

FACULTY SENATE
March 12, 2008
Frost Chambers – Student Union

Attendance: Wayne Jones, Judy Williams, Jane Elder, Paula Allen, Lucretia Scoufos, Diane Dixon, Margaret Avard, Mike Morris, Ed Hobbs, Larry Prather, Muhammad Betz, John Allen Hendricks, Dennis Miles, Shannon McCraw, Chris Moretti, Vicki Hudson, Bruce Johnson, Charles Matthews, Patrick Reardon, William Fridley, Lawrence Silver

Call to Order: The meeting was called to order at 3:04 pm.

Approval of the Minutes: The minutes from the January meeting were approved.

Committee Reports

Executive Committee:

The Faculty Senate considered and approved the proposal to change percentages used for senate and committee membership.

Committee on Committees: No Report

Planning: Margaret Avard reminded faculty that the annual Faculty-Staff Banquet will be held on April 8th and that there are several ties for Faculty Senate Awards that need to be broken. As such, the Faculty Senate took up the task of breaking those ties.

Personnel: Margaret Avard explained she had a phone conversation with Dr. Minks about tenure and promotion. Margaret said the conversation was cordial and Dr. Minks shared his thoughts on the tenure and promotion process, as a faculty driven process, and affirmed full consideration should be given to faculty leadership as they submit candidates for tenure and promotion.

University Affairs: The issue of the Faculty lounge was added to the Faculty survey.

Budget: Patrick Reardon submitted a copy of the travel budgets for various university programs and departments for the AY 2006-2007.

Old Business: None

New Business: None

Adjournment: This meeting was adjourned at 3:37 pm. (John Allen Hendricks – Jane Elder; Unanimous)

Respectfully submitted: Dr. Shannon McCraw. Faculty Senate Recorder

The following resolution was approved by the Executive Committee on 20 February 2008 and is hereby submitted to the full Senate for discussion and vote:

Resolved:

that faculty senate appoints

The Faculty Senate position on representation is that each school will have representation on the Faculty Senate and on all ~~Faculty Senate~~ committees in proportion to a school's percentage of total faculty members. This will insure equal representation for equal numbers of faculty. Upon approval by the full Faculty Senate, an exception may be made for a committee that has a charge specific to a school or department.