Faculty Senate 2015–2016
MINUTES: 20 April 2016 (Wed)
Thomson Auditorium Price Hall 106
(Biology Amphitheater)
18:00 – 20:00

L. Weldon, Chair; D. Randall, rec sect’y

Present: K. Bailey; K. Koudele; D. Randall; T. Lowing; J. Sigvartsen; L. Weldon; T. Newkirk; R. Williams-Smith; S. Badenas; J. Richardson; J. Lim; A. Conia-Navias; G. Moncrief; K. Oakley; C. Sigua; C. Gane; F. Cortez; J. Peckham; M. Ullom; J. Ledesma; S. Kimakwa; B. Sedlacek;

Regrets/absent: G. Russell; R. Zdor; G. Lovholden; T. Grajales; K. Hall; L. Ruhupatty; B. Gibson; Guests: none

Standing Agenda Items

1. Welcome & Prayer

R. Williams-Smith

2. Vote on minutes of 09 Mar 2016

VOTE Action: “to approve minutes”; Second, VOTE Approved.

D. Randall

3. Senate Officer Election

By secret ballot the following were elected as 2016 – 2017 faculty senate officers

Chair: Janet LEDESMA
Vice-Chair: Kathy KOUDELE
Exec. Secretary: Joyce RICHARDSON
Comm. Officer: Karl BAILEY
Parliamentarian: Denis FORTIN

… Next step: vote by General Faculty (on Apr 25)

4. Race Committee: Terms of Reference

VOTE Action: “Approve Terms of Reference for Race Committee.” Second; VOTE Approved.

Action for R&J Co-chairs: Define membership in document; define terms of service of members.

B. Sedlacek

5. IBMTE Update (http://adventistaccreditingassociation.org/)

Discussion: Substantial change is proposed to authorization to teach in seminary & religion. Recommend that faculty review & send comments to Teresa Reeve (treece@andrews.edu).

L. Weldon (All)

6. Faculty Strategic Planning

Discussion: Brainstorming by senators to be developed further by strategic planning taskforce.

L. Weldon (All)

Next Senate Meetings (generally 3rd Wed, 6pm – 8pm in HAUGHEY HALL Room133)

21 Jan 2016 17 Feb 2016 09 Mar 2016 20 Apr 2016 18 May 2016 (1pm) 15 Jun 2016 (1pm)

Next “Senate as Strategic Plan” Meetings 18 May 2016 unless otherwise announced

Appendix: Approved Documents 20 April 2016 Faculty Senate.

a. Approved document: Minutes of 09 March 2016 senate meeting (with attendance roster)

Fac Senate Minutes
09 Mar 2016-v1.0.pdf

b. Approved document: Race & Justice Subcommittee: Terms of Reference

Faculty Senate Terms of Reference (Race su