

**Faculty Senate Meeting
December 8, 2010, Minutes**

Members Present: Karmen Williams, Sheri Smith, Candace Pescosolido, Chris Keener, Tom Jungst, Tricia Tyhurst, Joan Schneider, Barbara Yahvah, Michelle Holt, Viktor Shchuchinov, Nathan Munn, John Hartman, Steve Lewis, Shaun Scott, Bryon Steinwand, Mike Cronin, Karen Raphael-Conley, Joella Foust, Art Warner, George Sonnenberg.

Call to Order: President Art Warner called the meeting to order at 4:00 p.m.

Minutes: A motion was made and seconded to approve the minutes with corrections of the September 22 2010, meeting.

Communications: No communications were presented to the meeting.

Committees: Bryon Steinwand presented the ASCR Committee Report.

Mike Cronin discussed the point that new members are needed for the Professional Development committee. Mike Cronin and Tricia Tyhurst have both rotated off and the only current member is Dave Jones. If any other member is interested please contact Art Warner.

Shaun Scott reported on the Faculty Support office; he stated that there will be opportunities in the spring and faculty should be on the lookout.

New Business:

Discussion was held on the proposal to expand ECOS. A formal presentation of the proposal was given and a discussion was held. A vote will be held at the next meeting
The meeting adjourned at 5:00 p.m.

Steve Lewis requested that Faculty Senate donate \$50 towards the prize for the Decorated Table Contest. Steve made the motion after discussion and Mike Cronin 2nd. The motion passed. Steve Lewis will see that the donation is taken care of.

Parking Spots – The Faculty Senate has been given the responsibility of managing the parking spaces that were awarded in the recent contract. There are two spaces at the Donaldson Campus and one space at the Airport Campus. A suggestion was made that there be signage placed on these spaces. The verbiage that was decided on is “Reserved Selected Faculty”. The spaces are going to be given out via a lottery that will be held during the Faculty Senate meetings and be redrawn every 2 months. Faculty members must be present to win. The first winners are: Candace Pescosolido and Bryon Steinwand for the Donaldson Campus and Tom Jungst for the Airport Campus. The next drawing will be held at the February 2011 meeting.

Adjournment: The meeting adjourned at 5:00 p.m. The date of the next meeting will be during IR days, January 2011. Members will be notified of the date.

Respectfully submitted by:
Tricia Tyhurst