

Faculty Senate Minutes
Minutes of April 18, 2008

FACULTY ASSOCIATION OFFICERS

PROXY

Louella Moore—Chair		P
Shivan Haran- Vice-chair of the Senate		P
Bill Humphrey—Past President		P
Lillie Fears —Secretary Faculty Association		P
Judith Pfriemer—Secretary of the Senate		P

AGRICULTURE (1)

Bert Greenwalt	Spring 08	P
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BUSINESS (3)

Mark Foster	Spring 09	P
Richard Segall	Spring 08	P
Ahmad Syamil	Spring 08	P

COMMUNICATIONS (2)

Pradeep Mishra	Spring 08	P
Mary J. Pitts	Spring 09	P

EDUCATION (5)

Andy Mooneyham	Spring 09	P
Daniel Cline	Spring 09	P
Tom Fiala	Spring 09	P
Stephanie Davidson	Spring 09	P
Amy Claxton	Spring 09	P

ENGINEERING (1)

Shivan Haran	Spring 09	P
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FINE ARTS (3)

Stacy Alley	Spring 08	P
Ron Horton	Spring 09	P
Bill Rowe	Spring 09	P

HUMANITIES AND SOCIAL SCIENCES (6)

Robert Baum	Spring 08	P
Win Bridges	Spring 08	P
Richard Burns	Spring 09	P
Peggy Robinson-Wright	Spring 09	P
Alex Sydorenko	Spring 09	P
Richard Wang	Spring 09	P

LIBRARY (1)

Myron Flugstad	Spring 09	P
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MILITARY SCIENCE (1)

Jeffrey Helms	Spring 09	P
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NURSING AND HEALTH PROFESSIONS (4)

Donna Caldwell	Spring 09	P
Richard Freer	Spring 08	P
Mike McDaniel	Spring 09	P
Judith Pfriemer	Spring 08	P

SCIENCE AND MATHEMATICS (4)

Richard Grippo	Spring 09	P
Jeff Jenness	Spring 08	P
Jie Miao	Spring 08	P
Open	Spring 08	

UNIVERSITY COLLEGE (1)

Gloria Bridges	Spring 08	P
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Chairman Moore called the meeting to order at 3:00 pm.

Marking Hoeting give an update on the ongoing activities related to redesign of external-facing University web pages. There will be training of the trainers this summer. Web page should be more user friendly. Other software platforms for faculty include Blackboard 8, Tegrity which allows lectures to be uploaded to Bb8; Respondus which is a online test security program. All items should be ready for fall 2008.

I. MINUTES:

Minutes were not presented

II. OLD BUSINESS

Update/status of shared governance issues:

Louella reported that

1. Textbook and Conflict of Interest -- portions other than textbook royalties pulled and approved
2. F and FN grading still in process
3. Vesting still in process
4. Office of Civil Rights time lines still in process
5. Background checks (not in shared governance process at this time; not expected until at least next year)

III. NEW BUSINESS

Louella remind senators to have their colleges complete election of senators and forward the names to her.

Richard Wang announced Beverly Boals Gilbert was elected President Elect

Elimination of the Calendar Committee as a Standing Committee of the Faculty Senate was approved

Elimination of the Library Committee as a Standing Committee of the Faculty Senate was approved

Louella updated senators on the budget issues for the 2008-2009 academic year.

Motion to recess until Fall term was made, seconded and approved

IV. Announcements

V. Adjournment

The meeting adjourned at 4:00 pm.