

Meeting: Faculty Senate
 Date: June 26, 2007
 Time: 2:08 p.m.
 Location: BA 290 Board Room
 Adjournment: 2:50 p.m.

Minutes

Members present: Crenshaw, Rankin, Miskovich, Creider, West, Odom, Nippani, Lenchner, Schwiff, Jang, Witwer, Wickersham, Singh (President), Openshaw for (Hammack-Secretary)

Issue/Topic	Summary of Discussion	Decision/Action
Motion to Approve Minutes	May 1, 2007 as distributed.	Moved by Linda Openshaw. Seconded. Motion passed.
Guest Speaker Dr. Mary Hendrix, Interim Provost	Interim Provost Mary Hendrix: General Announcements: <ol style="list-style-type: none"> 1. Getting all faculty members on list-serv. 2. Financial aid problems being identified. 3. Scholarship committee meeting with hope of having loan office piece ready by August, 1. 4. President approved \$17.00 Tuition increase. 5. Senate's recommendations addressed: <ul style="list-style-type: none"> • Recreation center will cost faculty/staff \$65.00/semester. President gave \$35.00/semester to each faculty and staff member. • Looking into assistance scholarship tuition & fee waiver for children and spouses of faculty. • Looking into graduate student parking. • Faculty lounge has laptop access. 	
Communications from Senate President Singh	Senator President Singh's comments: <ol style="list-style-type: none"> 1. Dr. Singh complimented senate committees for doing research to back up reports. 	

	<ol style="list-style-type: none"> 2. Faculty lounge-working on using ID card to open one door. Senate will be in charge of maintaining lounge. 3. This is the last senate meeting for this year. 4. Dr. David Crenshaw will be the new President. Dr. Singh will continue on for one year to assist Dr. Crenshaw. 	
Committee Reports	<p>Academic Practices: Senator Linda Openshaw reported that the Academic Practices Committee is still receiving responses to their survey from the faculty. Over one third of the Faculty has responded to the survey.</p>	
New Business	<p>Dr. Singh was recognized for the excellent job he has done as president.</p> <p>Dr. Crenshaw asked for volunteer to chair senate committees. Interested senators should send him an e-mail.</p> <p>There was a discussion about the possible schedule change for day classes from three to two days per week (the model used in the College of Business). Senator Lenchner suggested it be given to the Senate Facilities Committee. Dr. Crenshaw asked for volunteers to help survey the faculty regarding this issue. Linda Openshaw will serve with Dr. Crenshaw, and Dr. Stone was nominated.</p> <p>The Senate approved all August graduates that meet the requirements for their respective degrees.</p> <p>Next Senate meeting is September 4th.</p>	Accepted by acclamation.