

**Faculty Senate**  
**Minutes**  
 February 13, 2020  
 Union 302-A, 3:30 p.m.

Attendance:	Stumph, Oguz, Meador, Mounce, Becker, Hebert, Gerald, Oleis, Mark, Powers, Davis, Taran, Jenkins, Skelton, Andrew Wegmann, Maia Wegmann, Westfall, Jeff Johns, Calvin, Herrod, Ellen Green  Visitors: Gray Kane, Tricia Killebrew, Christy Riddle, A.h.m. Reza
1. Call to Order:	The meeting was called to order by President Cetin Oguz at 3:30 pm.
Announcements:	President Oguz announced that Vice President of Finance and Administration, James Rutledge would be speaking to faculty senate. However, the senate would conduct its business first and Mr. Rutledge would report at 3:50 pm.

Agenda Item	Comments / Discussion	Motions	Action
2. Approval of the Minutes	Motion to approve minutes	Senator Westfall  Senator Taran	Approved
3. President's Report	President Oguz reported on the following actions: <ul style="list-style-type: none"> <li>• The Faculty Senate Tenure &amp; Promotion resolution was taken to Academic Council. The Provost formed a task force to consider T&amp;P documentation and process procedures and</li> </ul>		

	<p>the task force met last week. A sub-committee was formed to review current procedures and templates and to make recommendations to the task force. The subcommittee includes Pres. Oguz, Meredith Van Namen, Billy Moore, and James Gerald. The goal of the task force is to clarify expectations of the T&amp;P process and provide clear guidance for participants using a template. After approval, the procedures will be moved to OneNote. The committee has a completion goal of May 1.</p> <ul style="list-style-type: none"> <li>• Campus update was sent out yesterday.</li> <li>• DSU Presidential Forums will be on April 23, after the legislative session ends.</li> <li>• There will likely be an increase in tuition by 2-4% in the fall.</li> <li>• Faculty Senate President-Elect will begin shadowing cabinet on March 2 and will take over on May 2.</li> <li>• Consultation between LaForge, Rutledge, Chet Oguz, Jon Westfall, Chief Johns, and Tricia Killebrew will be held February 21 at 2:00 pm.</li> <li>• President LaForge is considering development of a budget committee.</li> </ul> <p>President Oguz opened discussion for senate committee reports:</p>	
<p>4. University Entities</p>	<p>A. Report from Staff Council: Jeffery Johns</p>	<p>Senator Westfall discussed the Academic Spotlight (February 28<sup>th</sup>) and its importance to DSU recruiting.</p>

	<p>B. Report from BPAC: Ellen Green</p>	<p>Ellen Green announced that details of a special event would be coming soon to celebrate the 25<sup>th</sup> anniversary of BPAC.</p> <p>Upcoming events: Frozen II, CATS, Mark Chestnut &amp; Joe Diffie, and Beautiful.</p>
<p>5. Faculty Senate Committees</p>	<p>A. Committee on University Services: Julie Lowery, Lesley Mancini, Douglas Mark, Zinaida Taran, Maia Elgin-Wegmann</p> <p>B. Committee on University Standing: Gwendolyn Meador, Severine Groh</p> <p>C. Committee on Elections: Michael Mounce, Gwendolyn Meador, Brain Becker</p> <p>D. Committee on Technology: Jon Westfall, Travis Calvin, David</p>	<p>Committee on University Services has adopted a book drive for March (National Reading Month). The Committee solicited participation from senators and all faculty members.</p> <p>No report</p> <p>Mr. Michael Mounce reported that senator and proxy elections will be held in time for the new senators to meet their initial meeting.</p> <p>No report</p>

	<p>Herbert, Taylor Skelton</p> <p>E. Committee on General Academic Affairs: Taylor Skelton, David Herbert, Clint Tibbs, Todd Davis, Andrew Wegmann</p>	No report
6. Action Item	<p>Mr. James Rutledge, Vice President of Finance and Administration met with Faculty Senators and visitors to discuss the DSU budget process and other financial issues.</p>	<p>Mr. Rutledge explained the DSU budget process and presented current budget figures and projections. Specific topics included:</p> <ul style="list-style-type: none"> <li>• Proposed 2020 Operating Budget Revenue w/comparison to 2019</li> <li>• Proposed 2020 Operating Budget Expenses w/comparison to 2019</li> <li>• Proposed 2020 Operating Budget by Major Object Expenditures</li> <li>• Cash on Hand (number of days)</li> <li>• Debt Service Coverage</li> <li>• Long-Term Liabilities to Unrestricted Net Assets</li> </ul>

		<ul style="list-style-type: none"> <li>• Actual (January 2020) and projected revenue through June 2020</li> </ul> <p>Questions and discussions concerned approaches and time frames to resolve shortfalls and manage budget cuts for the upcoming fiscal year.</p> <p>Mr. Rutledge agreed to additional meetings to answer further questions and to forward his PowerPoint to the senate.</p> <p>Mr. Rutledge completed his presentation at 4:45 pm and left the meeting, as did visitors.</p>
7. Senate Discussion		There was discussion concerning the necessity to obtain additional budget and financial information.
8. Action Item	Approval	Senator Hebert made a motion to request specific data pertaining to the thirty-seven revenue lines on behalf of the body. Senator Taran seconded the motion.
Adjournment	The meeting was adjourned at 5:02 pm	A motion was made by David Herbert and seconded by Jon Westfall to adjourn the meeting.

