

Faculty Senate Steering Meeting Minutes
March 12, 2015 3 – 5 p.m.
Tigert 226

Attendees: Barbara Wingo, Pradeep Kumar, Ana Spiegel, Paul Davenport, Paul Duncan, Linda Stump-Kurick, Bradley Walters, Charlie Lane, David Julian, Sue Alvers, Christine Fruin and Sylvan Dore.

- The meeting was called to order at 3:03 p.m. by Pradeep Kumar. The February minutes were approved.

Provost's Report

Joe Glover, Provost

- David Richardson, who had been serving as interim dean, is the new Dean for CLAS. Also, Mike McKee, who had been serving as interim CFO, is now the new CFO.
- The search is continuing to for the College of Law Dean.
- Michael Blachly has retired and a search is being conducted for a Director of the Performing Arts.
- All deans have been asked to engage with their college on goal setting.
- Now that we have a new CFO, there will be a review of the RCM structure. Any restructuring will not come into effect until 2016-2017 budget.
- The Athletic Association is helping to fund the expansion of the Academic Advising Building.

Deferred Maintenance

Charles Lane, Sr. VP and COO

- Dr. Lane asked for suggestions from the committee on what he should present at the Senate meeting next week.
- Plans are for Curtis Reynolds, Vice President, Business Affairs, to prepare slides for a 10-12 minute talk on critical and routine maintenance of buildings.
- Suggestion: Please explain at the Senate the system that is used as to which buildings receive maintenance first.

Graduate Council

Paul Duncan, Associate Dean, Graduate School

- [Change Credits Post Master's DNP Program](#)

Curriculum Committee

David Julian, Co-Chair, Curriculum Committee

- [Change Credits BSN-DNP Program](#)
- [Close Economics \(College of Business\)](#)

Constitution Committee

Christine Fruin, Chair, Constitution Committee

- [Revisions Article VI of the Constitution \(with edits\)](#)
 - [Revisions Article VI of the Constitution \(edits accepted\)](#)
- Christine explained that the Constitution Committee has been working on the Article VI revisions since last year. The revisions are now ready to go before the Senate.
- The Constitution Committee will have a special meeting next week to assign lights to the regulations that are up for BOT consideration.

[Resolution Against LGBT Discrimination](#)

Sylvain Dore, Senator, MED

- House Bill 583 that discriminates against LGBT Discrimination is passing through legislative committees. Dr. Dore asked Steering Committee to approve to put his draft resolution that opposes any legislation against gender identity on the Senate agenda and to make it an Action Item.
 - After some discussion, Paul Davenport made a motion was made to refer the resolution to the Welfare Council for review and evaluation. Bradley Walters seconded it. The motion passed. Pradeep Kumar will make a formal request to the chair of Welfare Council.

Council Reports

- **Infrastructure Council** – Bradley Walters, Chair
 - Members of the Infrastructure Council have been active with the Campus Strategic Plan that will soon come before the BOT.
 - Parking decals will soon go up about 4% in order to help fund two new parking garages. Some of the fine will increase also.
 - Parking Privatization report should be wrapped up at the next meeting.

Agenda for the March 19 Faculty Senate meeting was approved

Meeting adjourned at 4:28 p.m.