

Faculty Senate Meeting Minutes
Noon, Thursday, July 19, 2018
Waters Hall conference room

- I. Called to Order at 12:00 pm, by Debra Vaughn, Presiding Officer.
- II. Roll Call
Present: Aquila, Berzett, Brizendine, Cort, Durm, Gordon, Keiley, Lewis, Stevenson, Vaughn, Haghighi proxy for Essary, Roberts for Kerner, J.
Absent: Myhan
- III. July Minutes Accepted or Amended (Lewis/Durm), accepted
- IV. Unfinished Business
 - A. COLA discussion by Mike McCoy, Vice president of Financial Affairs increases (1.5% COLA proposed; to be approved/rejected by Board of Trustees during July 20th meeting)
 - B. Presentation about Faculty Ombudsman/Conflict Mediator by Dr. Gadberry, chair of Faculty Affairs Committee– Motion to recommend to the university that it establish a position of ombudsman (for faculty and staff) and that Dr. Gadberry, Faculty Affairs Committee Chair, pursue the establishment of that position through said committee (Stevenson, Lewis), passed.
 - C. Composition of Senate Committees for academic year 2018-2019, will be sent out via email.
- V. New Business
 - A. Senate Meeting Dates
 - a. September 18th (Tuesday)
 - October 16th (Tuesday)
 - November 15th (Thursday)
 - January 17th (Thursday)
 - February 19th (Tuesday)
 - March 12th (Tuesday)
 - April 18th (Thursday)
- VII. Adjournment at **1300** (Lewis/Berzett), passed.

Submitted,

Mary Aquila