Meeting called to order at 3P.M. sharp.

F.S. Vice President, Andrea Reese, called the meeting to order and took a roll call. All senators or alternates present except for those from the school of Hospitality / Culinary.

The parliamentarian reviewed the Robert’s Rules and set fourth parliamentary protocol. Miscellaneous questions concerning the Robert's Rules were asked and addressed conclusively. The procedure for voting was set and it has been agreed that a senatorial roll call style of voting will be employed to void the possibility of anonymous votes.

Public commentary was made by President Eaton. Her comments included praise for all of the good work being performed by Faculty Senate and a reminder of the importance of Faculty Senate Governance.

Minutes from the last meeting, May 7, 2013 were approved.

Treasurer reported a balance of four hundred sixty six and seventy-one hundredths dollars are in the FS coffers. The question of faculty dues was raised at this time and it has been determined that resolution to the question will be had at a future date.

UNFINISHED BUSINESS:

1. All appointed cabinet members approved by unanimous vote:  Sarah Desormeaux- Treasurer, Trey (Harold) Orndorff- Parliamentarian, Vincent Piazza- Historian, Richard Kraskin- Secretary.
2. New (proposed) Faculty Evaluation Forms presented and explained by Andrea Reese and discussed. A call for faculty feedback via the F.S. discussion board was delivered and it has been agreed we of the senate will take up further discussion of the forms at our next, October 1, meeting.
3. The General Education Steering Committee initiatives were discussed with explanations delivered by Casey Blanton. The implementation date of new General Education requirements are set for the 2014-2015 academic year. A vote date concerning the adoption of the initiatives has been set for October 1, 2013.
4. Rebecca Block delivered explanation of the draft concerning new Continuing Contract and Promotion procedure. A motion was made to put this new ‘Mentor Model’ up for referendum vote. Instead of immediate vote, this vote to send the document for referendum vote was tabled until the next S.F. meeting. At that time the senate will vote on sending the draft out to all faculty before being adopted as college policy.

5. Liaisons for standing committees appointed:
By Laws – Mike Flota and Dr. Eric Sweet,
College Connections/ College Experience Day- Karen Endebrock
Healthy Environment/ Health and Fitness- Gail Petracca,
Nominations and Awards- Gabby Booth
Teaching and Learning - Rebecca Block
Social- Betty Greene
Faculty Senate Advocacy- Richard Tamburro
Professional Development- Mitch Pietras
Faculty Senate Service and Outreach- Harun Thomas

After the liaisons had been appointed a motion was made and seconded to make Faculty Senate
Advocacy and add hoc committee until by laws can be amended to make the committee a standing
committee.

Report by Faculty Senate President:  No reports delivered at this time.

New Business:  Microphones were requested for future meetings.

Announcements:

    Online Pay and Overload status as well as Summer Contract Pay are issues that the F.S. will take
up in earnest at the November Meeting. There is no information available at this time but in
November a committee will be appointed to consider the implications of these administration
driven initiatives to reconsider and redefine the pay scale parameters of these two issues.

    Health Care Task Force updates concerning the status of our health insurance will be deliv-
ered as information comes available.

Adjournment:  After Dustin Weeks was paid great tribute for his great service the Faculty Senate
the meeting was adjourned at 4:26 P.M. on 9/9/13.