

**Minutes**  
**General Faculty Meeting**  
**April 19, 2016 – Lowrimore Auditorium**

- I. Call to Order – Chair Flannagan called the meeting to order at 3:46 PM**
- II. The Minutes from the April 5, 2016 meeting were approved as posted.**
- III. Report from Executive Committee**

Commencement will take place May 7<sup>th</sup>; honorary degrees will go to Representative Jackie Hays and Dr. Richard Chapman; Dr. Chapman will deliver the commencement speech. On May 4<sup>th</sup>, SLED will provide two training sessions on campus. The Distinguished Faculty dinner is April 21. Administrative evaluations will be coming out soon.
- IV. Report from the Senate – All proposals passed without opposition. (See the attachment for complete proposals.)**
  1. Ad-Hoc Committee on Constitution and By-Laws

A quorum of the faculty was present and voted to ratify the proposed changes to the Constitution and By-Laws. The proposed changes were passed without opposition.

Rationales are provided following each proposed change (pages 2 – 18), and a summary of all changes and their rationales is provided on pages 19 – 20 of the attachment.
  2. Department of Fine Arts

Item A. Adds text regarding Visual Arts majors who are transferring in with an appropriate Associates Degree
  4. Department of Mathematics

Item A. Modifies the course description for Math 170.  
Item B. Modifies the course description for Math 270.  
Item C. Modifies the course description for Math 370.  
Item D. Modifies text describing the audience for Math 170, 270, 370.
  5. Bachelor of General Studies Committee

Item A. Adds text regarding the math requirements for general education
- VII. Old Business – None**
- VIII. New Business – None**
- IX. Announcements – Various announcements were made concerning upcoming dates, deadlines, and events.**
- X. Adjournment – The meeting adjourned at 3:53 PM**