

General Faculty Meeting
January 27, 2016
Approved February 24

4:00 p.m.
Sininger Hall 100

- 1. Call to Order:** 4:05 p.m.
Note: quorum obtained (30 voting Faculty attendees) 24 needed for a quorum.
- 2. Approval of Agenda:** Motion made and seconded to approve the agenda.
Motion passed.
- 3. Approval of Minutes:** Motion made and seconded to approve the minutes from January 14th. Motion passed.
- 4. Faculty Senate Chair Report**
 - a. Big Ideas Reading Group survey was distributed. Books are provided by the President's office.
 - b. Mission Statement now goes to the BOR. Faculty should have a discussion regarding the vision and core values. We need to move this quickly, so it will be discussed at the next Faculty Senate meeting.
 - c. Need a volunteer to replace Carol Linder on the athletic committee
 - d. Dr. Minner wants to know if we want more budget meetings. It was felt that they should be more interactive.
 - e. A letter was drafted regarding concerns about the interim appointments in the Academic Affairs Office.
- 5. Old Business**
 - a. MOTION MADE AND SECONDED to approve changes to the Faculty Handbook Sections IV and V. Motion approved unanimously.
 - b. MOTION MADE AND SECONDED to move forward with the proposed Evaluation of Administrators format to be refined by the Senate. Motion approved unanimously.
- 6. New Business**
 - a. Letter regarding interim appointments - Tabled
 - b. Visiting/Term/Retained Term Manual - Tabled
- 7. Campus Master plan**
 - a. Sylvia Baca, director of facilities, and Ellen Fitzsimmons with the architecture firm gave a brief presentation on the Master Plan, and solicited suggestions from the faculty.
 - b. Improvements from 2010 plan included landscaping, renovations of several buildings, and construction of SUB and residence hall.
 - c. There is academic space for 4,000 students, but not housing.
 - d. Major suggestions included better signage, especially on buildings.
 - e. Making National one way, or perhaps even closing it is still in the plan.
- 8. Other**
- 9. Announcements**

10. Adjournment at 4:59 p.m.