

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.

Senators excused: Farmer, Pongratz, Chris Taylor, Di Poppa, Cole, Hom, Lee, Ramkumar, Shi Lee, Levario, Lourdes, Wilde, Buchheit, Valle, Darwish, Soliman, Caswell, Cochran, James, Loewy, Gaines, Heinz, Weiner, Peaslee, Dolter, and Lastrapes.

Guests were: Parliamentarian Wendy Ross, Vice Provosts Rob Stewart, Gary Elbow and Peggy Miller, Catherine Parsonneault-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 Parsonneault, 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