

Fall Meeting Minutes

Date & Time: August 30, 2017 – 12:00 pm

Location: TA 137 A&B

Attendees: Opened at 12:00 pm by M. Hayden

1. Approval of previous minutes.
 - a. Motion to approve D. Malooley second M. Schafer (37-0-2)
2. Shared-governance responsibilities. M. Hayden presented faculty responsibilities.
 - a. Primary & advisory authority.
 - b. Roles of representatives and constituents.
 - c. COT routes of legislative action.
 - d. M. Hayden all committees should meet quickly to elect officers
3. Status reports of University and College committees.
 - a. A. Payne CAAC will hold officer elections next week and is ready to begin reviewing proposals.
 - b. B. El-Mansour Student committee will meet this week.
 - c. M. Hayden would like to see a list of all committees at all level that our faculty are or can serve on
4. Updates from the Dean's office by Dean Harris
 - a. 410 incoming new students this fall, up by 409 from last year
 - b. AVT and BE have the highest growth rates
 - c. A. Waite will be listed as a faculty highlight this fall for all her hard work
 - d. Biannual reviews are due in FAC by September 20th, Troy Allen will give faculty necessary training on inputting data in to FAC
 - e. Faculty Council will be charged with implementing the newly passed university P & T changes
5. Open discussion
 - a. M. Shahhosseini there are not enough committees to serve on at the university level for P & T
 - b. M. Hayden you only need to serve on a university level committee one time to get promoted, there are other non-senate committees that will also count
6. Movement to adjourn F. Moayed second M. Williamson (39-0-0)