

# Minutes for Jan 28, 2015

Time: 2:45pm – Call to Order

Location: Choir Room

Faculty Secretary: Jo Clemmons

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Announcements (on PowerPoint)

Call to Order/Invocation – Kerry Fulcher

Announcements:

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- I. Faculty Council Chair presides – Kim Hogelucht
    - Feb 16<sup>th</sup> next faculty chapel
    - Staff appreciation update: raised 1,067 and need \$233 more. Chapel on March 16<sup>th</sup>.
    - Faculty council nominations will be Feb. faculty meeting.
  
  - II. Structural Governance – Ken Martin
    - [Institutional Effectiveness Committee Restructure](#)Moved and 2<sup>nd</sup>. **adopted: 92, 3 abstain**
  
  - III. GESC – Holly Irwin
    - [SOE – Adult Degree completion program](#)Moved and 2<sup>nd</sup> **Adopted 72X16**
  
  - IV. APC – Kathy McConnell
    - [Music](#) Adopted 90X1 2 abstain
  
    - [Kinesiology](#)
      - Motion and second to take #5 separately (GE; unfunded load) **motion passed:** 45X31x8
      - Vote on whole proposal minus #5 **Adopted** 78x2
      - Vote on #5 **Adopted** 59x19x7

- [LJML GE](#) **Adopted:** 44x27

Provost Remarks – Kerry Fulcher

Adjourned – Kerry Fulcher

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## **Consent Agenda**

[Minutes](#) from previous meeting