# **Faculty Senate**

### **Minutes**

## Aug 14, 2018, 3:30 pm, Burrell 202

1. Susan brought the meeting to order at 3:30.

### 2. In attendance:

**David Jons** 

Tony Belcher

Linda Aiken

Amy Russ

Susan Cain

#### 3. Old Business:

- -The Title Change option has been submitted (in mid-July) to the V.P./Board. There has been no updates. We are waiting to hear from Dr. Brooks. We agreed not to enquire about for now and revisit the topic next meeting.
- -We decided to send an email to Dawn Wick regarding the issue she brought to the senate at the last meeting in May. We will see if her issues have been resolved.

### 4. New Business:

- -We will ask Vicki to update the 2018-19 folder in the Team Drive
- -We want only the relevant Title Change docs in there, the constitution, and agendas and minutes for this year.

## 5. Next Meeting:

- A Doodle Poll will be sent regarding meeting times for the next 2 meetings of the semester. It was agreed to schedule them at very different times in order to give every Senator the opportunity to attend at least one meeting this semester.
  - 6. The meeting was adjourned at 4:15pm.

-Minutes submitted by S. Cain