

Minutes of the November Session of the Faculty Senate

The Faculty Senate held its November session on Thursday, November 11, 2010, in PSU 313. Chair Rebecca Woodard called the session to order at 3:30 p.m. Dr. Eric Shade served as parliamentarian.

Substitutes: Jodi Flynn for Tracy Cleveland, PN; Pauline Nugent for Joe Hughes, FL; Edward DeLong for Josh Lambert, LS; and Maria Kenneally for Rose Utley, NR.

Absences: Mike Foster, CGEIP Chair; Michael Frizell, Staff Delegate; Jim Kaatz, PS; James Lampe, AC; Cynthia MacGregor, Rules Chair; Sharmistha Self, FCC Chair; Kate Shellenberg, SGA Rep; Christina Simmers, MK; and Michele Williams, NTT Instruc Rep.

Guests: Dana Frederick, MGT; John Catau, Office of the Provost; Art Spisak, Office of the Provost; Matthew Stublefield, Computer Services; Jacob Swett, SGA; Tom Tomasi, Academic Integrity Council; Rob Hornberger, Registrar; John Satzinger, CIS; Margaret Weaver, FSEC & EN; Kelly Barnts, Multicultural Student Services; Ardeshir Dala, EC; and Justin Mellish, SGA.

APPROVAL OF MINUTES

The October 2010 minutes were approved as distributed.

ANNOUNCEMENTS

1. Faculty should have received a letter from Edward Choate, Director of Human Resources, outlining how medical plans have been revised due to the federal health reform legislation and these revisions take effect Jan. 1, 2011.
2. Also beginning Jan. 1, 2011, there are changes related to how faculty can utilize Taylor Health and Wellness Center:
Co-pay will be reduced from 30% to 20% for prescription drugs purchased at Taylor Health Pharmacy. The \$800 employee deductible will be waived for all services provided by on-campus clinical facilities:
Taylor Health & Wellness Center
Speech & Hearing Clinic
Learning Diagnostic Clinic
Physical Therapy Clinic
Center City Counseling Center
Taylor Health will begin seeing children as young as 6 years old, and the deductible waiver applies if they are on a health plan.

QUESTION AND ANSWER WITH PRESIDENT COFER

President Cofer addressed the Senate concerning the recent audit, some individual findings by the auditors, and budget concerns. The President has appointed a committee to look at the audit findings and work with the financial accounting staff to come up with remedies and to work with deans and cost center managers. He discussed the form the university is using to track the findings, to report actions related to the budget and audit, to establish a system to track foundation reimbursement expenses, and to develop new policies. President Cofer also answered questions from the Senate.

ACTION ON CURRICULAR PROPOSALS

Program Deletion: Minors, Applied Social Research— Senator Byers

Moved by Senator Kane: APPROVED

Senate Action 9-10/11

The Action to Amend Senate Action 10-95/96 was pulled from the agenda.

Senator J. Hail made a motion to postpone the Report on Academic Integrity to the December meeting. Motion passed.

ADJOURNMENT

The meeting was adjourned at 4:53 p.m. The next regularly scheduled meeting of the Faculty Senate is Thursday, December 9, at 3:30 p.m. in PSU 313.

Cindy Hail
Secretary of the Faculty

Right of Challenge Expires December 11, 2010

Program Deletion: Minors, Applied Social Research

A complete copy of the above curricular proposal can be viewed in the Faculty Senate office.