

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.

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

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, if any, bring back to SGEC for consideration. For the Faculty Senate, President Marilyn Lee reported that many items did not pass at the last Faculty Senate meeting and she was advised to make a list of those items and request an extension of time for consideration. For the Administration, Dr. Thornell encouraged participation in the scholarship dinner and silent auction this date for the College of Business study abroad program and advised of an \$800,000 grant awarded to AMSTI, Math, and Computer Science faculty to engage high school students in mathematics fields.

Upon motion by Mr. Riley and second by Dr. Adams, the meeting adjourned at 4:15 p.m.

Brenda Webb, Chairperson