

Faculty Senate Meeting  
2:00PM Aug 26, 2005, Stafford 110  
**Approved** Faculty Senate Meeting Minutes

**I. CALL TO ORDER AND ESTABLISH QUORUM:**

The August 26, 2005 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, Arden Aspedon, Madeline Baugher, Nancy Buddy Penner, Stephen Burgess, Dan Chatelain, Dayna Coker, Viki Craig, Tom Davis, Barry Gales, Terry Goforth, John Hayden, Robin Jones, Chad Kinder, Kelley Logan, Carroll Ramos, Pamela Roys, Jeffrey Short, James South, Mark Tippen, Karen Travis, Don Wilson, Jon Woltz, and Patsy Wootton.

**II. CERTIFICATION OF SUBSTITUTES:** Hung Le substituted for Michael Dougherty, Shelly Pond substituted for Tami Loy, and Steve O'Neal substituted for Jody Maness.

**III. PRESENTATION OF VISITORS:** None

**IV. APPROVAL OF MINUTES:** Minutes of July 26, 2005 were approved with minor modification.

**V. ANNOUNCEMENTS:**

A. From FS President Logan:

1. Provost Sonobe pointed out that Princeton University has established a policy automatically granting faculty who are expecting or adopting a child an additional year to obtain tenure. He believes this to be a positive, family-friendly approach.
2. There has been interest expressed in the policy governing faculty use of the new Wellness Center. Because the Center has been built with student fees, it has been deemed correct to charge the faculty a fee for its use. Although the policy is still being reviewed, the Provost understands that the fee charged for faculty and their families will be in keeping with that of the YMCA.
3. The new version of the final exam schedules will be corrected to specify the final exam times for classes meeting 4 or 5 days a week. As in the older versions, they will occur at the same time as the 3 day a week classes in the same time slot.
4. Put the new faculty reception on your agenda. This year it will be Thursday, September 1, in Stafford 110 from 2:00-4:00 p.m. Bring your own coffee cup.
5. President Logan will ask Brian Adler to send to all faculty the Grievance Committee selection.
6. No paper phone directories will be printed this year.

B. FS Secretary/Treasurer Ashenfelter:

1. Roll Sheet—please sign and update.
2. Treasurer's Report:       BancFirst Checking account balance: \$1,605.24  
  University account balance: \$131.96

C. FS President Elect Maness: No report

D. FS Past President South: No report

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

**VI. REPORTS FROM STANDING AND AD HOC COMMITTEES:**

- A. Judiciary Committee (Issues sent to committee; Review of FS Constitution and recommended changes for elections and implementation of Article II, Section 2): Meeting immediately following the Faculty Senate Meeting
- B. Ad Hoc Faculty Handbook Revision Committee. Handbook is not available on-line: Robin Jones will check on this.

**VII. UNFINISHED BUSINESS:**

None

**VIII. NEW BUSINESS:**

A.

**FS Motion 2005-08-01**

**MOTION: The faculty request that the administration allow faculty the use of the Wellness Center as a fringe benefit.**

The motion passed by voice vote.

**VIII. ADJOURNMENT:**

With no further business, the meeting adjourned at 2:40 p.m.

**Next Faculty Senate meeting: September 30, 2005, 2:00 p.m., STF 110.**

Respectfully submitted,

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**Kelley Logan, President  
2005-2006**

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**Melody Ashenfelter, Secretary**