Faculty Senate Minutes #328
Senate Room In the SUB
December 2013

Senators in Attendance: Ballou, Brashears, Buelinckx, Adams, Batra, Drager, Milam, Morgan, Qualin, Skidmore, Smith, Swingen, Weinberg, Wong, Ritchey, Arnett, Agnello, Colette Taylor, Todd, Berg, Dallas, Matis, Zuo, McGinley, Blum, Yuan, Becker, Monroe, Ortiz, Donahue, Marks, Meek, Tate and McKoin.


Guests were: Parliamentarian Wendy Ross, Vice Provosts Rob Stewart, Gary Elbow and Peggy Miller, Catherine Parsoneault-SACSCOC, Jennifer Hughes-Planning and Assessment, Luke Cotton and Joshua Neel- SGA, Anna Young-Staff Senate, Professor Danny Nathan.

3:17 Call to order---Dr. Aliza Wong, Faculty Senate President

I. Recognition of guests

II. Approval of minutes, Meeting #327, November 13, 2013 (Motion: Monroe/ Second: Buelinckx)

III. Speakers:
3:20-3:30 Dr. Rob Stewart, Sr. Vice Provost, Distance Education and Negotiations with Pearson.
3:30-3:40 Catherine Parsoneault, Associate Vice Provost, Academic Affairs (SACSCOC).

IV. Old Business: University Councils/Committees & Liaison Reports:
   OP 70.37, Jonathan Marks, presenter. No action due to lack of quorum.
   Ombudsperson, Gene Wilde, Chair
   Childcare, Richard Meek
   Summer Compensation for Teaching/Advising, Shane Blum, Chair

V. New Business

VI. Announcements:
   a. Commencement schedule

4:15---Adjourned---Pres. Wong