Faculty Senate Minutes

January 11\textsuperscript{th}, 2013

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

2. Roll Call:
   b. Absent: Joanni Sailor, Andra Hunt, Ashley Garrett, Jeff Taylor, Frankie White, Rebecca Easley, Elizabeth Miller, Jason Smith, Ellis Hooley.

3. Approve December 14\textsuperscript{th}, 2012 Minutes:
   a. Jim Heflin called for the approval of the minutes for December 14\textsuperscript{th}, 2012. One correction was suggested and noted. Motion passed unanimously.

4. Early Alert.
   a. A presentation/demonstration of the Early Alert system ensured. It was a detailed and useful presentation all present. A suggestion was made to have a campus-wide training for all faculty. In addition, it was suggested that it would be useful to have a letter or email send to the students’ advisors to keep them informed Early Alerts send to their students.

5. Presentation by Provost John McArthur.
   a. Due to the length of the Early Alert presentation Dr. McArthur’s presentation was postponed.

6. Committee Reports.
   a. Faculty Senate Committees
      i. Academic Standards and Policies Committees: No report
      ii. Faculty Committee: A motion to designate formal abbreviations for Faculty Senate Committees was delivered to the Senate. A motion to accept the abbreviations was made, seconded and passed unanimously.
      iii. Fringe Benefits and Retirement Committee: Met in December 2012.
      iv. Long-Range Planning Committee: Met January 11\textsuperscript{th}, 2013.
      v. Rules Committee: No report.
   b. University Standing Committees
      i. Academic Appeals Committee: No report
      ii. Curriculum Committee: No report
      iii. Faculty Development Committee: Met in December 2012 and approved several proposals.
iv. General Education Committee: Established times and dates for round table discussions with departments.

v. Graduate Council Committee: Met and heard student appeals.

vi. Information Technology Advisory Committee: No report

vii. Intercollegiate Athletics Committee: No report

viii. Lecture and Concerts Committee: No report

ix. President’s Planning Committee: No report

x. Recruitment Committee: Met on December 11th, 2012.

xi. Research Committee: No report

xii. Student Services Committee: Will meet again in March 2013.

xiii. Teacher Education Council: Met and admitted several students to teacher education.

xiv. Teaching and Learning Committee: No report

7. Old Business
   a. Top 30 Meeting: Some language concerns were discussed. It was suggested that if you use Early Alert please explain to students that it is meant to help them. A motion was made to support a common language in syllabi explaining Early Alert. Discussion ensued. Motion was seconded and passed unanimously.

8. New Business

9. Adjourn Meeting; 4:12pm