

# MSU Faculty Senate

## May 2013 Minutes

The 2013-2014 MSU Faculty Senate met at 4:00 PM on May 2, 2013, in Dillard 189. Senators present included Black, Alan; Bultena, Charles ; Carlston, David; DeBois, Barbara; Duff, Jeremy; Dunn, Jackie; Fidelie, Laura; Gibson, Martha; Griffin, Terry; Henschel, Sally; Lindt, Suzanne; McClintock, Stuart; Morrison, Gary ; Morrow, Ruth; Owen, James; Paddack, Ted; Price, Jon; Roberts, Kathleen; Scales, Jon; Sernoe, Jim; Wilson, Phil; Wood, Julie.

Visitors included Professors Millie Gore, Liz Minden, Bradley Wilson, Laura Jefferson, Elizabeth Lewandowski, and Mitzi Lewis. Julie Gaynor, Director of Public Information and Marketing, and Lauren Roberts and Ruth Black from the *Wichitan* also attended.

The agenda was approved with two negative votes.

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

A request was made to suspend the rules to permit discussion regarding the scheduled commencement speaker. Parliamentarian Morrison was consulted and offered the opinion that the *Faculty Senate Bylaws Article III, Subsection A* states: "During the first week of May, individuals who will comprise the new Senate [sic] will meet for organizational purposes only and select officers for the following academic year. The current Chairperson will preside over this organizational meeting. Ratification of the slate of officers shall occur at the first official meeting of the new Senate." The request was denied.

### *Current Business:*

According to the Faculty Senate Constitution, the regular May meeting is only for election of officers for the 2013-2014 academic year.

The Faculty Senate elected the following slate of officers by acclamation to serve in the 2013-2014 academic year:

Chair:	Dr. David Carlston, PSYCHSS
Vice-Chair:	Dr. Laura Fidelie, College of Health Sciences and Human Services
Secretary:	Dr. Jeremy Duff, PSYCHSS
Treasurer:	Dr. Charles Bultena, Dillard College of Business
Parliamentarian:	Dr. Ruth Morrow, Fain College of Fine Arts

### *Committee and Other Reports:*

1. Administrative Council (Owen) (no report)
2. Board of Regents (Owen): (no report)
3. Academic Council (Roberts): (no report)
4. Student Affairs and Enrollment Management (Lindt): (no report)
5. Intercollegiate Athletics Council (Paddack): (no report)
6. Other active committees: (no reports)
7. Financial report (Bultena): The Faculty Senate has \$1,030.

### *Closing Items:*

The meeting adjourned at 4:15.

Respectfully submitted,

Stuart McClintock  
Secretary of the Faculty Senate

James Owen  
Chair of the Faculty Senate

The next Executive Committee meeting will be at 3 PM on ***Tuesday, August 20, 2013***, in the ***Apache Board Room of CSC***.

The next Faculty Senate meeting will be at 3 PM on Thursday, ***August 22, 2013***, in ***Kiowa Ex-Students Dining Hall in CSC***.