

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 12<sup>th</sup> 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 4:10p.m. The next Faculty Senate meeting is scheduled for September 10, 2010 at 12:45p.m. The location is TBA.

Respectfully submitted,

Jessica Kester  
Faculty Senate Secretary