

Faculty Senate Meeting
2:00PM April 21, 2006, Stafford 110
Approved Faculty Senate Meeting Minutes

I. CALL TO ORDER AND ESTABLISH QUORUM:

The April 21, 2006 meeting of the Faculty Senate was called to order at 2:00 PM in Stafford 110 with FS President Kelley Logan presiding. The following members were present: Melody Ashenfelter, Madeline Baugher, David Bessinger, Nancy Buddy Penner, Dayna Coker, Viki Craig, Michael Dougherty, Barry Gales, Terry Goforth, John Hayden, David Hertzell, Robin Jones, Kelley Logan, Scott Long, Tami Loy, Joseph Maness, Les Ramos, James South, Mark Tippin, Don Wilson, Kathy Wolff, and Patsy Wootton.

II. CERTIFICATION OF SUBSTITUTES: Jason Baker for Chad Kinder and Don Gilstrap for Jon Woltz.

III. PRESENTATION OF VISITORS: David Misak, discussing open records.

IV. APPROVAL OF MINUTES: Minutes of March 31, 2006 were approved.

V. ANNOUNCEMENTS:

A. From FS President Logan:

1. President Hays would like the Faculty Senate to develop a policy concerning faculty/student dating.
2. Provost Sonobe is concerned with the inequity in distribution of travel money from department to department and is proposing increasing funding in all departments to the level the high travel departments (such as Pharmacy and Nursing) are receiving. He wants everyone to have the option to experience professional meetings/development at least once every four years. He would like FS feed back of the value of this goal; is this a faculty priority as well? Is it worth moving the funds?

B. FS Secretary/Treasurer Melody Ashenfelter

1. Roll Sheet—please sign and update.
2. Treasurer's Report: BancFirst Checking account balance: \$1,549.71
University account balance: \$131.96

C. FS President Elect Maness: Request for information concerning summer meeting dates. Tuesday at 2:00 p.m. was selected. Summer Faculty Senate meeting dates are: June 27 and July 25.

D. FS Past President South: No report

E. FS Student Government Representative Sheena Pritchett: No representative.

VI. REPORTS FROM STANDING AND AD HOC COMMITTEES:

A. Student Affairs Committee: (Issue sent to committee: Academic Dishonesty policy for students) Dr. Scott Long reported for the committee. Senators were asked to poll their faculty and send comments to Dr. Long before the next meeting in preparation for voting at the next meeting.

B. University Policies Committee: (Issue sent to committee: Motion 2006-02-03: Scientific Misconduct Policy). Dr. Robin Jones reported for the committee. Senators were asked to poll their

faculty and send comments to Dr. Jones before the next meeting in preparation for voting at the next meeting.

C. Nominating Committee: (Issue sent to committee: (Issues sent to committee: Election for Faculty Senate Officers and Selected University Committees) Nominations were accepted from the floor and ballots were distributed. Election results are reported after “New Business”.

VII. UNFINISHED BUSINESS: None

VIII. NEW BUSINESS:

A.

FS Motion 2006-04-01:

The Faculty Senate moves that the new policy concerning the out-of-state tuition waivers of international students be suspended while the Senate has a chance to collect input from the Faculty and consider the many effects of such a policy.

B.

FS Motion 2006-04-02:

It was moved to table FS Motion 2006-04-01 until the Faculty Senate can request that Tom Fagan visit with the senate about this issue.

The motion passed by voice vote.

C.

FS Motion 2006-04-03:

It was moved that the Faculty Senate Judiciary Committee examine apportionment of faculty senators.

The motion passed by voice vote.

IX. ELECTION RESULTS:

President-Elect	Robin Jones
Secretary/Treasurer	Nancy Buddy Penner
Academic Advisory & Scholarship Council	Sophia Lee Jason Dupree E. K. Jeong
Academic Appeals Committee	Patsy Wooton Erin Callen Jan Bradfield Fred Gates Jason Dupree
Financial Assistance Advisory & Appeals Committee	Fred Gates
Bernhardt Award Selection Committee	John Hayden (A&S) Kathy Brooks (AAP) Virgil Van Dusen (Pharm) Melody Ashenfelter (CPGS)
Campus Environment Committee	David Bradney
Faculty Development Committee	Muatasem Ubeidat (A&S) David Bradney (CPGS) Rahmat Talukdar (Pharm) Dayna Coker (AAP)
Appellate Committee on Dismissal of Tenured Faculty	Kathy Brooks Steven Pray Kelley Logan Robin Jones John Hayden John Woods Steve O'Neal Lisa Boggs
Intellectual Property Committee	Tim Jubin E. K. Jeong David Bradney
Student Center Policy Forming Committee	Kelley Logan Lisa Schroeder Lisa Boggs

X. ADJOURNMENT:

The meeting adjourned at 3:15 p.m.

Next Faculty Senate meeting: May 5, 2006, 2:00 p.m., STF 110.

Respectfully submitted,

Kelley Logan, President
2005-2006

Melody Ashenfelter, Secretary