Call to Order: 3:45 p.m.


Senators Absent Are Underlined Above and an * Denotes an Excused Absence

Approval of Faculty Senate Minutes

Motion: To approve February 16, 2017 minutes.

Vote: Passed

Staff Congress Chair report (Scott Niles):

- Change in Staff Congress member model
- HR-UAR 324.03 compensation guidelines are under review
- BFSA representative spoke to Staff Congress
- Concealed Weapon reconciliation document between Staff Congress and Faculty Senate.

Announcements:

- TEC update
  - Program changes to secondary Social Studies
  - Changes to TEP process
  - Address CAEP concerns
- Committee Interest survey
  - Open interest survey
- Personnel Roster update
  - No report
- Diversity Taskforce
  - Identify strategies to bring campus into compliance

Old Business:

- NCAA infraction update
  - Timeline discrepancy
  - Not being compliant with infraction
  - Follow up to email

Motion: To contact Executive Assistant Director of Athletics Affairs Brad Smith regarding infraction.

Seconded: Edna Shack

Motion: To send an email to Assistant Director of Athletics in charge of external affairs (Brad Smith) alerting them to the fact that the infraction should be more prominently displayed.
Vote: Passed

Motion: Senate request TAB resume its oversight of Technological purchases at the University.
Seconded: Edna Schack
Vote: Passed

Motion: Move to have administration either a.) Correct the NCAA MSU public infraction decisions or b.) Explanation of how the information in Ms. Patrick’s email accords with the infraction decision.
Seconded: Katy Carlson
Call to question: 2/3 approved
Vote: Passed

- Questions for presidential candidate
  - Questions as a body possible
  - Utilize time wisely
  - Review of possible questions and changes to be made.

New Business:
- PAC-27
  - 1ST reading

Faculty Regent Report:
- No formal BOR report
- Next meeting Thursday March 9th, Business meeting
- President will meet on Wednesday to go over agenda
- Presidential Candidate visits Monday 3/6

Meeting Adjourned: 5:35 p.m.
Minutes Taken By: Barbara Willoughby, Faculty Senate Secretary
Next Regular Senate Meeting: March 16, 2017 @ 3:45 p.m.