

## Minutes - Monday, March 21, 2016

1. Call to Order -  
The March 21, 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
2. Roll Call - Kim Barlow  
A quorum was met.
3. Guest Speaker – Brooks Hull
  - Development officer for each college
  - Regular meetings held with Deans
  - Advise – “Be the best faculty you can be”
4. Approval of Minutes
  - February – Approved on a Schelonka/Stammerjohan motion
4. President's Remarks
  - Peer to Peer comparisons
  - Senate budget approved in principle by Dr. Guice
  - AROS Survey results – 2:30pm meeting March 21<sup>st</sup>  
Chair and Professorship Expenditure Process – approved by Lisa Cole.
6. Business
  - Old Business
    - Topics for University Wide Senate Meeting
      - Wed, March 30<sup>th</sup>, at 4pm in Howard Auditorium
    - Reports from Committees
      - Staff Committee – Staff Awards
    - New Business
      - F. Jay Taylor Undergrad. Teaching Award Nominees
  - Other Business - none
9. Voluntary Remarks - none
10. Adjournment  
The meeting adjourned at 5:01 pm.