

**Faculty Senate Meeting**  
**2:00PM May 4, 2007, Education 201**  
Approved **Faculty Senate Meeting Minutes**

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

The May 4, 2007 meeting of the Faculty Senate was called to order at 2:01 PM in Education 201 with FS President Joseph Maness presiding. The following members were present: Arden Aspedon and replacement Lisa Appeddu, Madeline Baugher, Nancy Penner, Stephen Burgess, Dayna Coker and replacement Tommye Davis, Viki Craig, Barry Gales and replacement Chelsea Church, Terry Goforth, Robin Jones, Kelley Logan and replacement John Bradshaw, Scott Long, Tami Loy, Joseph Maness, Les Ramos, Randall Sharp, Jeffrey Short, Eithel Simpson, James South, Bill Sticka, Karen Travis and replacement Ruth Boyd, new senator from Education: Don Wilson, Rob Winslow, Kathy Wolff, and Patsy Wootton.

**II. CERTIFICATION OF SUBSTITUTES**

**III. ADDITIONS / DELETIONS AND APPROVAL OF AGENDA**

The agenda was approved.

**IV. APPROVAL OF MINUTES:** Minutes of April 20, 2007 meeting

The minutes were approved.

**V. ANNOUNCEMENTS:**

A. From FS President Maness:

- In a brief conversation with Dr. Sonobe Wednesday, he indicated that the Intellectual Property Policy and the Research Integrity Policy would be implemented. The deans are looking at the Grievance Policy.
2. The registrar's office and university press were able to make changes in the program such that graduates are listed within colleges and schools by major so students with a BS in Chemistry will all be together, etc.
3. Recognition of Retiring Senators  
Arden Aspedon, Madeline Baugher, David Bessinger, Dayna Coker, Barry Gales, Kelley Logan, Karen Travis, and Rob Winslow
4. Thank you

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: None

D. FS Past President Logan: Thank you and Good-Bye!

E. FS Student Government Representative Sam Jennings:

Introduced the new SGA Representative and Vice President, Sean Dooley

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

**VII. UNFINISHED BUSINESS:**

**VIII. NEW BUSINESS:**

- A. Transfer of the chair to President-elect Robin Jones, President 2007-2008
- B. Recognition new senators
- C. Set Meeting dates for summer
  - June 26 at 3:00 p.m., EDU 201**
  - July 17 at 2:00 p.m., EDU 201**
- D. Committee Assignments
  - Due to Robin Jones by June 22**

**IX. ADJOURNMENT:**

*Next Faculty Senate meeting: 3:00 p.m., 26 June 2007, Location – Education 201.*

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**Joseph Maness, Outgoing President**

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**Nancy Penner, Secretary**

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**Robin Jones, Incoming President**