

\*indicates excused absence.

(Name/Name) indicates Moved/Seconded

**Draft of Minutes of  
Called Faculty Senate Meeting,  
April 15, 2011  
12:00-2:00 Friday, CNSB 101**

**Present:** President Hill, Past-President Walker, President-Elect Rhorer, Senator Andrews, Senator Arrant, Senator Casey, Senator Eisenstadt, Senator Feldhaus, Senator Maroun, Senator Owens, Senator Reid, Senator Sylvester, Senator Steckline

**Dropped In:** Senator Anderson

**Absent:** Senator Bontty, Senator Grinnell, Senator Hutto, Senator Lowe.

President Hill called the meeting to order at 12:35.

Secretary Steckline observed who was present, and moved that due to the sensitive nature of the discussion of the faculty career and satisfaction survey results, that the Senate go into executive session. (Steckline/Feldhaus).

At 1:50 the Senate came out of Executive Session. (Reid/Casey). Senator Hill was thanked for her tireless work on synthesizing the results, her care and attention to detail, and the excellent powerpoint she'd asked all present to scrutinize for clarity and accuracy. The results of the survey are to be shared with President Bruno Tuesday morning, April 19, with two campus forums scheduled to occur April 19 and April 20 at 3:00 in CNSB 100. Should another such session be warranted, it will be made available during the final week of classes.

Meeting adjourned at 2:00.

Respectfully submitted,

C. Turner Steckline  
Faculty Senate Secretary