Faculty Senate
Meeting Minutes
August 18, 2010

I. Meeting called to order by Erika Blanken at 3:00 p.m.
II. Approval of the meeting minutes from April 12, 2010
III. Introduction of officers
IV. Treasurer Report
   a. There was some discrepancy about the amount of money in the Faculty Senate account. The minutes from the April 12th meeting reported a balance of $201.24; however, Andrea Reese (Treasurer) thought that the account balance was higher.
V. Old Business
   a. Rich Grego (President) solicited advice about the function and future of the standing committees in the Faculty Senate. Michael Avery suggested a committee to evaluate the standing committees.
   b. Discussion about the Vice President vacancy. Christel Saylor will run the election for the Vice Presidency. Volunteers may self-nominate or be nominated by another faculty member.
VI. Special Guest Speaker: Robert Grimm
   a. Robert Grimm, the special projects assistant to Dr. Rand Spiwak, spoke about Candidate’s Day, which will occur on September 22, 2010.
VII. President’s Report
   a. Rich Grego discussed the goals of his term as President:
      i. Advocate and increase support for faculty scholarship.
      ii. Re-examine the criteria for promotion and tenure.
   b. Dr. Grego suggested the creation of a Portfolio Overhaul Committee to be chaired by Dr. Michael Flota.
      i. A motion was made to form a Portfolio Overhaul Committee and to confirm Michael Flota as chair of the committee. The motion carried.
VIII. Special Guest Speaker: Ted Wygant
   a. Ted Wygant is the chair of the current promotion and tenure committee. Mr. Wygant discussed the new portfolio submission deadlines for the 2010-2011 academic year.
IX. The meeting adjourned at 4:10 p.m. The next Faculty Senate meeting is scheduled for September 10, 2010 at 12:45 p.m. The location is TBA.

Respectfully submitted,

Jessica Kester
Faculty Senate Secretary