

Meeting: Faculty Senate
 Date: June 23, 2009
 Time: 2:00 p.m.
 Location: Binnion 126
 Adjournment: 3:15 p.m.

Minutes

Members present: Wilson, Harp, Creider, Espinoza, Dang, Smith, Horton, Mahan, Seminet, Odom, Dorsett, Herndon, Singh (President), Hammack (Secretary)

Issue/Topic	Summary of Discussion	Decision/Action
Motion to Approve Minutes	May 5, 2009 approved as corrected.	Moved by Tim Wilson. Seconded. Motion passed
Communication from Senate President Singh	<p>Senate President Singh met with the University President and requested, on behalf of the senate executive committee, the criteria and procedures for allocating merit pay to colleges and faculty for 2009-2010.</p> <p>President Singh announced a specially called meeting of Faculty Senate on July 28th at 2 PM in the Faculty Lounge to meet with our new provost. Our new Provost is scheduled to begin his tenure the week of July 13th. Please forward any items you or your department wish to be discussed with him.</p>	
Committee Reports	<p>Academic Life: The Senate procedural changes made to the Tenure, Promotion and Post Tenure Review document were sent to President Jones in May. This document has recently been reviewed, edited, and approved by the Deans Council.</p> <p>Budget: Senator Odom reported state officials met with our Budget Council and Department Heads recently. Overall, this state committee found A&M-Commerce to be in much better shape than other state schools.</p> <p>Curriculum: Senator Mahan's committee suggested the procedures for curriculum changes need to be reviewed as deadlines were not met this past year.</p>	

New Business	August Graduates The Senate approves all August graduates that meet the requirements for their respective degrees.	Moved by Randy Odom. Seconded. Motion passed.
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