## Minutes

College Senate

January 29, 2013, 12:15 p.m. Bedsole Conference Room

**Meeting Start Time:** 12:15 p.m.

**Members Present:** Todd Warren, Samantha Church, Tim Carmody, Tim Jenkins, Mary Catherine McKinley, Ricardo Pita, Steve Almquist, Andrew Tumminia, Mary Krizan, Meg Smith, Stephanie Girard, Billy Kavula, Robert Thompson

**Members Absent:** Emily Fife, Gabriel Wagner

**Primary Business:**

* Amendment of 11/27 minutes: Make explicit the process of requesting the various Councils to discuss the proposal to transition from a Public Safety to a Campus Police Department, and attach the letters sent to the various councils.
* Minutes from 11/27 approved with amendment
* The Student Success Council and College Community Well Being Council submitted written reports on their discussions of the proposal to transition from Public Safety to Campus Police. The Budget Advisory Council has not yet submitted a report to the Senate.
* Proposal: Vote to put off College Senate discussion of transition from Public Safety to Campus Police until Budget Advisory Council has submitted their report and Faculty Assembly has discussed the issue (which they will on 2/5). Proposal approved.
* Motion to request that the President of the College submit the Campus Police Department proposal to the Alabama State Legislature in order to get it on the docket in enough time for it to be considered. The College Senate has not endorsed the proposal. The Senate will discuss this issue and make a recommendation at their next meeting (2/19). Motion approved.
* The reports from the Student Success Council and the College Community Well Being Council will be made publicly available to the campus community before the Faculty Assembly meeting on 2/5.
* Discussion of by-laws. The Senate ran out of time before the discussion could be concluded.

**Other Business:**

* Gabriel Wagner, student member of the Senate, has resigned. He will be replaced by Peyton Tanner.

**Next Meeting:** February 19, 2013, 12:15, Bedsole Conference Room. We will finish discussing and vote on by-laws. We will also discuss the proposal to transition from a Public Safety to a Campus Police Department.

**Meeting Adjourned:** 1:22 p.m.