

**Faculty Senate Meeting Minutes**  
**Monday – September 12, 2011 at Food Service**

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**Acceptance of Meeting Minutes:** Acceptance of August 8, 2011 Faculty Senate Minutes.

**Reports:**

- **Officer and Committee Reports: NONE**

- **HB 2504 and SACS Syllabi Committee:**

- Clint Pate
- Kimberly Fehler
- Joe Dolan
- Bob Cozby
- Walter Valez

These Committee Members will need to set their First Meeting ASAP. Discussion ensued as to how they should proceed. It was decided that they would draft their approach to the topics and present it to John Pedrotti and the Faculty Senate.

- **Presidents Cabinet Meeting Report: NONE**—PC Meeting moved to September 13, 2011 at 1:00 PM

- **Old Business:**

- Faculty Senate Barbecue: Thanks to Steve Betros and all that helped arrange the dinner. It was a success!

- **New Business:**

- **Election of Senate Offices:**

Del Bullock, Academic  
Ben Matus, Ombudsman  
George Wilhite, Ombudsman  
Steven Moss, Personnel

~~Richard Wheel, Parliamentarian~~ This Officer is not replaced since the position is held by the previous Faculty Senate President; therefore, his function is that of a consultant who advises the president and other officers, committees, and members on matters of parliamentary procedure.

**NOTE:** There were no new nominations or discussion for the above Officers; therefore, a motion was made, seconded and passed that the officers remain in office per acclamation.

**DISCUSSION:** Why are faculty required to enter SH throughout the first 13 days of the semester (prior to census day)? One Senator stated that Brenda Montemayor suggested that the SH/NS were required for the awarding for particular grants/scholarships. John Pedrotti will ask about the requirement so that faculty may be consistent campus wide.

A motion to adjourn was made, seconded, no discussion with a unanimous vote in the affirmative. Meeting adjourned at 5:38 p.m. CDT

## Attendance Roster for the September 12, 2011 Meeting

Tracy Marshall (ACM)	Yvonne Williams (SBC)
Aniruddh Hathi (CHT)	Robert Cozby (WEB)
Carol Salvado (Computer Core)	<b>Officers:</b>
Clint Pate (CNS)	John Pedrotti, President
Walter Velez (ELT/TEL)	Patti Tate, Secretary
Bryan Necessary (EPC)	Steve Betros, Treasurer
Kimberly Fehler (FSC)	Del Bullock, Academic
Lynda Melendez (Pharmacy)	Ben Matus, Ombudsman
Wendell Daunis (MATH)	George Wilhite, Ombudsman
Ronald Neuman (MCI)	Steven Moss, Personnel
	Richard Wheat, Parliamentarian