

**Faculty Senate Minutes**  
**Wednesday, September 25, 2013**

Senate members present: Bell-Metereau, Blunk, Cavitt, Conroy, Covington, Czyzewska, Feakes, Furney, Hindson, Menninger, Morris, Payne, Sriraman, Weill, White

Guest: Laurie Hindson, Athletic Academic Center

Meeting called to order at 4:00

Information Items

- PAAG meeting, November 6: The President and Provost will not be able to attend. The senate chair has requested that the Associate Provost meet with the senate in lieu of the PAAG meeting.
- Work Life Survey: Roseann Mandzuik will give a senate presentation on October 16.

Adjunct Faculty Committee report (AFC), Feakes

- Adjunct Faculty Workload Release program: proposal evaluation meeting is set for November 1. Applicants may request workload reduction for teaching, scholarly/creative activities and professional development.
- Part-time teaching award: The eligibility will be amended to apply to all faculty teaching 75% or less in the previous year. The committee recommends that US 1100 instructors have a separate teaching award

Council of Chairs (COC), Feakes

- To follow-up on concerns raised at the Oct. 3 COC meeting, VP Van Wyatt met with the chairs on Oct. 10 to discuss ways to improve communication between ITAC and the chairs.

Athletic Academic Center, Laurie Hindson

- Ms. Hindson provided a booklet of information to each senator on the activities of the Athletic Academic Center.
- Services provided to student athletes include computer-assisted study and subject-area tutors in English, business, math and science, through appointments and extended lab hours, followed up with teacher-coordinated progress reports.
- Web-based programs and subject-specific tutors are available from Student Learning Assistance Center (SLAC)

## Old Business

- PACE Council representative: Mark Carter will substitute for Brock Brown at the two council meetings remaining this semester. To increase faculty representation, it was suggested that the senate chair also attend the meetings. A question was raised about how PACE works with other academic advisors.
- Committee Appointment Process: A subcommittee was formed to recommend ways to put the committee appointment process suggestions from last week's discussion into practice--Conroy, Feakes, Cavitt and Stone.
- Planning for joint meeting with the senate liaisons. It was suggested that the first meeting with liaisons include orientation information for participation and lines of communication.

Motion passed for the senate to meet with its liaisons during each long semester.

## New Business

- Academic Standards Committee: HP and LA members and chair appointments
- PAAG agenda items were discussed, including vision and goals for enrollment.
- Faculty of Practice, PPS 7.23 review: senators will send revision suggestions to chair by September 30.

Minutes of September 18 were approved as amended.

Adjournment at 6:10



Connected to Microsoft Exchange