FACULTY SENATE MINUTES
WEDNESDAY, MARCH 4, 2009, 3 P.M.
HOLMES STUDENT CENTER SKY ROOM


Parliamentarian Ferald Bryan was present.


I. CALL TO ORDER

The meeting was called to order at 3:10 P.M.

II. ADOPTION OF THE AGENDA

The agenda was adopted with the addition of a walk-in report.

III. APPROVAL OF THE MINUTES OF THE JANUARY 21, 2009 FS MEETING (will be sent to you electronically)

C. Snow made the motion; L. Sons was second. The minutes were approved as written.

IV. PRESIDENT’S ANNOUNCEMENTS

P. Stoddard announced that the University Council meeting scheduled for March 18 would be postponed until March 25. The Steering committee meeting scheduled for 3 pm on March 25 would be held at 1:30 pm on April 1. The NCAA recertification self-report draft will be available at the beginning of April, with open forums following.

V. ITEMS FOR FACULTY SENATE CONSIDERATION

VI. CONSENT AGENDA

VII. REPORTS FROM ADVISORY COMMITTEES

A. FAC to IBHE – Earl Hansen – report (Pages 3-5)
P. Stoddard noted that there was a written report only, and that we need someone to attend the March 20 meeting at Chicago State.

B. BOT Academic Affairs, Student Affairs and Personnel Committee – Joseph “Buck” Stephen and Ferald Bryan – no report

C. BOT Finance, Facilities, and Operations Committee – Paul Stoddard and Xueshu Song – no report

D. BOT Legislation, Audit and External Affairs Committee – Jay Monteiro and Bobbie Cesarek – no report

E. BOT – Paul Stoddard – no report

VIII. REPORTS FROM STANDING COMMITTEES

A. Academic Affairs – Mari Valle, Chair – report – walk-in

M. Valle reported on scheduling issues. She said that classes are put into the system as departments get them to Registration and Records, and that there is no longer a firm deadline. There are timing considerations, however, as large classrooms do have to be scheduled in March or so (for the following fall term). At the tail end, the desirability of informing at-risk students of their status before winter break determines the timing of when final grades are due (Tuesday after finals).

B. Economic Status of the Profession – C. T. Lin, Chair – no report

C. Resource, Space and Budget – Michael Morris, Chair – no report

D. Faculty Rights and Responsibilities – Rosemary Feurer, Chair – no report

E. Rules and Governance – Nancy Castle, Chair – no report

F. Elections and Legislative Oversight – Cason Snow, Chair

1. Nominations for Executive Secretary of University Council/President of Faculty Senate – See list of University Council members eligible to be elected (Page 6)

C. Snow opened up the floor to nominations for the Executive Secretary of the University Council and the President of Faculty Senate.

N. Castle nominated Kendall Thu.

M. Valle nominated Alan Rosenbaum.
Both nominees accepted.

Seeing no other nominations, C. Snow moved to close the nominations

The motion passed.

2. **Nominations** for Faculty and SPS Personnel Advisor (Page 7)

P. Stoddard announced that those interested in either the Faculty & SPS Personnel Advisor or FAC representative positions should contact him, and that the Senate would vote on these in April.

IX. **UNFINISHED BUSINESS**

There was no unfinished business.

X. **NEW BUSINESS**

There was no new business.

XI. **COMMENTS AND QUESTIONS FROM THE FLOOR**

There were no comments from the floor.

XII. **INFORMATION ITEMS**

XIII. **ADJOURNMENT**

The meeting adjourned at 3:32 P.M.