Faculty Senate Meeting Agenda  
September 8, 2016  
TUC, Room 400 ABC

3:30 Meeting of the Faculty Senate – Call to Order

1. Report from the Provost, Peter Landgren:
   - Open panel forum for discussion of the transition to Catalyst
     - Panel members
       Peter Landgren – Interim Provost  
       Douglass Burgess - Registrar  
       Annette Marksberry – Assoc. VP UCIT  
       Cecily Goode – Director SIS Administration
   - Summary highlights from the question, answer and discussion session are available through the Faculty Senate website.

2. Report from the AAUP President, Ron Jones:
   - Tentative contract agreement reached
     - Thank you to faculty for showing up and providing support at BOT meetings
   - Still need to improve faculty salaries
     - Still behind our designated peer institutions
   - Much needed increases in faculty subsidiary monies
   - Faculty have been provided a summary report of the contract via e-mail
   - Tuesday September 20th, is tentative date for ballot approval
   - Q Cost of health insurance has stayed the same, will the benefits stay the same over the contract?
     - R – Ongoing with respect to the health care provider. Changes may occur
   - Q – Is there an option for the BOT to find a different company to offset costs?
     - R – That is an option that they maintain and within their rights. They can change the provider but cannot change the coverage.

3. Approval of the minutes: The minutes of the August 18th 2016 Faculty Senate meeting were approved.

4. Old Business:
   - Update on Presidential Search Committee (Tracy Herrmann, Rich Miller)
     - To date we have had wo open forum meetings for search input
       - Limited turnout from faculty, fear of losing respect and voice with the BOT
       - Request for survey to be completed on Presidential search
     - Search will maintain confidentiality to retain the best candidates

5. New Business:
   - Fall elections (Marla Hall)
   - Nominations accepted from the floor
     - Motion to close nominations
     - Motion accepted

6. Report from the Undergraduate Student Government Association; Mitchell Phelps:
   - No report

7. Report from the Graduate Student Government Association, Daniel Ashwood:
   - No report

8. Report from the Faculty Chair, Sally Moomaw:
Chair Moomaw submitted her report electronically prior to the meeting and can be found in its entirety on the Faculty Senate Website. Highlights from her presentation include:

- **Life of Mind Lecture Series**
  - September 20th 3:30-5:00 Meyers Alumni Center
  - Professor John McNay will be presenting Presidential Decisions for Peace

- Continued request for IT representatives

9. Adjournment
- Motion to adjourn accepted 4:56

Respectfully submitted,
Daniel L. Carl, PhD, Secretary