Faculty Senate Minutes

October 12th, 2012

1. Call to Order: Jim Heflin called the meeting to order 3:00pm.

2. Roll Call:

3. Approve October 12, 2012 Minutes:
   a. Jim Heflin called for the approval of the minutes for October 12, 2012. Motion passed unanimously.

4. Jim Jackson, Athletic Director
   a. Personal invitation to all athletic events. He impressed the need to build campus attendance. He distributed average grades and community service hours of athletes.

5. John DeBoard, Department of Safety
   a. Brought faculty senate up to date on changes in his department that impact safety. He emphasized that Cameron University is a safe campus. He urged us to call Campus Police if we have any concerns.

6. Dr. Abbas Johari, Faculty Opinion Survey
   a. Dr. Johari distributed the Faculty Opinion Survey and asked that they be returned by October 24th, 2012. He will give us feedback when statistics are completed.

   a. A Retention and Assessment Report was distributed and the Faculty Senate was urged to review it.

   a. Distributed a report summarizing action taken at the October 9, 2012 Rules Committee Meeting. A motion was made to do a thorough review of the constitution rather than taking one issue at a time. Motion was passed.

9. Dr. Mike Dunn: Posting of Agendas and Minutes for University Committees.
   a. Dr. Dunn presented two options, offered by the Provost, on procedures for posting minutes of standing committees. A motion was made for each committee chair to provide a PDF version of any item he or she wishes to have posted to a representative of the Office of the Provost. That
representative will then post the items to the appropriate site. Motion passed.

10. Old Business:
   a. None considered.

11. New Business:
   a. Dr. Janda asked that we consider the processes by which to submit changes to committees. Discussion ensued concerning changes to the General Education Committee. She asked that we make recommendations to Dr. Heflin and he will pass it on to the rules committee.

12. Adjourn meeting: 4:04pm