

MSU Faculty Senate

Minutes of Special May 2009 Meeting

The MSU Faculty Senate met at 3:00 p.m. on, May 7, 2009, in Wichita I and II in CSC. Senators present included Brink, Jan; Bultena, Charles (Treasurer); Capps, Matthew; Carlston, David; Debois, Barbara; Fields, Peter; Giddings, Greg; Knox, Michelle; Lewis, Gary; Lockhart, Robin; Masuoka, Jim; McClintock, Stuart (Secretary); Morrison, Gary; Owen, James (Vice-Chair); Redmon, Robert; Schmitter, Joel.

Vice-Chair Owen presided over the meeting due to Chair Medford's absence. The minutes of the April meeting had previously been approved by e-mail.

Current Business:

1. Dr. Rogers had asked the Faculty Senate to nominate eight faculty members who could potentially serve on the provost search committee. From these eight faculty members, he will choose four.

The Senate elected the following faculty members:

Health Sciences and Human Services

Ann Medford- Assistant Professor and Chair of Respiratory Care, Chair of the Faculty Senate

Education

Bob Redmon-Associate Professor of Education and Reading, past Chair of the Faculty Senate

Fine Arts

Ruth Morrow-Professor and Chair of Music Department and Bolin Chair of Piano

Science and Mathematics

David Tucker-Professor of Mathematics, past Chair of the Faculty Senate

Mark Farris- Professor of Mathematics and Director of Honors Program, past Chair of the Faculty Senate

Business Administration

Roy Patin-Bridwell Professor of Finance, incoming member of Faculty Senate

Humanities and Social Sciences

George Diekoff- Professor of Psychology and Graduate Coordinator

Mike Collins- Professor and Interim Chair of History, former dean of the college, 2008 Piper Award winner

2. The Faculty Senate would like to thank Dr. Rogers for reaching out to and establishing solid lines of communication with the Faculty Senate over the past months. The Senate is looking forward to continuing good communication.

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 (Masuoka): (no report)
5. Intercollegiate Athletics Council (Black): (no report)
6. Student Affairs (Medford): (no report)
7. Other active committees: none
8. Financial report (Bultena): The Faculty Senate has \$1,200.

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 Tuesday August 18, 2009. The room has yet to be determined.

The next Faculty Senate meeting will be at 3 PM on Thursday, August 20, 2009. The room has yet to be determined.