

## Faculty Senate Minutes

August 17, 2016

Attending: Ricky Sue Barnes, Jo Bek, Barb Berg, Judy Bowmaster-Cole, Tee Bush, Roy Cole, Joe Hergenreder, Glenn Jackson, Dave Jibben, Brad Ramsdale, Eric Reed, Mary Rittenhouse, Jeremy Sievers, Doug Smith, Dan Stehlik, Dan Widick

Call to order by Chair, Joann Hergenreder at 12:09 pm

Minutes from April meeting were not read.

Old Business: None

### New Business:

1. Faculty Senate Sub Committees were reviewed
  - Grievance: This subcommittee is no longer needed and will be removed
  - Brad suggested that there be a review of the By-Laws before any adjustments are made to the list of subcommittees
  - This review will be tabled for a future meeting.
2. Faculty Senate email list
  - The faculty email list will be reviewed and updated as needed. Adjunct faculty were asked if they would like to be included
3. Brainstorm
  - Chair, Jo Hergenreder, would like to incorporate a five minute "conversation" for members to share or express their thoughts about what they would like to get out of Faculty Senate
    - Barb Berg would like a way to distribute updates of Dean's Council, Academic Council, and other Committees
    - Jo Beck would like to see an activity reminder to maximize participation
4. Establish meeting dates/time
  - Mary Rittenhouse will send out a Doodle Scheduling request

There being no further business there was a motion to adjourn by Dan Stehlik, seconded by Doug Smith. Motion passed. Meeting was adjourned at 12:22 p.m.

Respectfully Submitted,



Mary Rittenhouse