1. **Call to Order**-Chair Johari called the meeting to order at 3:00 PM
2. **Roll**-Secretary Carney took roll. The attendance was as follows:

**Present**: Abbott, Adrian, Ahmed, Baker, Billingslea, Carney, Corriette, Couch, Crandon, Dunn, Easley, Heflin (Chair-Elect), Hodgson, Janda, Johari, Liu, Metzger, Miller, Robinson, Smith, Soylu, Walton, Wright-Smith, Williams Williamson

**Absent**: Cruz, Estep, Sailor, Vitense, White

Provost McArthur and SGA Representative Gardner were also in attendance.

3. **Old Business**

- Approval of the December 9, 2011 Minutes Chair-Elect Heflin moved to approve the minutes. Professor Baker seconded and the motion to approve carried.

- University & Faculty Senate Standings Committees Reports-Associate Professor Wright-Smith discussed the Curriculum Committee’s recent meeting. Assistant Professor Soylu reported on the Research Committee and encouraged members to inform their departments about external grants. Assistant Professor Baker discussed Academic Standards and Policies’ work on how majors are accounted for within the departments. Chair-Elect Heflin gave a Faculty Committee update. Professor Ahmed talked about the upcoming Teaching and Learning Committee meeting.

- Updates on Recycling Bin Proposal (Faculty Senate Members’ Reports)
  A written plan of how departments (and Residence Life) will provide the necessary labor for Recycling Bin (Dr. Carney and Dr. Johari summary sheet)-Secretary Carney distributed a plan from the English Honor Society to take responsibility for transporting recyclable materials from the classroom buildings to the soon-to-be-purchased bins. He reported that, although several departments submitted plans, there was a general lack of specificity in the plans. Professor Couch discussed a service fraternity planning something similar. Mr. Williamson suggested that recognition might be a stumbling block to participation. Any motion and further discussion was tabled until next meeting so that Senators could take the issue back to their departments.
4. New Business

- The Possibility of two Days (16 hours) of Non-accruing Discretionary/Personal Leave for Faculty Per Semester- Professor Sarah Janda led a discussion of the possibility for faculty members to be allowed 16 hours (2 days) of non-accruing discretionary leave. **Associate Professor Janda moved that the Fringe Benefits Committee explore the feasibility of such a move.** Professor Hodgson seconded and the motion carried.

- The IAC and the Program Assessment Process- Professor Sarah Janda led a discussion of the relationship between assessment and IAC. **Associate Professor Janda moved that the Faculty Committee explore the issue.** Chair-Elect Heflin indicated that they would be willing to. Assistant Professor Baker seconded and the motion carried.

- The Long Range Planning Committee Mission- Dr. Mike Dunn gave a brief presentation of the Long-Range Planning Committee’s plans on 5, 10, 20, and 30-year plans. See attached. Both areas were approved.

- December 1, 2011 Board of Regents Meeting- Dr. Johari discussed information on fees that the Faculty Senate officers received from the President’s Office.

- Chair-Elect Heflin announced a Phi Kappa Phi Coffee House at a date to be determined. Provost McArthur announced the faculty scholarship exhibit April 16-April 20, 2012

5. Adjourned
The Meeting was at 3:56 PM.