

FACULTY SENATE  
Minutes  
15 November, 2011

1. Call to Order-2:02 pm

2. Roll Call

a. Members present:

Tammy Esteves	Tom Kolasa	Marty Olliff	Charlotte Minnick
Steven Taylor	Brian Webb	Jonathan Harrington	Murray Widener
John Irwin	Richard Voss	Richard Scott Nokes	Robert Kitahara
Johanna Alberich	Jim Davis	Cheron Hunter	Bill Heisler
Dodie Meier	Tracey Hodges	Lane Eckis	Regina Gaillard
Michael Burgan	Debra Lett		

b. Members absent:

Govind Menon (with notice) Ben Robertson(with notice) Kris Ross (with notice)  
Treyliis Riley (with notice)

3. President's Report

A. Email approval of minutes: Jim Davis reported that one week was given to all senators to make corrections to the minutes via email. They then were given two days to vote and approve the minutes.

4. Committee Reports

A. Executive Committee: Jim Davis noted that this committee met and discussed various issues and approved the agenda.

B. Committee on Committees: Tom Kolasa reviewed various committee websites and found some information on the Undergraduate Academic Council where it was reported that some departments have moved around and the Graduate Academic Council reported on issues such as the 8 year rule exceptions.

C. Elections Committee: Johanna Alberich-no report

D. Academic Affairs Committee: Marty Olliff-no report

E. Faculty Welfare Committee: Steven Taylor-no report

F. Campus Reports

i. Dothan Campus: Marty Olliff-no report

ii. Global Campus: Tammy Esteves stated that Global Campus reorganization continues. After the possible number of lecturers in Global Campus were mentioned, Dr. Ingram expressed that lecturers do not always start at the beginning of the academic year. He suggested that Human Resources would be a good place to get a current list of faculty so that communications from the Faculty Senate can go out to all constituents.

iii. Montgomery Campus: Tom Kolasa reported that Habitat for Humanity will start in January, they will be playing a Christmas movie in two weeks, they will be going to the Planetarium the following Sunday, and that T-shirts and a banner for History and Social Science Club have been made.

- iv. Phenix City Campus: Trellys Riley-no report
- v. Troy Campus: Steven Taylor reported that there was a TB case on campus but it was taken care of.
- vi. Library: Brian Webb reported that the library will be open extra hours during finals week for the students.

G. SGA-Faculty Senate Liaisons

Mr. Davis is still looking for a Troy SGA liaison. The Dothan SGA just held a Homecoming event last Thursday. They are willing to assist with the formation of the Montgomery SGA.

5. Old Business

A. HR actions concerning international Faculty/Staff—Dr. Steven Taylor discussed the concern brought up by Dr. Allard about working with international faculty members on their visas. There was a motion to have Mr. Davis write a letter to Dr. Toni Taylor about this subject by Dr. Kolasa. It was seconded by Brian Webb. The motion passed.

6. New Business-No new business

7. Adjournment-Dr. Kolasa made a motion to adjourn at 2:22 pm. It was seconded by Brian Webb.