

Minutes
Faculty Meeting
April 10, 2012

- I. Chair Best called the meeting to order at 3:47 p.m.
- II. The minutes from the February 21, 2012 meeting were approved as posted.
- III. Elections – results at the end of the attachment to the minutes.
- IV. Executive Committee Report
 - A few things from the AAUP Forum for those who weren't able to attend.
 - A. Retirement is changing. Contact Human Resources or President Carter if you have questions.
 - B. Currently a 2% pay increase for state employees in the House budget.
 - C. Technology fee. 30-50-75-100.
 - D. State budget includes 1.2 mill for deferred maintenance—roofs, HVAC, and FAC theatre.
 - E. Nurse Practitioner Program will be followed by Industrial Engineering, Physicians Assistant, and Masters in Public Administration as a joint degree with Coastal.
 - F. PAC had a good year. In the black.
 - G. Buildings – Athletic Complex, Office Services, Centers Building, this summer a Master Plan for the next 10 years
- V. Report from the Faculty Senate
 - A. President's Strategic Planning Committee**
 1. Item 1 concerning replacing the former Mission Statement for the University with a revised version. - passed
 - B. Provost's Office and Distance Education Workgroup**
 1. Item 1 concerning adding information in the catalog about alternate class delivery methods. - passed
 - C. Ad-Hoc Committee on General Education Goals**
 1. Item 1 concerning adopting a revised version of General Education Goals for the University. - passed
 2. Item 2 concerning the addition of the revised General Education Goals to the catalog. - passed
 3. Item 3 concerning the deletion of former General Education language from the catalog. - passed
 - D. Department of Biology**
 1. Item 1 concerning the addition of BIOL 215, Microbiology for Healthcare Professionals. - passed
 2. Item 2 concerning catalog changes relevant to the addition of BIOL 215. - passed
 3. Item 3 concerning the modification of the title of BIOL 236, Human Physiology to BIOL 236, Human Physiology for Healthcare Professionals. - passed
 4. Item 4 concerning a modification of BIOL 406. - passed
 5. Item 5 concerning the addition of BIOL 317, Marine Ecology. - passed
 6. Item 6 concerning a modification of BIOL 204, Marine Biology. - passed
 7. Item 7 concerning the addition of BIOL 318, Tropical Ecology. - passed
 8. Item a-b concerning including BIOL 317 and BIOL 318 as electives in ecology. - passed