

MSU Faculty Senate Minutes

March 2009 Special Session

The MSU Faculty Senate met in Special Session at 2:00 p.m. on March 26, 2009, in Bridwell 109. Senators present included Brink, Jan; Bultena, Charles (Treasurer); Capps, Matthew; Carlston, David; Crump, Martha; Debois, Barbara; Fields, Peter; Giddings, Greg; Harlow, Kirk; Hiraide, Suguru; Knox, Michelle; Lockhart, Robin; Masuoka, Jim; McClintock, Stuart (Secretary); Medford, Ann (Chair); Morrison, Gary; Owen, James (Vice-Chair); Redmon, Bob; Schmitter, Joel; Wyatt, Frank; Zhang, Grace. Jim Gorham represented Gary Lewis.

Current Business:

1. Dr. Rogers met with the Faculty Senate to discuss the university's future. The Faculty Senate went into executive session from 2 PM until 3 PM.

Committee and Other Reports:

1. Administrative Council (Medford): (no report)
2. Board of Regents (Medford): (no report)
3. Academic Council (Owen): (no report)
4. Enrollment Management (Mills): (no report)
5. Intercollegiate Athletics Council (Black): (no report)
6. Student Affairs (Medford): (no report)
7. Other active committees: none
8. Financial report (Bultena): (no report)

Closing Items:

1. Adjournment: The meeting adjourned at 3 PM.

Respectfully submitted,

Stuart McClintock
Secretary of the Faculty Senate

Ann Medford
Chairman of the Faculty Senate

The next Executive Committee meeting will be at 3 PM on Thursday, April 30, 2009 in Apache Board Room in CSC.

The next Faculty Senate meeting will be at 3 PM on Thursday, May 7, 2009 in Kiowa Ex-Students Dining Room in CSC.

