

Faculty Senate Meeting
2:00PM December 8, 2006, Education 201
Approved Faculty Senate Meeting Minutes

I. CALL TO ORDER AND ESTABLISH QUORUM:

The December 8, 2006 meeting of the Faculty Senate was called to order at 2:01 PM in Education 201 with FS President-Elect Robin Jones presiding. The following members were present: Madeline Baugher, Nancy Buddy Penner, Stephen Burgess, Dayna Coker, Joel Kendall for Viki Craig, Barry Gales, Terry Goforth, John Hayden, David Hertzell, Robin Jones, Kelley Logan, Tami Loy, Joseph Maness, Robbie McCarty, Ryan Haggard for Chad Ramirez, Les Ramos, June Roys, Randall Sharp, Jeffrey Short, Eithel Simpson, James South, Bill Sticka, Karen Travis, Kathy Wolff, Jon Woltz, and Patsy Wootton.

II. CERTIFICATION OF SUBSTITUTES: Ryan Haggard for Chad Ramirez, Joel Kendall for Viki Craig

III. PRESENTATION OF VISITORS: Dr. Henrietta Mann, Dr. Radwan Al Jarrah, Dr. Blake Sonobe

IV. ADDITIONS / DELETIONS AND APPROVAL OF AGENDA:

The agenda was approved.

V. PRESENTATIONS BY VISITORS

A. Cheyenne and Arapaho Tribal College (CATC) – Dr. Henrietta Mann, Interim President of the Cheyenne and Arapaho Tribal College and Dr. Radwan Al Jarrah, liaison between the University and the College

Provided brochures describing the Cheyenne and Arapaho Tribal College and American Indian Studies program offered at Southwestern.

B. University Provost, Dr. Blake Sonobe

VI. APPROVAL OF MINUTES: Minutes of November 17, 2006

The minutes were corrected and approved.

VII. ANNOUNCEMENTS:

A. From FS President Maness:

1. Next Executive/Administrative Council Meetings are December 18, 2006
2. Dr. Sonobe will begin reviewing the faculty handbook for updates and revisions over the break, anticipating completion of revisions by May with the Senate. We need to prepare a summary of Senate motions passed in the last 2 years for inclusion in the handbook.
3. The Governor has declared November 16, 2007 a State Holiday for the Centennial celebration. He has strongly suggested that colleges and universities take this day as a holiday as well. The Presidents will be submitting revised 2007-2008 Academic Calendars that include plans for making up that day. I have provided you with a list of options. **Please poll your faculty as to their preferences or additional options and bring them to the January Senate meeting.**

B. FS Secretary/Treasurer: Dr. Penner:

1. Roll Sheet – please sign.

2. Treasurer's Report: BancFirst Checking account balance: \$2,010.71

University account balance: \$129.15

Treasurer's report was approved.

C. President-elect Dr Jones: No Report

D. FS Past President Logan: No Report

E. FS Student Government Representative Sam Jennings: No Report

VIII. REPORTS FROM STANDING AND AD HOC COMMITTEES:

A. Student Affairs – Academic Dishonesty Policy: No Report

IX. UNFINISHED BUSINESS: None

X. NEW BUSINESS: None

XI. ADJOURNMENT:

Senate adjourned at 3:55 p.m.

Next Faculty Senate meeting: 2:00, 26 January, 2007, Location – Education 201.

Joseph Maness, President

Nancy Penner, Secretary