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## USU Faculty Senate Minutes, October 1, 2012

Utah State University

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**USU FACULTY SENATE  
MINUTES  
OCTOBER 1, 2012  
Merrill-Cazier Library, Room 154**

Renee Galliher called the meeting to order at 3:00 pm.

**Approval of Minutes**

A motion to approve the minutes of September 10, 2012 was made by Jennifer Duncan and seconded by Jordan Hunt. The motion passed unanimously.

**Announcements – Renee Galliher**

**Roll Call.** Members are reminded to sign the role sheet at each meeting.

**Faculty Forum.** Faculty Forum will be held in place of the next Faculty Senate meeting, November 5, 2012, TSC Auditorium 3:00 – 4:30 pm. All faculty are invited and encouraged to attend. Please let your FSEC representative know ASAP about any agenda items you would like to have discussed at the forum.

**University Business – President Stan Albrecht, Raymond Coward**

President Albrecht reminded senators about the Comprehensive Campaign Celebration October 12, 2012. The entertainment, featuring performances from various groups in the Caine College of the Arts, will begin at 6:30. The final number for the campaign will be announced that evening. The Advancement website has links for all of the information for all of the Campaign Celebration events. <http://www.usu.edu/advancement/>

**Consent Agenda Items – Renee Galliher**

**Education Policies Committee Annual Report - Larry Smith**

Renee Galliher stated that the annual report from the EPC describes the actions of the three EPC subcommittees over the course of 2011-2012. No questions were asked.

**Library Advisory Council Report - Joe Tainter**

Glenn McEvoy asked if there is a budget for the Open Access program operated by the Library. Jennifer Duncan clarified that there is \$12,000 in for payment of fees to publish in open access journals, available on a first-come-first-serve basis. This is a separate issue from the new policy regarding copyright releases that the senate passed last year. The Library staff is always available to help faculty with any issues or problems with Open Access.

**Parking Committee Report - James Nye**

A question was asked if the updated schedule of parking rate increases is in conflict with the existing contracts that faculty and staff sign when they obtain a non-expiring permit. James Nye answered that there is no signed contract with permit holders. If a permit holder does not want to pay the increased parking fees, they may surrender the permit.

A motion to approve the consent agenda was made by Doug Jackson-Smith and seconded by Vince Wickwar. The motion passed unanimously.

**Action Items**

**EPC Items – Larry Smith.** Larry was available for any questions on the EPC monthly report. There were none.

A motion to pass the EPC monthly report was made by Mark McLellan and seconded by Vince Wickwar. The motion passed unanimously.

**Adjournment**

Motion to adjourn was made at 3:23 by Doug Jackson-Smith and seconded by Mark McLellan. Meeting adjourned.