

Faculty Senate Meeting Minutes
Noon, Tuesday, September 17, 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, Blankenship (proxy for Jack), Durm, Roberts (proxy for Essary), Keller, Kerner (Laura Lynn for Jim), Pruett, Stevenson, Turner-White, Vaughn, Williams

Absent: Kerner, Jack, Essary
- III. July minutes (Durm, Berzett) passed
August Faculty Convocation (Durm, Berzett) passed
- IV. Committee Reports
 - A. Academic Affairs
 - a. Student Conduct Policy-Committee agreed to changes as written
 - b. Chair/Recorder will be kept as one
 - c. Veteran's Day Celebration
 - B. Curriculum- N/A
 - C. Elections
 - a. Election will be held to fill College of Business spot on Tenure/Promotion committee
 - D. Faculty Affairs-N/A
 - E. Learning Resources
 - a. Lunch and Learn series forthcoming
- V. Unfinished Business
 - a. Policy Committee: Motion that Faculty Affairs review the University policy on policies and report back its strengths and weakness (Keller, Bergantz) passed.
 - b. Graduate Faculty Committee-tabled
 - c. Parking-Motion that Building and Ground Committee for faculty review and make recommendations for parking. (Durm, Stevenson) passed.
 - d. Elections Committee bylaws- Motion to accept wording. (Durm, Berzett) passed.
- VI. New Business
 - a. Workload and Internships: Motion to compare policy passed by Senate to the one currently posted in online policy library (Keller, Aquila) passed.
- VII. Adjournment at **1300** (Pruett, Kerner)