1. **Call to Order**-Chair Johari called the meeting to order at 3:00 PM.

2. **Roll**-Secretary Carney called roll

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

   **Absent:** Baker, Billingslea, Estep, Robinson, Sailor, Smith, Williams

   Provost McArthur and SGA Representative Gardner were also in attendance.

3. **Old Business**

   - **Changes to the Cameron University Voluntary Salary Reduction Plan**-Mr. Chase Massie, Employee Relations Coordinator for Cameron University presented information on the new 403(b) plan offered through the university. It now consists of a four tier plan from Fidelity. Mr. Massie informed the Senate about employee presentations and one-on-one consultations scheduled for next week.

   - **Approval of the November 18, 2011 Minutes**-Dr. Hodgson moved the November 18, 2011 minutes be accepted. Chair-Elect, Dr. Heflin seconded the motion and the motion carried.

   - **University & Faculty Senate Standings Committees Reports:**

     1. **Faculty Development and Curriculum Committees**-Dr. Hodgson reported on recent meetings of these two committees.

     2. **Student Activity Fee Allocation Committee**-Dr. Easley reported on three new student organizations.

     3. **Research Committee**-Dr. Soylu reported on recent activity.

     4. Dr. Vitense provided news about a new grade appeal policy that will go into effect in AY 2012-13.

   - **Evaluation of Online Courses (Faculty Committee Report)**

     Concerns at having chairs, deans, and graduate assistants added to online courses without the faculty member’s knowledge-Chair-Elect Dr. Heflin reported that information was being collected and that the Faculty Committee would meet in February 2012 (ACTION).

   - **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 - Provost McArthur indicated that the university would purchase bins. Secretary Dr. Carney collected reports from the members and suggested that he and Chair Dr. Johari were willing to summarize the reports into a single report for the January 2012 Senate meeting (ACTION). Dr. Vitense made that suggestion a motion. Dr. Hodgson seconded and the motion carried.
4. New Business

- **An Introductory Illustration about Google accounts** - Information Designer Ms. Julie Duncan provided an informative presentation on her blog “CU, Do You Know?” and on Google features students and faculty can use. A discussion between Ms. Duncan and Drs. Abbott, Hodgson, Johari, Heflin, Soylu, Crandon, Easley, and Carney and Mr. Williamson followed. Chair-Elect Dr. Heflin raised a related concern about emails to students from Aggie Access taking an inordinately long time to be delivered. Ms. Duncan referred him to the Help Desk.

- **Senate Open Floor Discussion** - Dr. Easley raised a concern about declared Mathematics majors being in zero-level Mathematics courses. A discussion followed between Dr. Easley, Dr. White, Dr. Janda, and Provost Dr. McArthur. Dr. Easley moved that the Academic Standards and Policies Committee explore the option of “unofficial majors” for these students (MOTION). Professor Abbott seconded and the motion carried.

5. Adjourned

The meeting was adjourned at 3:52 PM.