

Faculty Senate Meeting  
Thursday, February 20, 2014  
Virginia Room

Dr. Lehr called the Senate meeting to order at 3:35 and thanked the Athletics Department for providing snacks. The following members were present:

Dr. Paul Barrett	Dr. David Hardin	Dr. Ken Perkins
Dr. Stephanie Buchert	Dr. Linda Lau	Dr. Jeannine Perry
Dr. David Buckalew	Dr. David Magill	Dr. Tim Pierson
Dr. Audrey Church	Dr. Ruth Meese	Dr. Leah Shilling-Traina
Ms. Emily Cox	Dr. Jake Milne	Dr. Kim Stern
Dr. Jackie Hall	Dr. Jo Morrison	Dr. Meg Thompson
Dr. Jeff Halliday	Ms. Suzy Palmer	

Also present were Dr. Bill Abrams, Ms. K. Johnson Bowles, Dr. Sharon Emerson-Stonnell, Dr. Ed Kinman, Ms. Regina Maldve, Dr. Pam McDermott, Ms. Sharon Menegoni, Mr. Adam Paulek, Dr. Scott Senn, Ms. Sylvia Schutt, Dr. Larissa Tracy.

The minutes for the January meeting were approved as posted.

Ms. Menegoni for EPC moved the approval of a new course, Math 150, Math And. The motion carried. She moved the storage of Math 131, Mathematical Thinking, and the deletion of Art 121, Introduction to Environmental Design Issues, and Art 201, Architecture Appreciation and Design. Those motions carried.

Dr. Lehr recognized Dr. Emerson-Stonnell who presented the work of the ad hoc Committee on External Grants, a new Section O for the *FPPM* and two appendices, one for Philanthropic Gifts and one for the Solicitation of Sponsored Agreements (all posted on the Senate web page). The documents were voted on and passed.

Dr. Lehr called on Dr. Senn to describe the work of the Promotion and Tenure Policies and Procedures Committee. He explained the reason for changes, explained that they included an appeals process, and asked for feedback for his committee.

For the Committee on Academic Outcomes Assessment and Program Review, Dr. Kinman proposed a revision of the committee's statement of purpose and duties that more accurately reflects the work of the committee (posted on the Senate web page). The revisions were voted on and passed.

Dr. Lehr recognized Dr. Magill who, on behalf of the Diversity Council, explained some concerns that students and the Council have about racial sensitivity on campus. Incidents can be reported to the Office of Diversity and Inclusion. A policy for handling such issues is being developed.

There was no new business, and the meeting was adjourned at 4:45.

Susan May