

MSU Faculty Senate Special Meeting Minutes

The MSU Faculty Senate met for a special meeting at 3:00 p.m. on May 4, 2006 in the Cheyenne Meeting Room of CSC. Senators present included Arnoult, Sharon; Bultena, Charles (Treasurer); Coe, Mary Ann; Comello, Robert; Davis, Fred; Guthrie, Paul; Johnson, Tina; Johnston, Chuck; Kaciuba, Gail; Lewandowski, Elizabeth; Marty, Melissa; McClintock, Stuart (Secretary); McNeely, Tom; Redmon, Bob (Vice Chair); Rhoads, Jon; Stiles, Beverly (Parliamentarian); Tucker, David (Chair).

Current Business:

1. The Faculty 05-06 Senate met in special session to consider recommending to the President and Board of Trustees that Diane Spiller be granted Emeritus status. Mary Ann Coe made a motion that Diane Spiller be recommended for Emeritus status. Sharon Arnoult seconded the motion. It passed unanimously.

2. Chairman Tucker reminded Senators who are current Senate representatives on councils that their responsibilities continue until the August Faculty Senate meeting, at which point the Senators elected at the regular May meeting will take over.

There were no committee reports as this was a special meeting of the outgoing Senate

Respectfully submitted.

Stuart McClintock
Secretary of the Faculty Senate

David Tucker
Chairman of the Faculty Senate