

MSU Faculty Senate

May 2007 Minutes

The MSU Faculty Senate met at 3:00 p.m. on May 3, 2007, in the Cheyenne Meeting Room of CSC. Senators present included Black, Alan; Coe, Mary Ann; Comello, Robert; Donovan, Tim; Dover, Ernie; Garrison, Steve; Giddings, Greg; Goldberg, Gary; Gooch, Roxanne; Harlow, Kirk; Johnson, Tina; Lockhart, Robin; May, Marsha; McClintock, Stuart (Secretary); McNeely, Tom (Parliamentarian); Medford, Ann; Mills, Dana; Owen, James; Polvado, Karen; Redmon, Bob (Chair); Stiles, Beverly (Vice-Chair); Watts, Lynette.

The agenda was unanimously approved. April minutes had previously been approved by e-mail. By another e-mail vote, the Senate endorsed the proposed emeritus status for Professor of Art Richard Ash.

Current Business:

According to the Senate Constitution, the only new business that can be transacted at the May meeting is the election of officers. The 2007-2008 Senate voted for the following officers for next year:

Chair: Bob Redmon, College of Education

Vice-Chair: Beverly Stiles, Prothro-Yeager College of Humanities and Social Sciences

Secretary: Stuart McClintock, Prothro-Yeager College of Humanities and Social Sciences

Parliamentarian: Ernie Dover, Prothro-Yeager College of Humanities and Social Sciences

Treasurer: Marsha May, College of Science and Mathematics

Mary Ann Coe volunteered to be the Faculty Senate's representative to the Student Affairs Council

Chair Redmon asked Senators to be thinking of issues that they would like to bring up before the Senate next year. He did mention that the Senate will address campus safety immediately upon its return. Chief of Police Hagy will address the Senate at its August meeting to discuss security procedures in place on campus. The Senate will also revisit issues relating to vehicular safety on campus. Chair Redmon also stated that membership criteria for the Senate will likely be examined again.

Committee and Other Reports:

1. Administrative Council (Redmon): (no report)
2. Board of Regents (Redmon): (no report)
3. Academic Council (Stiles): (no report)
4. Enrollment Management (May): (no report)
5. Intercollegiate Athletics Council (Comello): (no report)
6. Alumni Association Council (Watts): (no report)
7. Student Affairs (Lewandowski): (no report)
8. Other active committees: none
9. Financial report (Bultena): The Faculty Senate has \$1,748 .

The meeting adjourned at 3:45.

Respectfully submitted,

Stuart McClintock
Secretary of the Faculty Senate

Bob Redmon
Chairman of the Faculty Senate

The next Executive Committee meeting will be at 3 PM on Tuesday, August 21 in the Apache Boardroom in CSC.

The next Faculty Senate meeting will be at 3 PM on August 23 in the Kiowa Ex-Students Dining Room in CSC.