

MSU Faculty Senate

January 2012 Minutes

The 2011-2012 MSU Faculty Senate met at 3:00 PM on January 12, 2012, in the Kiowa Ex-Students room in CSC. Senators present included Bernard, Guy; Bultena, Charles (Treasurer); DeBois, Barbara; Griffin, Terry; Henschel, Don (Parliamentarian); LaBeff, Emily; Lewis, Gary; McClintock, Stuart (Secretary); McDonald, Terry; Mills, Dana; Owen, James (Chair); Paddack, Ted; Patin, Roy; Roberts, Kathy (Vice-Chair); Smith, Brandon; Stiles, Beverly; Veale, Beth; Williamson, Anne-Marie; Wood, Julie.

Linda Veazey represented Senator Duff, and Jeff Killion represented Senator Johnston. Juan Ibarra from the Staff Senate attended the meeting.

The agenda was unanimously approved.

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

Current Business:

1. *Campus Revitalization and Growth Plan*: Chair Owen went over the Campus Revitalization and Growth Plan and the fund drive for it for the years 2012-2014. The Chair asked Senators to share this information with colleagues in their colleges.

2. *Review of Academic Calendars for the 12-13 and 13-14 academic years*: Chair Owen distributed the proposed calendar for 12-13 and 13-14 academic years. The Chair asked Senators to share this information with colleagues in their colleges.

There was some discussion of the four-day summer sessions. Senator Bultena thought that professors and students had gotten used to the schedule and liked it. Staff have mixed feelings about the schedule. Senator Bultena asked if staff could go back to regular five-day schedule after exams are finished for second summer session.

Committee and Other Reports:

1. Administrative Council (Owen) (AC will meet 2/6)
2. Board of Regents (Owen): (BOR meets 2/16 and 17)
3. Academic Council (Roberts): Textbooks by MSU professors were approved for use. The committee is revisiting classroom occupancy by listing capacity of each classroom and indicating what that classroom is used for. On-line courses must be assigned a classroom.
4. Enrollment Management (Mills): (no report)
5. Intercollegiate Athletics Council (Paddack): (no report)
6. Student Affairs (Williamson): (no report)
7. Financial report (Bultena): The Faculty Senate has \$ 1,207.

Announcements:

1. Chair Owen announced that the Texas Council of Faculty Senates will have its meeting on February 17 and 18. Because he will be at the Board of Regents' meeting, he will not attend the conference. He said that any interested Senators could attend.

The meeting adjourned at 3:45.

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 Thursday, February 2, 2012 in the Apache Board Room of CSC.

The next Faculty Senate meeting will be at 3 PM on Thursday, February 9, 2012 in Kiowa Ex-Students room in CSC.