

Faculty Senate Meeting Minutes 4-12-2

Most members of the current and future Senate were present along with Jack McGuire as an active guest.

1. Minutes of last two meetings. The minutes of the 4-5-2 meeting were approved and will be posted, and the notes of the 3-15-2 meeting were accepted.
2. The Dave Hill Award was discussed and no one was found worthy to receive the award this year. This award might become more of a lifetime achievement award. Place on agenda for Faculty Meeting.
3. The Collegiate Evaluation Committee discussion continued. The six level promotion/tenure process is very long, deadlines should be indicated in the academic calendar, and some clarifying modifications should be made. We hope to have a meeting with the committee in the near future; 4-26-2.
4. Part-time/ Summer: \$800/per credit hour to \$910/credit hour? We will leave this to the Salary committee at the 4-23-2 Faculty Meeting.
5. Nursing program faculty/north south campus issues; future meeting with Susan Patton. An invitation will be given for our next meeting; 4-19-2.
6. Our Agenda for the next Faculty Meeting was discussed, and strategic plans were made.

Adjourned at 12:51.

Submitted by Rick Appleman.