Call Meeting to Order

Chair Webb called the meeting to order.

Approval of the Agenda

was approved unanimously.

Approval of the Minutes of the Meeting of February 4, 2013

Ms. Townsend moved approval and Mr. Riley seconded the motion. The motion was approved unanimously.

Report of the Chair

Chair Webb summarized the status of the following: health services employee payment policies, Fransley Hamdbookn segtion in 2p24 ctincles eaon deductive status of the following: frankly Septiates Brasidants Warilyn | Lee reported the following: (a) b

Request from Faculty/Staff Welfare Committee for an ad hoc committee to further study Environmental Services Promotion proposal

Dr. Thornell made a motion and Dr. Adams seconded the motion approving the extension of time request and establishing a subcommittee of the Faculty/Staff Welfare Committee with members from the existing committee to further study the Environmental Services Promotion proposal, with Catherine White serving as chair of the subcommittee. The motion was approved unanimously.

<u>Request from Faculty Development Leave Committee for revisions to section 3.11 of Faculty Handbook – faculty development leave dates</u>

Dr. Adams made a motion and Mr. Riley seconded the motion to present this request to the Faculty Senate as a faculty only issue. The motion was approved unanimously.

Request from Dr. David Muse for revisions to sections 2.6.1 and 2.6.2 of Faculty Handbook – resignation/retirement dates

Dr. Adams made a motion and Ms. Irons seconded the motion to present this request, as revised by President Cale, to the Faculty Senate as a faculty only issue. The motion was approved unanimously.

Comments from Constituent Representatives

For the SGA, President Riley reported the student needs survey is being finalized with a target issue date of the first week of April and they are gathering student interest for participation in Higher Education Day on February 28. Based on clarification sought from Staff Senate President Jim Eubanks with next year's Staff Senate President serving as a voting member of the University Scholarship Committee alongside her supervisor, also in a voting role, he was advised to speak with the President-Elect to ascertain any hesitancy and,