Faculty Senate Meeting
Minutes
January 23rd, 2015

Meeting called by: Dr. Peter Racheotes
Members included: Massimiliano Laddomada, Teri Sartor, Godpower Okereke, Angela Sikorski, Terry Bechtel, Joan Brumm, Elaine Beason, and Igor Aizenberg

Members Absent:

Guest:
Recorder: Morgan Moses

I. Call to Order
   Dr. Peter Racheotes

II. Provost Report
    Dr. Rosanne Stripling
    Dr. Stripling reminded faculty of the March 2nd deadline for new course proposals. She also reminded faculty that the revisions to the new core curriculum are also due March 16th and gave updates on TCCAO, CB Meetings and the College of Business Dean Search.

III. Faculty Senate Constitution
     Dr. Teri Sartor
     Faculty Senate decided on the date of February 20th for the approval of the Faculty Senate Constitution. Faculty Senate also decided on putting the updated constitution on the Tamut.edu website.

IV. Fred Update
    Dr. Joan Brumm
    Motion accepted for Dr. Brumm’s proposal of new guidelines for FRED.

V. End of semester course evaluations
    Dr. Godpower Okereke
    The course evaluations have virtually no utility and all of the evaluation questions are not applicable to every course. New Course Evaluation Committee Created- ADHOK
    Members include: Craig Nakashian, Igor Aizenberg, Godpower Okereke, and Elaine Beason.

VI. Access to Personnel Files
    Dr. Peter Racheotes
    The Faculty Senate was notified that formal requests allow for other faculty to access personnel files. Dr. Brumm suggested that there be a system put in place that notifies the person being looked into that they are having files requested.

VII. Class Size
     Dr. Peter Racheotes

VIII. Old Business
IX. New Business