

Minutes of Faculty Senate Meeting: John Anderson, Craighead, Dagley, Eis
Gissendanner, A. Hill, R. Hill, Lasiter, Kaleem, Lovett, Michael, Nazzal, S
Wiedemeier

Senators Absent: Dagley*, Hare, Niemla*, White

Faculty Senate Secretary Gissendanner (acting in the absence of President S
meeting to order at 12:34 p.m.

Faculty Senate Secretary Gissendanner **called the roll.**

Committee Reports

A. Executive Committee: No Report

B. Academic Standards: No report

C. Ad Hoc Handbook Committee

- Sen. Gissendanner reported that a revised Faculty Handbook has been sub
comment

D. Ad Hoc Library Committee

- The committee reported that there8 TJ 254.784 0 TC (ES 371 693) (en k6
3 open seats; 3 from CHPS for 2 open seats

G. Faculty Welfare: No report

H. Fiscal Affairs: No report

Unfinished Business

- President Stockley reminded the Senate of the Friday ULC webinars on the budget.

New Business

- Secretary Gissendanner brought an issue to the Senate's attention regarding OSPR. A request was made for the Senate to discuss recommending to the Administration the formation of a Faculty Advisory Council for OSPR to assist in the activities of that office. The response from the Senate was favorable and a motion was made for the Senate to approve the recommendation (A. Hill/Giles). The motion passed unanimously.
- The Senate then discussed the request from Administration to establish a part-time office hours policy. A motion was made for the Faculty Welfare Committee to take up this issue (R. Hill/Frye). The motion passed unanimously.

Meeting adjourned 2:00pm

Respectfully submitted,
Chris R. Gissendanner, Faculty Senate Secretary