

## Faculty Senate Special Meeting Minutes

Monday, November 29, 2011; 5:15 pm; EEC Building, Room 164

---

The meeting was called to order at 5:19 p.m. October meeting minutes had not been completed; therefore, were unable to review. Those meeting minutes will be submitted and a vote for acceptance/rejection will be conducted in the next Faculty Senate Meeting.

- **December meeting** – since last year’s December meeting was cancelled, it was put before the Faculty Senate for discussion into whether that meeting would be cancelled. The December meeting is cancelled with a unanimous vote.
- **January meeting** – A motion was put forth that the January meeting be held at a different date since the second Monday is Spring 2012 first class day. A discussion ensued, motion made and seconded and passed unanimously to hold the January meeting on the second Tuesday after the Martin Luther King Holiday (January 17, 2012).
- **COPs** – there are a number of COPs that are being updated. These will be updated through President’s Council and a requirement for SACs accreditation.
- **Vote of No Confidence** – the vote was taken at the November 14<sup>th</sup>, Faculty Senate Meeting with results showing 17 for, 2 against, 4 abstain. John Pedrotti was asked by Elton Stuckly to put together a List of Concerns that led to the vote. That information was passed out and are attached.
  - There will be a full faculty vote conducted by an outside vendor to determine the outcome. All faculty that are considered full-time, including nine-month contracts, will vote. Will be a yes/no with no abstentions.
  - Gena Jean – how long faculty serve; term limits; grassroots; petition to remove exec committee members; hold grassroots meeting; didn’t know how faculty senate worked or how you became a senator; made a comment that the only time she had any dealing with faculty senate was for them to gripe and whine; what should happen to Richard Wheet since he hasn’t posted the minutes...vote of no confidence?
  - Jeff Looper – no recourse for Ron to rebut accusations; those issues on the List were not Ron’s fault; why were there no meeting minutes on the website; last published June 2010.
  - Clint Pate – take time so that all can discuss with something of this magnitude; brought this up several times until he was reminded that he withdrew from Faculty Senate.
  - Don Sharp – asked if there were term limits for the Faculty Senate Executive Committee. John Pedrotti replied that the officers were voted in annually; and Steve Betros added that there were no limits to the number of times that a Senator could

serve in this capacity but was welcome to put his name in for his office of Treasurer.

- A motion was made and seconded to adjourn. Nine to adjourn, eight to remain; adjournment passed and the meeting was adjourned at approximately 6:42 p.m.

Attendance Roster for the Special Faculty Senate Meeting held, Monday, November 29, 2011

George Williams (AUT)	Lynda Melendez (Pharmacy)
Mark Plough (BET)	Wendell Daunis (MATH)
Aniruddh Hathi (CHT)	Ronald Neuman (MCI)
David Macik (CMT)	
Joseph Dolan (CST)	<b>Officers:</b>
Julian Alfred (DET)	John Pedrotti, President
Bryan Necessary (EPC)	Patti Tate, Secretary
Eddie Hernandez for Ronnie Parker (DDT)	Steve Betros, Treasurer
Jessica Kirkland (ENGL)	Del Bullock, Academic
Kim Fehler (FSC)	Ben Matus, Ombudsman
Ron Gwyn (GLM)	George Wilhite, Ombudsman
Walton Yantis (HPC)	Steven Moss, Personnel
Jason Kleypas (LET)	

Below are faculty that signed in but whose departments were considered inactive since no one had attended in over a year.

Gena Jean (GDA)... <b>inactive</b>	Dale McCall (DA)... <b>inactive</b>
Steve McNaughton (AER)... <b>inactive</b>	Jerome Mendias (ISE)... <b>inactive</b>
Brad Black (BCT/ISE)... <b>inactive</b>	Jonathan Owens (NST)... <b>inactive</b>

Many others attended but were not members of Faculty Senate. Those faculty; Department Chair, and Division Directors were not asked to sign in; therefore, there is no attendance listed.