

**Faculty Senate Meeting Minutes**  
**Noon, Tuesday, July 16, 2019**  
**Waters Hall conference room**

- I. Called to Order at 12:00 pm, by Debra Vaughn, Presiding Officer.
- II. Roll Call  
Present: Aquila, Bergantz, Berzett, Durm, Jack, Keller, Kerner, Pruett, Stevenson, Turner-White, Vaughn, Williams  
  
Absent: Essary
- III. April Minutes accepted (Durm, Turner-White)
- IV. Committee Reports  
N/A
- V. Unfinished Business
  - A. Faculty Senate committee member recommendations- All three colleges and library made recommendations
  - B. Verbiage for bylaws related to Elections Committee-Motion to accept changes and do a full faculty vote on August 16<sup>th</sup>. (Jack, Stevenson) accepted.
  - C. New Policy Process Committee-Change wording in proposal to the following:
    - a. Change name to Policy Committee.
    - b. Mission: add tenured to the last sentence to read “This committee is to consist of four tenured members; one from each of the three colleges and one from the library”.
    - c. Responsibilities:
      - i. a. Review new proposed and current policies that affect faculty.
      - ii. b. Report to the Faculty Senate at each of the regular Senate meetings.
      - iii. c. Recognize and make recommendations to the Faculty Senate if any policy change may adversely affect the welfare of the faculty, either individually or collectively.
      - iv. d. Provide a consistent framework by which new polies and substantial changes to existing policies are tracked through to approval or rejections and then communicated effectively to those who are effected.
    - d. Motion to accept changes to verbiage and send to faculty for full faculty vote on August 16<sup>th</sup>. (Aquila, Pruett) accepted
    - e. Motion to take new Policy Committee to the October BOT meeting. (Durm, Keller) accepted
- VI. New Business
  - A. Graduate Faculty Council:
    - a. Motion to elect faculty members of the Graduate Faculty Council. These faculty members will be appointed by the Faculty Senate and serve as the Graduate Faculty Committee of the Faculty Senate. (Keller, Jack) accepted

- b. Membership: 2 qualified teaching faculty members from each existing or proposed graduate programs, 1 librarian, IE Director, 1 representative from Provost's Office, Policy Analyst

VII. Adjournment at **1300** (Aquila, Berzett)