over $6,000 remaining this school year.

Seminar Committee: Russ gave an update of this committee. They are still in the evaluation phase of the process.

Unfinished Business:  
a. Early Retirement Incentive: A draft policy has been emailed. Nathan moved to approve the proposal. Russ seconded. Discussion followed about the ERI Committee Proposal. Motion passes.

New Business:  
a. Faculty Senate membership 2016-17: See Heath’s email regarding when terms are ending. Heath will be emailing the Deans to start elections for Faculty Senate.

b. Faculty Senate Leadership for 2016-17: Discussion followed about leadership.

c. Shanklin Leadership Award: Due March 21. Get applications to either Heath or Shereen by the deadline.

d. Award Winners: Other Alliances have suggested moving the awards recipients from the Retirement Dinner to another time. Discussion followed.

General Faculty Comments:  
Melissa spoke about Curriculum’s current conversation regarding Gen Ed requirement changes. Please let your curriculum committee representative know if you have any comments or concerns. Changing our meeting venue was discussed. We need a room that encourages conversation and discussion. Heath will investigate and let us know about our location.

Meeting Adjournment: Heath adjourned at 4:58 p.m.

Respectfully submitted by Jennifer Cowell