

Minutes of the January Session of the Faculty Senate

The Faculty Senate held the January session on Thursday, January 15, 2015, in PSU 313. Chair Stephen McIntyre called the session to order at 3:30 p.m. Dr. Eric Shade served as parliamentarian.

Substitutes: Rhonda Ridinger for Keith Ernce, HR; Robert Patterson for Saibal Mitra, PA;

Absences: Holly Baggett, HI; Judge Bockman, GSS Rep; Bryan Breyfogle, CH; Thomas Clay Franklin, CD; Ken Gillam, FCC Chair; James Hackney, PT; Darryl Haslam, SW; Jack Knight, PH; Allan Liggett; SM; Bob Pavlowsky, B&P Chair; Rebecca Swearingen, CGEIP Chair; and Andrea Weber, Staff Senate Rep.

Guests: Keri Franklin, Assessment; Tammy Jahnke, CNAS; Deanne Camp, RFT; Jordan Mcgee, SGA; Jack Llewellyn, CGEIP; Linda Johnson, Office of the Registrar; Julia Masterson, Grad College; Mark Wolsay, Assessment; Rob Hornberger, Registrar; and Chris Craig, Office of the Provost.

APPROVAL OF MINUTES

The December 2014 minutes were approved as posted.

ANNOUNCEMENTS

1. Clarification on the election timeline. The UHC and FSJC are Provost committees for which the councils should send their nominations to the Faculty Senate Office.

VOTING ON PROPOSED AMENDMENTS TO THE CONSTITUTION AND BYLAWS OF THE FACULTY

Should the Senate consider changes to the current language in ART III Sections 3, 4, 5, 6, 7 and 11 to revise the Senate Bylaws that apply to PEC.

Passed 31 to 3

REPORT ON HIGHER LEARNING COMMISSION

Dean Tammy Jahnke gave a presentation on the status of the HLC report and upcoming site visit

ASSESSMENT PROPOSAL FROM CGEIP

Jack Llewellyn, committee member, presented the proposal to the Senate and answered questions.

ACTION ON CURRICULAR PROPOSALS

New Program: **Graduate Certificate in Literacy**

Moved by Senator Sheffield

Discussion.

APPROVED

SA 20-14/15

UNFINISHED BUSINESS

None.

NEW BUSINESS

None.

ADJOURNMENT

Chair McIntyre adjourned the meeting at 4:10 p.m.

Senate Action 20-14/15

Adopted by Senate on January 15, 2015

New Program: Graduate Certificate in Literacy

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