

Faculty Senate Meeting Minutes
Noon, Tuesday, January 21, 2020
Waters Hall Conference Room

- I. Called to Order at 12:03 by Debra Vaughn, Presiding Officer

- II. Roll Call
Present: Aquila, Bergantz, Berzett, Jack, Durm, Essary, Keller, Kerner, Pruett, Stevenson, Turner-White, Vaughn, Williams

Guest: Sara Cline

- III. November Minutes (Aquila, Stevenson) accepted
A. Motion to change Curriculum Committee section of Faculty Senate Bylaws to add “for review and approval” to end of g) Responsibilities in order to be consistent with the verbiage of other Senate standing committees. (Durm, Pruett) accepted

- IV. Committee Reports
A. Academic Affairs
a. Motion of to change wording in Distance Learning Policy to eliminate the names of specific software. (Keller, Essary) accepted
B. Elections
a. Dates for next election were given.
 - i. Faculty Senate: Nomination period, February 3rd to 10th; election through Survey Monkey, February 11th to 17th; and results announced February 18th.
 - ii. Presiding Officer: Nomination period, February 24th to March 2nd; election through Survey Monkey, March 3rd to 9th; and results announced March 10th.
 - iii. Tenure & Promotion Committee: Nomination period, March 30th to April 6th; election through Survey Monkey, April 7th to 13th; and results announced April 14th.
C. Learning Resources
a. Committee members will discuss motion regarding revised wording to Article IX of Faculty Senate Bylaws (from November 19th Senate meeting) at their upcoming meeting.
D. Faculty Affairs- No report
E. Curriculum –N/A

- V. New Business
A. Dr. Sara Cline discussed the Institutional Research Misconduct policy and Animal Care and Use in Institutional Research and Teaching policy.
 - a. Motion to send Institutional Research Misconduct policy to Faculty Affairs to review as a separate policy from IRB. (Stevenson, Durm) accepted.
 - b. Motion to approve Animal Care and Use in Institutional Research and Teaching policy. (Jack, Stevenson) accepted.

- VI. Adjournment at 1:09 (Williams, Vaughn)