

**College of Journalism & Communications Faculty Senate  
Minutes of the Sept. 24, 2015 meeting**

**Members attending:** Jon Morris, Kay Tappan, Sri Kalyanaraman, Cynthia Morton Padovano, Michael Leslie, Amy Jo Coffey, Deanna Pelfrey;

**Not Attending:** Mindy McAdams (out of town)

**Others attending:** Zenna Brown, Spiro Kiouisis

<b>Agenda Item</b>	<b>Discussion and/or action taken</b>	<b>Follow-up</b>
Call to order	Pelfrey called the meeting to order at 2:54 p.m.	
Approval of minutes	<ul style="list-style-type: none"> <li>2/10/15 and 3/10/15 minutes approved unanimously</li> </ul>	
Senate meeting times	<ul style="list-style-type: none"> <li>Senate decided initially to hold meetings twice a month on Thursdays at 2:50 p.m., fewer meetings will be scheduled in the future, if not needed.</li> </ul>	
Elect Vice Chair	<ul style="list-style-type: none"> <li>After much discussion, Sri Kalyanaraman accepted the position to be vice chair. He was unanimously welcomed.</li> </ul>	
Faculty Opportunities	<ul style="list-style-type: none"> <li>Kiouisis discussed that Faculty Enhancement Opportunities only applied to Out of Unit Faculty. He stated that the College will be reinstating, the Faculty Research and Faculty Professional Summer award programs this year. Each award carries a \$7,000 stipend. More information will be distributed when the updates are complete.</li> <li>Pelfrey asked if a calendar of deadlines that list by month when applications for awards are due. Kiouisis said that Zenna is working on one and will be distributed when complete.</li> </ul>	
Agenda Priorities 2015-2016	<ul style="list-style-type: none"> <li>The following potential priorities were discussed; inviting committee chairs to Faculty Senate meeting, Faculty Senate involvement with branding aspects of the College, diversity concerns, roles of adjuncts, discussion on shared governance, updates with Task Force 2020 and the Immersion Task Force, CJC Security Work Group, review of College constitution and By-laws, policies and procedures, electronic voting, inviting UF Senate chair to speak to Faculty Senate, and areas of focus for and meetings with College committees. There will be further discussions about these potential priorities at the next Faculty Senate meeting.</li> </ul>	
Next Meeting	<ul style="list-style-type: none"> <li>Thursday, Oct 8, 2:50 p.m., INC Conference Room</li> </ul>	

The meeting was adjourned at 3:55 p.m.

**Respectfully submitted by Zenna Brown**