

Faculty Senate Budget and Administrative Standing Committee Meeting
Minutes 11/10/2010 meeting
VAB 105 Conference Room

Submitted to committee members 11/16/2010 - C. Poindexter

Carla Poindexter, Committee Chair, called the meeting to order at 11:00 a.m.

The roll was circulated for signatures.

Budget and Administrative Committee Members Present:

Senate Representatives: Arlen Chase, Steering Committee Liaison, Julia Buckey, Michael Moshell, Faissal Moslehy,

Faculty Representatives: Ann Miller , Alexander Cole , Diane Andrews,

Budget and Administrative Committee Members Not Present:

Senate Representatives: David Ratusnick, Jeffrey Bedwell, Bradley Braun, Julie Steen, Larry Holt

Faculty Representatives: Diane Andrews , Fevzi Okumus, Joe Hutchinson

Administrators: William Merck, Ed Neighbor (BOT Meeting)

(All not-present members informed the committee chair in writing of a scheduling difficulty prior to this meeting or notified chair early in the semester that there would be scheduling conflicts this fall.)

Business:

Due to low attendance, members decided to make the meeting an informal discussion of issues and ideas.

Item 1:

Revenue Based Production Model's Negative consequences for Interdisciplinary Teaching between Colleges:

Could a new policy be put into place to divide productivity fairly among college programs to allow for more team teaching and more interdisciplinary undergraduate research?

- members dismissed the 2 semester proposal

- Special Interdisciplinary Topics Course might be created, dividing contact time and productivity credit between both faculty members from separate Colleges

Item 2:

FACULTY CLUB: Proposal on the table for the formation of a University wide Faculty Club with a faculty facility in a central location. Members are asked to respond to this proposal during the break to be considered for resolution.

ADJOURNMENT

Motion to adjourn was made and seconded. The meeting adjourned at 12:00 p.m.