

FACULTY SENATE

May 7, 2008

UC-215

Attendance: Larry Prather, Mike Morris, Michael Kallam, Wayne Jones, William Fridley, Margaret Avard, Judy Williams, Vicki Hudson, Muhammad Betz, Charles Matthews, Chris Moretti, Paula Allen, Ken Elder, Ed Hobbs, John Allen Hendricks, Lucretia Scoufos, Diane Dixon, and Shannon McCraw

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

Approval of the Minutes: The minutes from the April 9, 2008 meeting were approved.
(Prather; Betz; Unanimous)

Committee Reports

Executive Committee: No Report; Jones explained he would meet with President Turner and VPAA Minks concerning the salary survey and the Executive Committee would later meet about the survey and send information to the Faculty Senate.

Committee on Committees: Diane Dixon distributed nominations for Faculty Senate approval (Betz – Prather; Unanimous). The Appellate Committee membership was also approved (Betz – Johnson; unanimous). Ken Elder raised the issue of whether there is a requirement for a community member to serve on human subject. This issue was left unresolved.

Planning: No Report

Personnel: No Report

University Affairs: No Report

Budget: Patrick Reardon distributed and discussed the Budget Committee's Final Report for AY 07/08.

Old Business: None

New Business: Ken Elder raised the issue of whether there is a policy or law regarding the selling of textbooks to buyers. Muhammad Betz explained a committee is meeting to determine SE's policy.

Diane Dixon noted the deletion of Physics and Environmental Sciences from the catalog; noting last spring (2007) the administration enacted this deletion without consulting faculty. Dixon raised the question of whether additional curricular changes had been made without first consulting faculty.

Vicki Hudson raised concern about university vehicle use and availability.

Adjournment: This meeting was adjourned at 4:20 pm. (Hudson & Reardon; Unanimous).

Respectfully submitted: Dr. Shannon McCraw, Faculty Senate Recorder