Minutes of January 2011 Faculty Senate Meeting

I. Call to order

Rajeshwar Rao Tekmal, Chair of Faculty Senate called to order the regular meeting of the Faculty Senate at 4.00 PM on January 12, 2011 in 444B

II. Attendees


Absent: Qitao Ran, Marijan Gillard, and Kaparaboyna A. Kumar

III. Campus Updates

Dr. Chiang, Vice President for Academic Administration presented the Campus Dates to include:

- Thursday, Jan. 13, from 4:30-6 p.m., farewell reception for interim Dean of School of Health professions, Dr. Doug Murphy, in AAB302. Dr. Murphy will be taking a Dean’s position with U of Arkansas Health Science Center in Little Rock.
- Thursday, Feb. 24, President Henrich will be hosting an 2011 Presidential Awards Ceremony at 6 p.m. honoring all awardees.
- In Late Feb/Early March, President Henrich will be hosting a Town Hall meeting.
- Monday, January 24, from 12 to 2 p.m. in 309L, VPAA office will host its annual PTAC workshop.

IV. Meet open forum with Kyle Kalkwarf, Student Regent, University of Texas System

Kyle opened with remarks about his role as a Regent and then asked for questions. Topics of budget, his role as Regent and concerns were discussed.

V. Budget Issues

Mike Black, Senior Executive Vice-President & COO gave a presentation on the impact of a projected reductions based on allocation from funds expected from state budget.

VI. Update and Follow up on the Reorganization for Human Resources

Mary L. Maher, Vice President for Human Resources gave a presentation on the staff reorganization and the impact of this on the departments and clarified about suggested changes in HOP regarding termination notice etc.

VII. Adjournment
Adjournment called by Kathy Ortega, EdD, PT and meeting adjourned at 5.30 PM.

Minutes submitted by: Donna (De De) Gardner, MSHP, RRT, Chair-Elect, Faculty Senate