

Faculty Senate Meeting		October 21, 2014	
		12:00	
		Building 9-928	
President:	Jeanne Martin	Treasurer:	Lynne Modlin
Vice President:	Michele Mayo	Secretary:	Kate Purvis
Faculty Attending:	Brian Miller, Jeanne Martin, Kim Mullis, Zak Matthews, Billy Askew, Dana Sauls, Michele Mayo, Donna Dunn, Cynthia King, Jay Anders, Kate Purvis, Caroline Hardee, Regina Price, Tyler Leaser, Beth Casey, Lynne Modlin, Jackie Keen		
Special Guests:			
Paid Members 2014-2015:	Sherry Glover, Kent Dickerson, Michele Mayo, Jay Anders, Billie Askew, Peggy Valenti, Millie House, Misty Brown, Liz Shinohara, Angela Boyd, Lynne Modlin, Aino Jackson, Dana Sauls, Caroline Hardee, Zak Matthews, Kim Mullis, Donna Dunn, Cynthia King, Beth Casey, Teresa Crozier, Kate Purvis, Brian Miller, Jeanne Martin		
<i>Minutes from Meeting (October 21, 2014)</i>			
Agenda Item			
I. Faculty Senate		Presenter:	Jeanne Martin
➤ Call to order at 12:02			
II. Minutes		Presenter:	
➤ Billy Askew motioned to approve the Faculty Senate Meeting minutes from September 16, 2014 as amended. Kim Mullis seconded. Motion carried.			
III. Treasurer's Report		Presenter:	Lynne Modlin
➤ Lynn reported a balance of \$752.96 ➤ \$25.00 set aside for Faculty Senate Scholarship ➤ 12 paid members			

IV. President's Report		Presenter:	Jeanne Martin
<ul style="list-style-type: none"> ➤ Educational Forum was well-attended and received positive comments. ➤ Board of Trustees report was shared. ➤ Sympathy card was sent to Judith Meyer. ➤ Michele Mayo motioned to donate \$25.00 to the Trivia Team for one "miss." Cynthia King seconded. Motion carried. 			
V. Faculty Affairs Committee Report			Brian Miller
<ul style="list-style-type: none"> ➤ Discussed access to Suggestion Ox link. ➤ Brian Miller motioned to extend Suggestion Ox link to include full-time AND part-time faculty. Billy Askew seconded. Motioned carried. ➤ Email will be sent to notify faculty of the "Question of the Month" on Suggestion Ox. ➤ Discussed Faculty Senate membership by-laws. ➤ Billy Askew motioned to table vote until next FS meeting. Brian Miller seconded. Motion carried. 			
VI. Instructional Affairs Committee Report			Kim Mullis
<ul style="list-style-type: none"> ➤ Committee met 10-8-14 to discuss and compile feedback from faculty regarding advising and improving advisor/advisee relationship. ➤ List of feedback was provided and discussed. 			
VII. Student Affairs Committee Report			Donna Dunn
<ul style="list-style-type: none"> ➤ Committee reported they have completed a template for the Faculty Senate Scholarship application. ➤ Discussed financial allotment for Faculty Senate Scholarship; committee recommended allotting \$400.00. ➤ Brian Miller motioned to approve \$400.00 as the amount for the FS Scholarship. Jay Anders seconded. Motion carried. ➤ Committee needs suggestions for Spring 2015 Student Philanthropy. 			
V. Adjournment		Presenter:	Jeanne Martin
<ul style="list-style-type: none"> ➤ This meeting was adjourned at 12:51pm. 			
<i>Other Information</i>			
Next Meeting:	November 18, 2014; Building 9-928; 12:00		