

FACULTY SENATE MEETING
Dogwood-Maple-Oak-Redbud Rooms
Morris University Center
Approved Minutes
March 18, 2013

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The regular meeting of the Faculty Senate was called to order at 12:09 p.m. on March 18, 2013 at Morris University Center Dogwood-Maple-Oak-Redbud Rooms by Rhonda Comrie, President.

Present: Agustin, Anop, Carr, Celik, Comrie, Duckham, E. Ferguson, McK. Ferguson, Foster, Fries, Gillespie, Heil, Hester, Vicki Van Tuyle for Hunt, Ibroscheva, Jack, Kerber, S. Kirk, Leem, Liebl, Msengi, Ozcan, Santanello, Schoenecker, Taylor, Thornton, Wiediger, Eva Ferguson for Pannirselvam, Yager

Excused: Cheah, Gaehle, Thomeczek

Absent: Banker, Bell-Scriber, Cairo, Carstens-Wickham, ~~Cheah~~, Chen, Chleboun, Demirer, Durbin, Doug Simms for Duvernell, ~~Gaehle~~, Goebel-Parker, Guehlstorf, Hershberger, Hildebrandt, Jain, Jarrell, Kirk, Littmann, Moffett, O'Brien, Savoie, Schober, Staples, Wrobbel, Yan

Consideration of Minutes: Corrections were made to the February 7, 2013 minutes. The minutes were approved as corrected (Agustin/Carr).

Items of Business

First Reads

- A. Welfare Council Operating Papers Revisions**
Rhonda Comrie read proposed revisions. There was discussion about having consistency in all the Councils regarding public comment and when it is allowed.
- B. Faculty Grievance Committee Operating Papers Revisions**
There was discussion about establishing a tradition of having public comment either at the beginning or the end of the meeting for the consideration of the campus community as a whole in case they would want to attend and comment. It was noted that these revisions were different than others. General Counsel had been consulted and they don't have to be the same and will be an action item at the April meeting.
- C. ASP Policy 1F1 Recommendation from Curriculum Council: Curriculum Council Chair Sue Wiediger requested that Senators make sure that faculty is aware the policy recommendation is coming through.**
- D. ASP Policy 1K4 Recommendation from Curriculum Council: Curriculum Council Chair Sue Wiediger requested that Senators make sure that faculty is aware the policy recommendation is coming through and will be an action item at the April meeting.**

Adjournment: Marcus Agustin made a motion to adjourn. The meeting was adjourned at 12:24 p.m.

Approved as corrected April 4, 2013 by the Faculty Senate

Vicki Kruse/University Governance