

Faculty Senate Minutes  
October 19, 2012 3:00p.m.

Meeting called to order at 3:02 by Chair Isaacson

Approval of minutes deferred until next week

Deanna Baryman presented the proposal for the faculty marshal policy. Motion was moved by Bill Humphrey and seconded by Pradeep Mishra Motion. Passed. J Isaacson thanked the committee for their work on this proposal.

Lori Winn and Randy Kesselring discussed coming changes to fringe benefits. Overall changes are good. Benefits have been tiered for individual, individual plus children and family. There was no involvement of the Jonesboro campus in these decisions. That will be addressed for the future.

John Hall discussed a resolution on adjunct faculty and training and a need for appropriate pay and selection process. Dr. Cooksey discussed a need for the policy and stated that there is sometimes a need to cancel a class and distribute students over other classes due to lack of qualified faculty. Teaching simultaneously at a variety of campuses was also discussed. Senators were asked to send comments to John Hall.

Motion was made by Andy Mooneyhan to create a committee that would look into creating a policy to address overload pay and course size. After explanation and discussion the motion passed.

Bill Rowe discussed having a capital campaign. Dr. Cooksey discussed that the capital campaign was put on hold due to the economy but will reopen.

Motion was made by Andy Mooneyhan to submit a patent policy that addressed publication concerns. After explanation and discussion the motions passed. Senators were asked to email Julie Isaacson if interested in serving on the senate committee for edits to the new patent policy already entered into shared governance for revision later.

Chair Isaacson discussed travel funds and other areas where dollars may be available (other than department).

Senators were reminded that the required Child Maltreatment training was ongoing and the deadline was approaching.

Meeting adjourned at 4:55 p. m.

Minutes respectfully submitted by Andy Mooneyhan