

Faculty Senate Meeting
3:00PM June 26, 2007, Education 201
Approved **Faculty Senate Meeting Minutes**

I. CALL TO ORDER AND ESTABLISH QUORUM:

The June 26, 2007 meeting of the Faculty Senate was called to order at 3:02 PM in Education 201 with FS President Robin Jones presiding. The following members were present: Marion Prichard for Lisa Appeddu, Ruth Boyd, John Bradshaw, Stephen Burgess, Viki Craig, Tommye Davis, Terry Goforth, Robin Jones, Scott Long, Joseph Maness, Nancy Penner, Chad Ramirez, Les Ramos, Eithel Simpson, Bill Sticka, Jason Dupree for Jon Woltz, and Dayna Coker for Patsy Wootton Parker.

II. CERTIFICATION OF SUBSTITUTES

Marion Prichard for Lisa Appeddu; Dayna Coker for Patsy Wootton Parker; Jason Dupree for Jonathan Woltz

III. ADDITIONS / DELETIONS AND APPROVAL OF AGENDA

The agenda was approved.

IV. APPROVAL OF MINUTES: Minutes of May 4, 2007 meeting

The minutes were corrected and approved.

V. ANNOUNCEMENTS:

A. From FS President Jones:

1. In a brief conversation with Dr. Sonobe and Dr. Foust Monday: RUSO has approved our budget – Thursday the State Regents will be looking at the budget. We are requesting an 8.7% tuition increase. With the allocations we received over \$700,000 to cover mandatory costs. We lost \$169,000 of this year's money to cover lottery deficit. We need fall numbers to remain consistent and retention to remain up, good advisement.
2. Board of Regents is looking for ways to lower book costs. Any suggestions? Look for lower priced books; keep books longer (have to let the bookstore know that you will be using older addition) **Forward any suggestions to your senator or directly to Dr. Robin Jones.**
3. 2007-2008 budget includes \$500 per faculty for travel.
4. Still need committee requests from senators – will have assignments next meeting.
5. Discussion about a parking fee is continuing (\$25/student). The money would be used to fix pot holes on campus.

B. FS Secretary/Treasurer: Dr. Penner:

1. Roll Sheet—please sign.
2. Treasurer's Report: BancFirst Checking account balance: \$1,678.18
University account balance: \$129.15
Treasurer's report was approved.
3. **Faculty dues** of \$5.00 will be collected before and after the general faculty meeting in August. **Bring your money!!**

- C. President-elect Dr Ramos: None
- D. FS Past President Dr. Maness: President's report will be presented in July
- E. FS Student Government Representative Sean Dooley:
 - 1. Some SGA members have been sent to Crisis Prevention training.

VI. REPORTS FROM STANDING AND AD HOC COMMITTEES:

VII. UNFINISHED BUSINESS:

VIII. NEW BUSINESS:

Questions for the Provost:

- 1. Is there a way to provide access to student information for the faculty providing advisement during the interim?
- 2. Could those same advising faculty be allowed to over-ride students into classes on a limited basis?

IX. ADJOURNMENT: at 3:19 p.m.

Next Faculty Senate meeting: 2:00, 17 July, Location – Education 201.

Robin Jones, President

Nancy Penner, Secretary