Faculty Senate Meeting  
April 12, 2019 - Island Hall 323  
Minutes

Ex-Officio and Guests: Amy Aldridge Sanford, Ed Evans, Franklin Harrison, Kevin Houlihan, Piker.

1. Call to Order: Frank Spaniol called the meeting to order at 2:05 p.m.

2. Approval of Emergency Action Agenda: David Smith moved to approve the agenda and Timothy Klaus seconded, Agenda was approved with 2/3 majority.

3. Approval of Agenda: Kim Withers moved to approve the agenda and David Smith seconded, Carmen Hernandez abstained. Agenda was approved.

4. Approval of March 2019 Minutes: James Silliman moved to approve the March 2019 minutes and Lisa Comparini seconded. Minutes were approved.

5. Guest Speakers:
   a. Debra Cortinas and Mary Canales, Human talked about MyEvive/SEBAC and the new requirement to complete a health assessment on EVIVE to receive credit for the Wellness Premium Incentive.

6. Speaker’s Report:
   a. Introduced the new Administrative Assistant LaNiece Tucker.
   b. Dr. Andy Piker named as ombuds for the university
   c. An internal search will be conducted for the VP for finance and Administration position.
   d. VP for enrollment management position has been filled.
   e. Several Senators were promoted and were recognized.
   f. Deans council held up the Senate’s changes to the Tenure and Promotion document.
   g. Chairs Evaluations: some clerical mistakes were made but they were addressed and resolved.

7. Old Business: none

8. Committee Reports
   a. Academic Affairs (Corrine Valadez):
      1. The committee moved to approve a proposal for a new Master of Arts degree majoring in Digital Content Design and Management. Motion passed.
      2. The committee moved to approve English and Communication & Media core curriculum language changes. Motion Passed
      3. Annual Report was given

April 19, 2019  
Submitted by Katelijne Acker,  
Faculty Senate Secretary
b. Faculty Affairs (Cathy Harrel):
   1. The committee recommends approval of Academic Continuity Planning. Motion passes.
   2. The committee moved to support the resolution as presented. Motion passes, no abstentions, no oppositions
   3. Annual Report given.

c. Committee on Committees (David Smith):
   1. Survey for committee interest results: 181 responses and 70-75 appointment to be made. Information will be sent to Deans.

d. Awards, Bylaws and Elections (Miguel Moreno):
   1. Faculty excellence awards awarded on April 26th

e. Budget Analysis (Dorina Murgulet):
   1. Annual Report given.

9. Liaison Reports:
   a. Staff Council:
      - Thanks for participation in the employee excellence awards.
      - thanks to Speaker Frank Spaniol.
   b. Wellness committee: tasked with BCBS champion calls and also looking at resolution.
   c. Student Success Council:
      - staying with Starfiche
      - looking to expand system

10. For the Good of the Order:
   a. Frank Spaniol said thanks to everyone and gifts to senators were distributed. 5 speaker awards were given for service excellence: David Smith, Miguel Moreno, Corinne Valadez, Donna Murgulet, and Cathy Harrel.
   b. Senate presented appreciation for Speaker Frank Spaniol.

11. Adjourn and New senate to meet