Faculty Senate Minutes
October, 2011

Members in Attendance: Adabor, Berelsman, Bulen, Cavanaugh, Ciampaglio, Faber, Hess, Hiskey, Hochstein, Homan, Huelskamp, Jennings, Kich, Mathies, Pittman, Showman
Student Body Guests: Goins, Schmitmeyer

Call to Order
Meeting called to order by Bulen at 3:35PM
Quorum not in attendance

Deans Report
Dean Mathies
Overview of Budget
New Responsibility Centered Management budgetary model
Revenues expenditures strategic initiative (handout distributed)
Curriculum (Handout) overview
Food Policy overview
Policy distributed to faculty via email
Police officer Interviews 26th & 28th
Faculty Research & Development seed funds up to $5000 for each proposal
Due Thurs Nov 10, 2011
Request for one representative from each academic unit and one representative for Dayton campus. This committee will rank the proposals and will fund as many proposals as money if available. Money uses: travel, equipment, student worker, postage, etc
Funding from Jan 1, 2012 through Jun 30, 2012
Dean’s plan is to fund every year
Available to every faculty member: BUFM’s and non-BUFM’s
Dean requests names for review panel
Kich clarified that volunteers are needed
Dean’s List on Website
    About the Lake
    Link to Dean’s list
Ciampaglio- requested discussion for graduate council.
    Ciampaglio is an alternate member of the graduate council, but as such, not a voting member. Dean requested a motion to elect Ciampaglio as full member
Graduate council Mark Cumberly
Motion by Kich to elect Chuck Ciampaglio as the graduate council faculty representative from Lake Campus
Second by Hochstein
No discussion
Motion carried by voice vote

Bob Hiskey-
    GPS’s: milestones needed ASAP
    Grade in class-Passing.
Homan offered a brief discussion of new courses in Bachelor of Technical and Applied Studies
    1. Graphics
    2. General Business
    3. Agriculture
Bulen advised the Curriculum committee met, reviewed, discussed, and voted to pass the program proposals
Motion by Kick to approve the course approved by Curriculum Committee
Jennings asked to see a copy of the proposals as none were available for review prior to voting
Second by Ciampaglio
Dean Mathies offered an overview of the BTAS degree that is already available at several regional campuses. It is a degree completion program.

Kich amended the previous motion

Amended motion to tentatively approve the curriculum pending review and comments to the contrary by the body by 10/28/2011

Discussion followed concerning dates

Second by Jennings

No further discussion

Motion carried by voice vote

**Motion by Ciampaglio** to have elections for President-elect and Secretary as soon as possible.

One reason is to secure the Curriculum committee chair.

Kich offered an overview of where the review of the by-laws are in the approval process in Dayton. Discussion ensued.

Second Dave Hochstein

No further discussion

Motion passed by hand vote 7-0

Associate Dean Hiskey

Suggestions that faculty to contact Students regarding extra expenses in a class other than textbooks and lab fees, ie: calculators or software.

Handout distributed on Teamwork with the suggestion to remind selves periodically of the need for teamwork and professionalism.

**Old Business**

History-Political Science: candidate on campus for interview and teaching presentation.

Additional candidates will be coming to campus

Psychology-Sociology: Dave Hochstein advised two candidates will be coming to campus.

Education Search: Dean Mathies advised there are 14- 15 applicants in the pool for tenure-track. November 4, 2011 is first consideration date for August, 2012 start
Technology committee: Cavanaugh advised he will send out an email outlining the results of the first meeting.

**New Business**

No new business

**Good of the Order**

Student Government Senator A. J. Schmitmeyer advised the Student Senate is reviewing a project of upgrading the amphitheater

**Adjourn**

Motion to adjourn by Cavanaugh

Second by Adabor

Motion passed with voice vote

Meeting adjourned at 4:42