## Catawba College Faculty Senate Minutes February 1, 2007

Senators Present: Barnes, Freeze, Hayes, Homan, Horner, Hunt, Osterhus, Roberts, Silverburg, and Zerger.

Dr. Freeze convened the Faculty Senate to order at 11:00 AM in the Rendleman Conference Room.

The minutes from the previous two senate meetings were approved.

Dr. Freeze reminded the senate that we would need to consider the procedure for awarding the Swink prize at a future meeting.

President Knott and Dr. McCartney attended the meeting to answer questions about Dr. McCartney's new position as provost.

Dr. McCartney started by discussing the responsibilities of Joanna Jasper, Dr. Bolick, Dr. Girelli, Marcia Miller, and Dr. Cavalier. All of these people will report to Dr. McCartney.

Dr. Knott then responded to questions about Dr. Hetrick's position and responsibilities.

Dr. Roberts then asked about the likelihood of merit raises this year. Dr. McCartney and Dr. Knott explained that most likely we would have an across the board raise as we have had in the past.

Dr. Knott and Dr. McCartney then left the meeting and the senate discussed a few more issues. First we approved the candidates for honorary degrees that Dr. Knott had brought to us at the previous meeting. Dr. Freeze then asked for senators to email suggestions to him about how the Swink prize should be awarded. Dr. Freeze then asked for volunteers to help him with awarding the Barbara Hill Scholarship. Dr. Horner and Professor Hayes volunteered to help. Finally Dr. Freeze assigned each senator one school and asked them to try to find information on the school's tenure and promotion process and report to the senate at the next meeting.

With no time remaining the meeting was adjourned at 11:50.

The next meeting of the Faculty Senate is scheduled for Thursday February 15, 2007 at 11:00 am in the Rendleman Conference Room.

Respectfully submitted,

Jason W. Hunt, Ph.D. Faculty Senate Secretary