

MINUTES
2014-2015 Faculty Senate Meeting
April 23, 2015
Hurlburt Multipurpose Room

Members present: Kevin Ayers, Ian Barland, Roann Barris, Vickie Bierman, Brad Bizzell, Jason Davis, Lori Elis, Mary Ferrari, Jake Fox, Tim Fuhrer, Kim Gainer, Brent Harper, Vince Hazleton, Rhett Herman, Rodrigo Hernandez, Margaret Hrezo, Prahlad Kasturi, Abhay Kaushik, Jerry Kopf, Elizabeth Lanter, Beth Lyman (for Mary LaLone), Douglas Mitchell, James Newman, Laura Newsome, Hashemzadeh Nozar (for Seife Dendir), Tom Pierce, Mashooq Salehin, Rob Sanderl, Sandra Schneider, Susan Schoppelrey, Andrea Stanaland, Jill Stewart (for Neil Sigmon), Julie Temple, Paul Thomas, Carter Turner, Amy VanKirk, Jimmy Ray Ward, Skip Watts, Jennifer Whicker

Members absent: David Allen, Suzanne Ament, James Collier, Eric Du Plessis, Andrew Foy, Bill Hrezo, Laura LaRue, Christine Mitchell, Monica Pazmino-Cevallos, Wally Scott

Guests: Mr. Matt Brunner, Registrar; Dr. Cliff Boyd, Co-Director, Forensic Science Institute; Dr. Donna Boyd, Co-Director, Forensic Science Institute

- I. The meeting was called to order at 3:33 p.m.
- II. The minutes for April 23, 2015, were approved.
- III. Dr. Kopf reported on the issue of raises.
 - a. The state has authorized a 2 % raise for faculty, 40 % of which will be funded by the university.
 - b. Faculty are not eligible for salary adjustments of \$65 per year of service, but the state has authorized up to an additional 2.5 % in pay raises for faculty.
 - c. Whether the 2.5 % percent will be awarded, either in full or in part, is uncertain because of two unknowns: enrollment and BOV decisions *re* tuition increases.
- IV. It was moved and seconded that for each item of business, senators be limited to speaking two minutes at a time, with no one allowed to speak a second time until all others wishing to speak had an opportunity to do so, and that total debate on each item be limited to fifteen minutes. The motion was approved.
- V. The Motion *re* Use of Health and Wellness Center, referred by the Resource Allocation Committee, was taken up for discussion. The question was called, and the motion was approved.
- VI. The Motion to Require Budget Information in Curriculum Proposals, referred by the Faculty Senate Executive Council, was taken up for discussion.
 - a. A friendly amendment was offered that the word “specified” in Item 3 and Item 4 be replaced by “estimated.” The amendment was accepted.
 - b. A friendly amendment was offered that the phrase “if known” be added to Item 3. The amendment was rejected, and without a second, the amendment died.

- c. The question was called, and the motion, as amended to replace “specified” with “estimated” in Items 3 and 4, was approved.
- VII. The Motion on Elimination of Academic Programs, referred by Dr. Paul Thomas, was taken from the table and returned to the table.
- VIII. The Motion *re* Salary Increase, Referred by the Resource Allocation Committee, was taken up for discussion. The question was called and the motion was approved.
- IX. The Motion *re* Ten-Year Rule, referred by the FSEC, was taken up for a discussion. Mr. Matt Brunner, Registrar, was available to answer questions. The question was called, and the motion was approved.
- X. The time approaching for adjournment, it was moved and seconded that the meeting be extended. The motion carried.
- XI. The Motion *re* MS in Biological and Forensic Science, referred by the Curriculum Committee, was taken up for discussion. Dr. Donna Boyd and Dr. Cliff Boyd were available to answer questions. The question was called, and a member requested that voting be conducted by secret ballot. Voting being so conducted, the motion passed.
- XII. New Business
 - a. Motion *re* Workload Policy, referred by Resource Allocation Committee
 - b. Motion *re* Teaching Overloads, referred by Resource Allocation Committee
 - c. Motion *re* University Employment outside the Nine-Month Contract, referred by Faculty Senate Executive Council and Resource Allocation Committee
 - d. Motion *re* Program Review, referred by Resource Allocation Committee
 - e. Motion *re* the Creation of a Doctor of Occupational Therapy Program, referred by Curriculum Committee
 - f. Motion to Amend IG Document Description of Academic Program Review Committee, referred by Faculty Senate Executive Council
- XIII. The meeting was adjourned at 5:00 p.m.