The Faculty Senate meeting was called to order at 3:23 p.m. in union 237A with President Davie Davis presiding.

Roll Call:

In addition to FS President Davis, the following 23 senators were present: Babcock, Bonham, Bordere, Callahan, Crews, Ewing, Hughes, Kangas, Loch, Love, Marsh, Martin, Neal, Peltz, Peterson, Ratcliff, Riggins, Smith, Swanson, Ulmer, Yates, Kesh, Karscig, and Yao for Leslie. Also present were University President Aaron Podolefsky, Provost Wilson and parliamentarian Cheryl Riley.

Minutes:

With no additions or deletions to the October 7, 2009 minutes were approved. There were a few changes and deletions to the minutes of November 4, 2009 which can be viewed on file in the FS office or online on the Faculty Senate web page. With those changes made, the minutes were approved.

Announcements:

President Podolefsky made the following announcement:
- Regarding the data breech discussion around campus, 65 thousand names were not all at UCM. 550 were names of our students. This information was in the hands of one of UCM’s students. These students are being backed by certain types of insurance for this issue. The breech appears to have come from a campus computer, not our system.

Provost Wilson made the following announcements:
- He has put together an ad hoc committee on academic software. They are close to completing that work. He allocated 60 thousand dollars and he plans to have this committee stay in place to review the appropriate equipment needs in the years to come.
- Regarding the budget, FS President Davis sent out some documents showing the budget projections and some of the items that the SPRC has looked at for consideration of expenditure reductions and adjustments. There are dollar estimates on that list. (This list is attached to the November 4, 2009 approved minutes in the FS office.)
- Under agreement with the Governor, UCM would be allowed to increase tuition on the books in accordance with SB 389 but not charge it. The increase would then be ongoing in the future years.
FS President Davis made the following announcements:

- In regards to the letter to the President concerning motions 2009-2010-4, 5, and 6- motion 4 was to add faculty members to the SPRC. The President suggested the removal of some Administrators which would in turn leave more faculty than Administrators. This way, the group would not get too large. So, the President is requesting further consideration on his suggestion. Motion 5 regarding the Senate’s budget recommendations was passed by the President, and Motion 6 regarding the new Faculty Senate Committee on the University Budget was also passed with the understanding about the abilities to develop a transparent budget.
- Regarding the search for a University President, a new procedure it being put into place that will be made up of Deans and they will hold elections. That is where the names for this University President Search committee will come from. The names will be only tenured faculty. A few names from each college will be given and a vote will be taken on which one of those individuals will be a member of the committee. Senator Callahan wanted to know if this meant that department chairs will be allowed to serve on this committee. Cheryl Riley stated that nothing said that chairs are being excluded. Senator Crews mentioned that having chairs on this committee could pose some issues. FS President Davis stated that there is nothing that can be done about that right now considering the short time frame.

SPRC representative David Ewing gave his report on the current events of the SPRC’s meetings. In his report includes the FY 2011 budget planning worksheet. (Please see this report attached to the approved minutes in the FS office.)

New Business:

Motion 2009-2010-8 was presented regarding a proposal to disband the Extended Campus Advisory, and the Summer Sessions committees. The Distance Education committee will evaluate the charges of the two disbanded committees.

-PASSED-  Unanimous  2009-2010-8

Motion 2009-2010-9 was then brought to the floor and Senator Martin stated that he wanted to amend this motion before it was presented. A few editorial changes were made to the motion and then it was presented by Senator Martin. After discussion, Senator Kangas called the questions which passed with a 2/3 vote. The vote is now on the motion as amended.

Senator Yates called for a roll call vote, so a vote was taken on whether or not there will be a roll call vote on this motion.
For: 6  Against: 12  Abstain: 5  Fails
A roll call vote will not be taken.
Senator Crews then called for a secret ballot vote, so a vote was taken on whether or not there will be a
secret ballots vote on this motion.
For: 8     Against: 13     Abstain: 2     Fails
A secret ballot vote will not be taken.

Now a vote was taken on the amended motion.

-PASSED-    For: 21    Against: 0    Abstain: 2    2009-2010-9

FS VP Kangas called to suspend the rules to request that this motion be sent directly to the BOG. The
suspension of the rules was passed by 2/3 vote.
Now a vote was taken on if this motion should be sent directly to the BOG.
For: 19     Against: 0     Abstain: 4

Motion 2009-2010-10 was presented by Senator Smith in regards to a proposal to support HCBA’s
differential course fee proposal. With discussion from the Senate, the motion was then voted on.

-PASSED-    For: 19    Against: 1    Abstain: 3    2009-2010-10

With nothing further, the meeting was adjourned at 5:30 p.m.

Respectfully submitted,
Dianne Gower
Faculty Senate Office Professional