

MSU Faculty Senate

April 2008 Minutes

The MSU Faculty Senate met at 3:00 p.m. on May 1, 2008 in the Kiowa Ex-Students Room in CSC. Senators present included Black, Alan; Coe, Mary Ann; Donovan, Tim; Dover, Ernie; Fields, Peter; Gooch, Roxanne; Goldberg, Gary; Harlow, Kirk; May, Marsha (Treasurer); McClintock, Stuart (Secretary); Medford, Ann; Mills, Dana; Owen, James; Paddack, Ted; Redmon, Bob (Chair); Stiles, Beverly (Vice-Chair); Watts, Lynette. New Senators to the 2008-2009 Senate present included Capps, Matthew; Knox, Michelle; Lewis, Gary; Morrison, Gary; Schmitter, Joel.

The agenda was unanimously approved. The minutes of the April meeting and of the April Special Session had previously been approved by e-mail.

Current Business:

1. Jenny Denning and Jim Johnson from the MSU bookstore addressed the Senate. They said that the bookstore can create a “course pack” if a professor is just using a small portion of a text so that students do not have to pay for an entire book. They encouraged faculty to register online so that they are able to see what texts they had used in the past and what texts other professors who teach a similar course are using. They also said that the bookstore gives back 10% of sales to the university. Their goal is to do at least 2 million dollars worth of business annually.

2. The Senate elected the following Senators to serve as officers in 2008-2009

Chair:	Ann Medford, Health Sciences and Human Services
Vice-Chair:	Jim Owen, Business Administration
Secretary:	Stuart McClintock, Humanities and Social Sciences
Parliamentarian:	Ernie Dover, Humanities and Social Sciences
Treasurer:	Chuck Bultena, Business Administration

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 (Coe): (no report)
8. Other active committees: none
9. Financial report (May): The Faculty Senate has \$ 1,080.88

Closing Items:

1. Adjournment: The meeting adjourned at 4:00.

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 19, 2008, in the Apache Boardroom in CSC.

The next Faculty Senate meeting will be at 3 PM on Thursday, August 21, 2008, in Dillard 189.