

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 Kich 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