



**REPORT OF ACTION BY THE FACULTY SENATE**  
**MEETING #384, October 12, 2012**

**Call to Order**

At 1:00 pm Senate President Grace Vernon called the meeting to order in the O'Hare Special Collections room, Walsh Library, on the Rose Hill Campus.

The Senate adopted the following resolutions:

**Resolution on the continuing Salary discussions for 2012-13 (Nissim/Acevedo)**

**Approved 17-0-0 (1 non-voting [Law])**

**The Senate rejects the administration's counter-offer on salary negotiations as insufficient for a reasonable across-the-board increase equivalent to cost to living and a reasonable merit increment. The Senate feels strongly that the administration's offer devalues the faculty's contribution in all three mission-consistent areas, teaching, service, and research.**

**Resolution on Salary and Governance issues (Nissim/Jones)**

**Approved 19-0-0**

**The Senate directs the Senate president to convene the academic unit chairs across the university to discuss salary negotiations and governance, and develop a plan for faculty action.**

The Senate confirmed that the emergency faculty fora mandated by the Senate in its meeting on September 19 will take place the week of October 29, after the meeting of the chairs during the week of October 22.

Approval of the Minutes of the Senate meetings of September 7, 2012 (15-0-0), and September 19, 2012 (13-0-2).

Approval of the Committees of the Faculty Senate (15-0-0).