

Faculty Senate Meeting
STC Boardroom
3:30-5:00pm
5/5/14

- Call to Order—Michelle Anderson, Tyler Seacrest, Christian Gilde, Brandon Hanson, Michael Francisconi, Dana Cotton, Bethany Blankenship, Richard Storey, Karl Ulrich, Vikki Howard, Eva Mastandrea, Megan Chilson
- Approval of Minutes—4/21/14, Dana moved to approve, Michelle seconded. Motions carried. Minutes approved.
- Reports of the Chancellor
- Communications
 - Convocation, Senior Staff, University Council/President visit updates (M. Piazzola, D. Cotton, M. Anderson)—include a motivational speaker during convocation and/or have break-out sessions with students by department
- Reports of Committees
 - Academic Administrative Council, Senior Staff, University Council/President visit updates (T. Seacrest, D. Cotton, M. Anderson)—the chancellor search committee has met and is putting together a time line, perhaps an interim appointment will be made; ISSS issues will be discussed at the next BOR meeting
 - M. Anderson will email annual report update from Academic Admissions and Standards, Advising, and General Education Committees
- Unfinished Business
 - Administration survey results--recommendations
 - Discuss and voted remaining grooming and farrier certificate CPs—CPs 27-33, Michael moved to approve, Bethany seconded, motion carried for all CPs 27-33 and 35-41
 - Assistant Provost position - information gathering and search

Michelle moved to end the meeting. Bethany seconded. Motion carried.