

# MSU Faculty Senate

## May 2011 Minutes

The 2011-2012 MSU Faculty Senate met at 3:00 PM on May 5, 2011, in Dillard 189. Senators present included Azouz, Idir; Bernard, Guy; Bultena, Charles (Treasurer); Callahan, Tom; Duff, Jeremy; Griffin, Terry; Hammer, Margaret; Henschel, Don; Johnston, James; Jun, Nathan; LaBeff, Emily; Lewis, Gary; McClintock, Stuart (Secretary); McDonald, Terry; Mills, Dana; Owen, James (Chair); Paddack, Ted; Patin, Roy; Roberts, Kathy; Schulz, Ed; Smith, Brandon; Vandehey, Michael; Veale, Beth; Vogtsberger, Roy.

The agenda was unanimously approved.

The minutes of the April meeting had been approved by e-mail vote.

### *Current Business:*

1. Election of new officers for the 2011-2012 Faculty Senate. The Faculty Senate elected its officers for the 2011-2012 academic year. The officers are

Chair:	James Owen, Dillard College of Business Administration
Vice-Chair:	Kathy Roberts, College of Health Sciences and Human Services
Secretary:	Stuart McClintock, Prothro-Yeager College of Humanities and Social Sciences
Treasurer:	Chuck Bultena, Dillard College of Business Administration
Parliamentarian:	Don Henschel, Fain College of Fine Arts

The officers will be sworn in at the next Faculty Senate meeting in August

### *Committee and Other Reports:*

1. Administrative Council (Owen) (no report)
2. Board of Regents (Owen): (no report)
3. Academic Council (Carlston): (no report)
4. Enrollment Management (Mills):
5. Intercollegiate Athletics Council: (no report)
6. Student Affairs (Williamson): (no report)
7. Financial report (Bultena): The Faculty Senate has \$219.

### *Announcements:*

1. Chair Owen reported that the motion regarding the dependent tuition remission policy that the Faculty Senate voted on electronically after the April meeting had passed. The senate had recommended adding a sunset clause to reconsider the policy after five years. The final version of the policy has a two-year sunset period.

2. The Chair said that the Board of Regents would meet on May 12 and 13. The Chair of the Faculty Senate always summarizes the Faculty Senate's activity over the past year for the BOR. Chair Owen asked senators to pass along anything they would like him to include in his summary.

3. Senator Roberts asked everyone to fill in the QEP survey on line.

The meeting adjourned at 3:30.

Respectfully submitted,

Stuart McClintock  
Secretary of the Faculty Senate

James Owen  
Chairman of the Faculty Senate

The next Executive Committee meeting will be at 3 PM on Tuesday, August 16, 2011 in the Apache Board Room of CSC.

The next Faculty Senate meeting will be at 3 PM on Thursday, August 18, 2011 in Kiowa Ex-Students room in CSC.