CBU Faculty Senate: Minutes of November 12, 2007 Meeting

Members Present: Timmons, Hinrichs, Walker, Short, Kodat, King, Brook, Skubik, Alderson, Moore, Marse, Hernandez, Buchholz, Donaldson, Parker, King

1. Meeting opened with prayer.

2. Minutes from Senate meeting of 10/22/2007 were approved.

3. Committee Reports:
   a. Disaster Planning Committee met with Anthony Lammons, Dr. Parker, Sean Kennedy, Director of Public Safety about CBU’s disaster plan. The Committee found that there was a plan, but that it was not being fully communicated to the faculty. Information sessions on the Disaster Plan will be conducted on a school-by-school basis. Pursuant to the Committee meeting with Kennedy et al., there will be signs and escape route maps posted on doors in classrooms. There is also an emergency drill planned for sometime in the future. The Committee will follow up on this and report back to the Senate.

4. Review of Faculty Handbook: Minor grammatical and spelling changes were made to Handbook Sections 3.104-3.108.

5. Old Business:
   a. Faculty Forum Funds
      i. An issue was raised about the existence of an operational budget for the Faculty Senate in addition to the Faculty Forum Funds. The Faculty Forum Funds Committee will investigate the matter and report back to the Senate after the Holiday break.
   b. Healthcare for CBU retirees: The committee has sent out surveys to sister institutions on whether or not they have healthcare for retirees. The committee will report results of the survey back to the Senate when they receive sufficient responses.

6. New Business: N/A

7. Meeting adjourned into Senate committee meetings

*** VP Timmons conducted in place of President Studer who was away at a conference.