

**Faculty Senate Minutes**  
**April 4, 2013**

**Call to Order:** Chair Chatham called the meeting to order at 4:12 pm; Riggle Room, ADUC

Senators Absent: Ray Bailey; Lesia Lennex; Barbara Lyons; Beverly McCormick; Ron Morrison, Regent; Lee Nabb; Vanessa Sammons; Cathy Thomas substituted for Ann Andaloro

Minutes: The minutes of meeting of March 28, 2013 were approved as revised to include a statement made by Senator Rathbun.

**Reports:**

Chair's Report:

- Resolution regarding "E" and "U" grades was approved by the President
- Chair Chatham attended Staff Congress; they discussed "Are We Making Progress" and efforts by facilities to improve energy conservation and recycling
- Reconciliation committee met, PAc 2 is on its way to FWC; PAc 2 should be presented for a first reading at the next Senate meeting
- Chair Chatham provided packets containing a "Faculty Senate Evaluation Form" for Constituents, to be distributed by the Senators to their constituents
- Chair Chatham distributed a "Faculty Senate Evaluation Form" for Senators to complete and return

Provost's Report:

- Provost and Deans have been reviewing the Faculty Compensation documents and providing feedback to Human Resources
- Working with Jim Masterson on internalizing campus
- First Year Seminar Professional Development Funds process has been approved by the President and returned to Lora Pace
- Center for Regional Engagement coordinating re-application to Carnegie Foundation for designation of "Engaged Institution"; Jay Marshall working with Chair Chatham to receive Senate input
- Working with Athletics, Student Life, and IT to establish one system to communicate about students across campus; Provost is asking for faculty input regarding an ERP System
- The Registrar's Office has an operational consolidated course substitution process for Gen Ed courses

The Senate members moved to their respective Senate Committees to discuss questions/concerns on the Compensation Model. Senator Rathbun asked someone in each committee to compile the questions/concerns from the Senators, and questions/concerns they have received from their constituents.

**New Business/Announcements:**

The next Senate meeting will be April 18 in Breck 302.

Adjournment: 5:30 p.m.