Final Faculty Senate Meetings for September 24, 2010

JBK Room 11, 12:15p.m.

1. Meeting called to order at 12:15p.m. by President Byrd. Members present were Ambrose, Bartlett, Branson, Browning, Byrd, Chenoweth, Commissiong, Friske, Holliday, Issa, Landram, Lee, Parr-Scanlin, Pendleton, Rosa, Stuntz (ex-officio), Trela, Vizzini, and Wilson. Substitutes were Loftin for Davis, Frick for Castillo, and Riney for Bigham. Absent: Dursun-Kilic due to a family emergence.

2. Moved by Browning and seconded by Wilson that minutes from September 10, 2010 be approved. Approved.

3. Comments from President Byrd
   a. Today’s priority setting needs to be informal and participative
   b. Really do want to meet with Senators individually, please contact him.
   c. Each meeting will have a brief summary from the officers to the general faculty. This will speed up notice to faculty, while preserving the archival structure of the minutes.

4. New Business:
   a. Faculty appointments for standing committees
      i. Curriculum committee – Melody Frick
      ii. Faculty development – Marietta Branson from NHS
      iii. Student Endowment – Michelle Bartlett.
      iv. Grievance – Jean Stuntz for FAH, Howard Wilson for NHS, Mark Riney for ESS
      v. Prestigious Scholarships - Trela nominated Parr-Scanlin, seconded by Branson, approved.
   
   
   c. Selection of priority action items for Senate this year, to improve the faculty role at WTAMU. What can senate do to foster a more productive and more enjoyable university for faculty and librarians. Looking for topics, not solutions.

5. Old Business – none

6. Parr-Scanlin moved, and the meeting was adjourned at 1:40p.m.

These minutes have been approved.

Respectfully submitted, Linda Chenoweth, Secretary.