Minutes from the 4/17/13 were approved and accepted.

Reminders:

- From AALT:
  - Dr. Bill Kennan is to send out a link with commencement info.
  - ROTC Officer Commissioning is at 10am in the Bonnie on Friday, 5/10/13 - not 11am.
  - The Graduate College commencement will be at 5pm on Friday, 5/10/13 – not 6pm.
  - We will be evaluating adjunct faculty. Dr. Bill Kennan is to forward the form.

Old Business:

- Summer contracts were briefly discussed.
- Work hours for adjuncts has changed. The average is now being based on 52 weeks/year and a 12-month period. Because the university is not retroactively reviewing classes taught prior to May 2013, adjuncts who taught 4 classes in the fall will be able to teach 4 classes in the spring.
- There is currently a motion in Faculty Senate RE: teaching overloads.
- Smartthinking.com was discussed. We need to identify an individual with writing experience in 2 weeks for a committee to see if the university wants to go forward with purchasing the technology.
- Elusion will be coming to campus to identify and streamline current advising procedures and then come up with a business practices model.
- Per Dr. Burke – student/class-related research and surveys has become problematic. The issue was discussed, as well as SONA. Dr. Aspelmeier to get more information so we can determine if it would be in the College’s best interest to have its own.

New Business:

- “Meets expectations”, “exceeds expectations”, and “outstanding” will need to be defined before the Dean reviews the FAR’s in the fall. Discussion ensued.

Good of the order:

- Dr. Mary Atwell was given thanks and gifts for her many years of service in the Criminal Justice department. Dr. Steve Owen was welcomed as the new incoming chair.
- Dr. Hawkins thanked everyone for their hard work through a very difficult semester.
- Wounded Warrior Project (Warrior Games) pictures on Facebook were mentioned.
- Dr. Margaret Hrezo was thanked for providing desserts for the spring meetings.

Meeting adjourned at 3:57pm.

Respectfully submitted,

Rhonda McCroskey