

General Faculty Meeting Special called

May 4, 2011

President Hynes Report:

- Facilities Master Plan is complete.
- LAB complete.
- Engaged in Strategic Planning. Opportunities for collaboration will be available.
- Commended senate, staff, and student councils for work this year.

Provost Crafton Report:

- Higher Education is at the forefront of current issues.
- Accomplishments: faculty salary adjustments (\$120,000 that will be in salary increases for next year); promotion raises \$2,500 from Assistant to Associate and \$3,500 for Associate to Professor; scheduling for Monday/Wednesday/ Friday converted to Monday/Wednesday for Spring 2012 (activity hour will move to Friday); clocks purchased for classrooms; \$90,000 to install phones in classrooms; new faculty lines 10% increase since arriving; Daddona created First-Year Advising Retention Center for Fall 2011; Vaughan will finish faculty handbook and he and J. Lane charged with comprehensive faculty development program.
- Enrollment is up 2% and as of now 3% for Fall and 9% for applications.
- Online and off campus also increasing.
- Strategic Plan revised text will be released soon.

Faculty Senate Chair Williams Report:

- Promotion and Tenure Amendments.
 - Discussed amendments 1-2 minor adjustments and a motion was made, seconded, and approved by faculty for all three amendments.
 - Amendment 3 tabled.
 - Amendment 5 discussion and a motion was made, seconded, and approved by faculty.
- Changes to the faculty handbook Sections 100, 400-404 (forms), and 500 were discussed. A motion was made to approve, seconded, and all were approved.

Meeting adjourned.

Submitted by Tammy Wilson