

# MSU Faculty Senate

## May 2010 Minutes

The MSU Faculty Senate met at 3:30 PM on May 6, 2010, in Dillard 189. Senators present included Bernard, Guy; Bultena, Charles (Treasurer); Capps, Matthew; Carlston, David (Parliamentarian); Fidelie, Laura; Gorham, Jim; Jun, Nathan; LaBeff, Emily; Lewis, Gary; McClintock, Stuart (Secretary); Medford, Ann (Chair); Mills, Dana; Morrison, Gary; Owen, James (Vice-Chair); Patin, Roy; Powell, Francis; Roberts, Kathy; Shao, Jianguo; Schulz, Ed; Vealé, Beth; Williamson, Anne-Marie.

### *Current Business:*

The 2010-2011 Faculty Senate elected its slate of officers for the next academic year.

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

### *Committee and Other Reports:*

1. Administrative Council (Medford) (no report)
2. Board of Regents (Medford): The Board of Regents meets on May 13 and 14. Chair Medford will attend these meetings.
3. Academic Council (Owen): (no report)
4. Enrollment Management (Green): (no report)
5. Intercollegiate Athletics Council (Gorham): (no report)
6. Student Affairs (Williamson): The university now has a tracking system that can keep track of the identity card used at university events. Secondly, 219 students, faculty, and staff contributed 800 hours on the House that Midwestern Built.
7. Sustainability (McClintock): (no report)
8. Financial report (Bultena): The Faculty Senate has \$250.

The meeting adjourned at 3:50.

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 17, 2010, in the Apache Board Room of CSC.

The next Faculty Senate meeting will be at 3 PM on Thursday, August 19, 2010, in Kiowa Ex-Students Dining Room in CSC.

