

February Meeting – February 22, 2016

Call to Order

The February 22, 2016 meeting of the University Senate was called to order at 4:00 p.m. in the Ropp Center, Room 105, by President Patrick O’Neal.

Roll Call

Kim Barlow

A quorum was met. Those absent without excuse or proxy are: Rich Mancil, Teddy Allen, Paul Jackson, Sanjay Tewari, and Lisa Merritt.

Approval of Minutes

The minutes for January 25, 2016 were presented for ratification; a motion to approve of the minutes as presented was made by Bill McCumber and seconded by Rhonda Boyd. Motion passed by unanimous vote.

Business

1. Guest Speaker – None

2. President's Opening Remarks

- Important Dates and Updates
 - ALFS: Dr. Rollo
 - Estimated 70 million cut in Higher Ed
 - Special Legislative Session - Feb 14 - March 8
 - Remind citizens to play a part at the state level
 - Rally at the Capitol this Wednesday
 - Estimated student and faculty attendance of 1500
 - Coming meeting with President
 - Professorships
 - Unclassified Staff Awards

3. Business

- Old Business
 - Topics for University Wide Senate Meeting
 - Wed, March 16, at 4pm
 - AROS Survey – 180 pages
 - Not IRB approved
 - Salary comparisons with peer institutions
 - Submit questions to the Senate
 - Have surplus questions available to fill gaps
 - University Senate President answers questions
 - Unclassified policy on politics
 - Committees Chairs – 2 minute panel discussion
 - LA Tech’s drop in Carnegie classification
 - Reports from committees
 - Policy

- Changes to Policy on Policies
- Policies should be updated every three years
- Staff
 - Motion for Senate Body support, of the three Unclassified Staff Awards to be presented to Dr. Guice. Unanimously approved on a motion by Bill Davis and seconded by Andy Cline.
- Work-Life
 - Modified Duties – stuck in committee
- New Business – None
- Other Business – None
- 4. Voluntary Remarks – None**
- 5. Adjournment -** The motion to adjourn was made by Steven Toaddy and seconded by Shawn Trivette. The meeting adjourned at 4:5 pm. Kim Barlow, Recording Secretary.