

01) Voting Members present:

Ellen Green  
Pat Brown  
Thomas Taylor  
Carlyse Meek  
Janie Mcgee  
Debra Allen  
Vicki Hartley

Vicki Webster  
Charles Abraham  
Talbot Brooks  
Margaret Swanson  
Brett Oleis  
Leslie Fadiga-Stewart

Duane Shuttlesworth  
Christopher Bounds  
Allan Mitchell  
Douglas Mark  
Deborah Myers  
Clint Tibbs

02) Agenda: Approved to accept with reorder of Guest Speakers first.

Minutes: 1<sup>st</sup> by Sen. Shuttlesworth & 2<sup>nd</sup> by Sen. Myers - Approved to accept minutes of 12/06/12.

03) Guest Speaker: Christy Riddle, Executive Director of the DSU Student Success Center provided a brief overview of the services offered and introduced the New member of the Center – Elise Mallett, the Student Success Advisor.

04) Faculty Senate President's Report:

IHL is conducting a 100% audit of DSU Facilities/Equipment and will be visiting all Departments/building beginning today – 1/10/13.

05) University Entities:

Report from Staff Council: No Report

Report from Graduate Council: No Report

Report from BPAC: Sen. Oleis: There are 3 remaining performances this semester at the Bologna. They are: "The Long and Winding Road" on Jan. 24<sup>th</sup>, Biloxi Blues on March 4<sup>th</sup>, and An evening of Delta Soul with Steve Azar on April 11<sup>th</sup>.

06) Faculty Senate Committees:

Committee on Elections: Two Proxy elections to be held

Committee on University Standing Committees: No Report

Committee on Technology: No Report

Committee on University Services: No Report

Committee on General Academic Affairs: Sen. Brown; Resolution on the Honor Pledge and Data is being collected for follow-up on the 1<sup>st</sup>-2<sup>nd</sup> diploma(s).

07) Old Business:

Honor Pledge Resolution: Discussion held. Motion to return to the resolution to committee made by Sen. Talbot, second by Sen. Shuttlesworth. Approved.

Senior Grades Resolution: After short discussion, a motion for the Faculty Senate President to take the resolution to the next Academic council meeting was made by Sen. Talbot, second

by Sen. Meek. Motion passed.

First diploma/second diploma discussion: On hold for data gathering.

Training session for faculty – when is a threat considered a threat?

Planning in progress for Training sessions for faculty/staff to be held in February on handling of threats/situations. Concerns voiced about how to know if C.A.R.T. is working – President Green to request that a follow-up to be made with the individual reporting that action had been made, and that a report each semester be made on the number of C.A.R.T. has been follow-up on, understanding the confidential nature of these event reports.

08) New Business:

None

09) Adjournment: Motion by Sen. Mitchel/Shuttlesworth and Approved.

**Executive Committee Meeting Date:**

3:30 PM - Thursday, 02/07/2013 - Faculty Lounge

**February Senate meeting Date:**

3:30 PM – Thursday, 02/14/2013 – 302A Union