1. Called to Order

The Called Meeting of the Faculty Senate was called to order at 6:10 p.m. in room SBE145. Stanley Johnson, Chair presided; Thomas Van Cantfort, Acting Secretary, recorded the proceedings.

2. Roll Call


3. Adoption of the Agenda

The agenda was adopted upon a motion made, seconded, and unanimously approved.

4. Business

The Chair requested Senator Van Cantfort to present the Faculty Disability and Family Medical Leave Salary Continuation Policy.

After review of the proposal, Senator Van Cantfort made a motion to adopt the Faculty Disability and Family Medical Leave Salary Continuation Policy. The motion was seconded.

The motion was opened for discussion. Senator Mc Shane made a motion to amend the proposal: to change the definition of brief absences from 14 days to 30 days. The motion was seconded and was unanimously approved.

Senator Van Cantfort moved that the main motion be adopted as amended. The motion unanimously approved.

5. Adjournment

There being no further business, the meeting was adjourned at 6:50 p.m.

Respectfully submitted,
Thomas E. Van Cantfort, Ph.D.