Call to Order:
Faculty Senate President Cassidy called the meeting to order at 3:42PM.

Adoption of the Agenda:
Senator Mustafa made the motion to adopt the agenda as revised; Senator Whitaker seconded. Vote: unanimously approved.

Approval of the Minutes:
Senator Eliadorani made the motion to approve the minutes as printed; Senator Whitaker seconded. Vote: unanimously approved.

Treasurer’s Report:
A copy of the treasurer’s report showed cash on hand in the amount of $2231.95 as of October 1, 2013. Senator Scott made the motion to accept the report as information; Senator Daniels seconded. Vote: unanimously approved.

Report of Committees:

Executive Committee—Faculty Senate (henceforth FS) VP Dyson reported briefly on T&P process and the compensation of department coordinators.

Membership Advisory Committee—FS President Cassidy indicated that FS At-large Senators are recommended by the President. He asked sitting Senators to email him names of faculty to potentially fill these seats, at which time he will send those recommendations to President Elzey. Cassidy further indicated he wanted to make changes to the membership committee report/sign-up sheet. Senator McIntyre made the motion to revise the document; Senator Dyson seconded. Vote: unanimously approved.

Elections Committee—No report at this time.

Educational Policies Council
Department of Business Administration—Dr. Jamison, Associate Professor, proposed:
A grade revision from a letter grade to Pass/Fail for BA 450, a business internship course. Senator Mustafa made the motion to approve the grade revision; Senator McIntyre seconded. Vote: unanimously approved.

A curriculum revision in the MBA program to add a third option, a 30 credit-hour general MBA. Senator Dempster made the motion to approve the curriculum revision; Senator Mustafa seconded. Vote: unanimously approved.

Planning and Projects Committee—No report at this time.

Educational Facilities Committee—No report at this time.

Graduate Studies Council—No report at this time.

Welfare Committee—Senator Scott, chair, provided an overview of what the committee identified as priorities for the faculty. Senator Scott made the motion to receive the document as information; Senator Dyson seconded. Vote: unanimously approved. A suggestion was made to provide a framework for how the priorities could be accomplished, at which time Senator Scott made the motion to remove the previous motion; Senator Dyson seconded. Vote: unanimously approved.

President’s Report—FS President Cassidy reported on the following:
- Letter to President Elzey
- Board of Trustees Meeting

New Business—None at this time.

Announcements
- Dr. Larry Watson will take on the FS Editor position on an ad hoc basis.
- Senator McIntyre accepted to remain in her current position as FS Parliamentarian.

Adjournment:
The meeting adjourned at 5:10PM.