

MSU Faculty Senate

May 2009 Minutes

The 2008-2009 and the 2009-2010 MSU Faculty Senate met at 3:30 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; Elliot, Brent; Fidelie, Laura; Fields, Peter; Giddings, Greg; Green, Becky; Knox, Michelle; LaBeff, Emily; Lewis, Gary; Lockhart, Robin; Masuoka, Jim; McClintock, Stuart (Secretary); Morrison, Gary; Owen, James (Vice-Chair); Patin, Roy; Redmon, Robert; Shao, Jianguo; Schmitter, Joel; Schulz, Ed; Williamson, Anne-Marie.

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:

According to the the Faculty Senate Constitution, the only business that can be conducted at the May meeting of the Faculty Senate is the election of officers for the following year. The Faculty Senate elected the following slate of officers to serve during the 2009-2010 academic year:

Chair:	Ann Medford - Health Sciences and Human Services
Vice-Chair:	Jim Owen - Business Administration
Secretary:	Stuart McClintock - Humanities and Social Sciences
Treasurer:	Charles Bultena - Business Administration
Parliamentarian:	David Carlston - Humanities and Social Sciences

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.