Faculty Senate Minutes #327
Senate Room in the SUB
November 2013

Senators in Attendance: Farmer, Buelinckx, Pongratz, Chris Taylor, Adams, Di Poppa, Drager, Hom, Milam, Qualin, Ramkumar, Shi, Skidmore, Swingen, Weinberg, Wilde, Wong, Ritchey, Agnello, Todd, Valle, Darwish, Dallas, Zuo, McGinley, Gaines, Yuan, Cochran, Becker, Heinz, Monroe, Weiner, Ortiz, Peaslee, Dolter, Donahue, Meek, Tate and McKoin.


Guests were: Parliamentarian Wendy Ross, Robert Giovanetti-KTTZ, Interim Provost Lawrence Schovanec, Vice Provosts Rob Stewart and Gary Elbow, Jennifer Hughes-Planning and Assessment, Jill Berger-SGA, Anna Young-Staff Senate, Alice Young-OVPR, Professor Danny Nathan, Jeff Deitiker-Payroll, Sherril Skibell-KTTZ.

3:20 p.m. Call to order – Dr. Aliza Wong, Faculty Senate President

I. Recognition of guests

II. Approval of minutes, Meeting #326, October 9, 2013. (Motion: Monroe/Second: Swingen) Passed.

III. Speakers:

3:20pm to 3:30pm Robert Giovanetti, KTTZ
3:30pm to 3:40pm Jeff Deitiker, Interim Managing Director-Payroll

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

The Remnant Trust-update Dr. Lawrence Schovanec
OP 70.37-Michael Farmer reported: discussion and vote scheduled for Dec. mtg.
Ombudsperson, Gene Wilde-Chair—reported on progress of committee.
Teaching Evaluations, Seshadri Ramkumar- Passed (Motion: Monroe/Second: Blum)
Summer Compensation for Teaching/Advising, Shane Blum-Chair

V. New Business:

TCFS Report-Michael Farmer
Free Range Biking—Ad Hoc Committee to be formed. Volunteer with FS Office.
Research Committee- Dr. Alice Young-request for Panel on Authorship nominations.
Leave policy and evaluation—O.P. 32.29 referred to FSW for potential revision of elements for calculating “service” during periods of leave.

VI. Announcements: Presidential Inauguration December 11, 2013
Moving Faculty Senate Meeting to December 12, 2013
Commencement

5:01 p.m. Adjourned--Pres. Wong