

MSU Faculty Senate

May 2012 Minutes

The 2012-2013 MSU Faculty Senate met at 3:00 PM on May 3, 2012, in Dillard 189. Senators present included Bowles, Betty; Bultena, Charles (Treasurer); Debois, Barbara; Duff, Jeremy; Fidelie, Laura; LaBeff, Emily; Lindt, Susan; McClintock, Stuart (Secretary); McDonald, Dale; McDonald, Terry; Morrison, Gary; Morrow, Ruth; Owen, Jim; Paddack, Ted; Patin, Roy; Roberts, Kathy (Vice-Chair); Scales, Jon; Smith, Brandon; Stiles, Beverly; Wood, Julie. Beth Veale represented Jammie Wilbanks.

The agenda was unanimously approved.

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

Current Business:

1. Election of Officers for 2012-2013. The Constitution of the Faculty Senate stipulates that the only new business the Senate may undertake at its May meeting is the election of the officers for the following year.

The 2012-2013 Faculty Senate elected the following Senators as officers for next year:

James Owen, Chair
Kathy Roberts, Vice-Chair
Stuart McClintock, Secretary
Chuck Bultena, Treasurer
Gary Morrison, Parliamentarian

Committee and Other Reports:

1. Administrative Council (Owen) (see attachment)
2. Board of Regents (Owen): (Chair Owen will attend the BOR meeting on May 10 and 11 and will present the Faculty Senate report.)
3. Academic Council (Roberts): (no report)
4. Enrollment Management (Mills): (no report)
5. Intercollegiate Athletics Council (Paddack): (no report)
6. Student Affairs: (no report)
7. Financial report (Bultena): The Faculty Senate has \$544.

New Business:

Old Business: none

Announcements: none

The meeting adjourned at 3:30.

Respectfully submitted,

Stuart McClintock
Secretary of the Faculty Senate

Jim Owen
Chairman of the Faculty Senate

The next Executive Committee meeting will be at 3 PM on Tuesday, August 21, 2012 in the Apache Board Room of CSC.

The next Faculty Senate meeting will be at 3 PM on Thursday, August 23 in Kiowa Ex-Students room in CSC.