

**Faculty Senate
Senate Room in the SUB
February 12, 2014
Meeting #330**

Senators in Attendance: Buelinckx, Chris Taylor, Adams, di Poppa, Drager, Lee, Juan, Milam, Morgan, Qualin, Ramkumar, Shi, Skidmore, Smith, Swingen, Weinberg, Wilde, Wong, Ritchey, Agnello, Colette Taylor, Todd, Berg, Dallas, Caswell, Blum, Gaines, Yuan, James, Loewy, Monroe, Ortiz, Dolter, Donahue, Marks and Tate.

Senators excused: Ballou, Brashears, Farmer, Pongratz, Batra, Cole, Hom, Levario, Wilde, Arnett, Buchheit, Ritchey, Valle, Darwish, Matis, Soliman, Zuo, McGinley, Cochran, Becker, Heinz, Weiner, Peaslee, Brown, Lastrapes, Meek and McKoin.

3:17 p.m. Call to order – Dr. Aliza Wong, Faculty Senate President

- I. Recognition of guests: Vice Chancellor- Joseph Rallo and David Perlmutter, Dean of Media and Communications, Provost Lawrence Schovanec, Parliamentarian Wendy Ross, Vice Provost Gary Elbow and Catherine Parsoneault, Anna Young-Staff Senate, Professor Danny Nathan, Jennifer Hughes from Planning and Assessment.
- II. Approval of minutes, Meeting #329, January 15, 2014. Motion by Monroe/ Seconded by Ramkumar. Passed.'

III. Speakers:

<u>3:20pm to 3:30pm</u>	Vice Chancellor Joseph Rallo
<u>3:35pm to 3:45pm</u>	David Perlmutter- Academic Dean for Media and Communications

IV. Old Business: University Councils/Committees & Liaison Reports:

OP 32.29-Leave policy and merit assessment-Gretchen Adams. Returned to committee.
OP 70.37 Attachment C-attachment- Gretchen Adams. Motion by Monroe/ Seconded by Morgan. Passed.
OP 79.05-International Travel- Gretchen Adams. Motion by Monroe/Seconded by Tate. Passed.
SECC Committee Report-Francesca di Poppa.
Traffic and Safety Committee-Abigail Swingen.

- V. New Business: Nomination Committee for FS Officers Election-update.
Review of relevant OPs for SACSCOC-Assoc. V.P. Catherine Parsoneault
Review of Grievance Policy-report.
Administrators Evaluation Survey-report.

VI. Announcements:

4:52 p.m. Adjournment by Faculty Senate President Aliza Wong.