

Volume II, Number 7
Minutes of the Special Faculty Senate Meeting
April 28, 2009

I. Call to Order and Roll

The special Faculty Senate meeting was called to order at 13:00 by President Doug Carroll and roll was taken.

Those whose names are grayed out below were absent.

Gretchen A Brockfeld, **Lance Haynes**, Mark Mullin , **Yue-wen Huang** , Morris Kalliny, Richard Hall, **Danielle Forciniti**, **Klaus Woelk**, **Frank Blum** , Ronaldo Luna, **Mark Fitch**, **Louis Ge**, Thomas Weigert, Ralph Wilkerson, **Mike Davis**, **Steve Grant**, **Kurt Kosbar**, **Levent Acar**, Don Wunsch, **Don Myers**, **Ray Luechtefeld**, **Kate Drowne**, **Mohamed Abdelsalam**, **Mike Meagher**, **Doug Carroll**, **Bill Fahrenholtz**, **Scott Miller**, **Robert Roe**, David Drain, S.N. Balakrishnan, **K.M. Isaac**, **Keith Nisbett** , Bill DeMalade, Paul Worsey, **Barbara Hale**, **Michael Schulz**, **Jim Martin**

The following substitutions were noted. Diana Ahmad for Michel Meagher, Leslie Gertsch for Mohamed Abdelsalam and Hojong Baik for Louis Ge.

II. Reports of Standing and Special Committees

a. Tenure – J. Cohen

Jerry Cohen gave a report on the revised Promotion and/or Tenure Procedures for Tenure-track and Tenured Faculty.

A motion to accept the revised Promotion and/or Tenure Procedures for Tenure-track and Tenured Faculty **passed** unanimously with a friendly amendment to add “of the campus review committee” qualifying “member” in section II.B.4c, which, with the amendment, will read “Any new information deemed appropriate by any member **of the campus review committee** for possible inclusion in the dossier after the dossier has left the department but before the campus review committee has sent its report to the Provost shall be submitted for consideration to the entire campus review committee.”

The report is attached and it can be found at the following link:

<http://facultysenate.mst.edu/documents/TC.Revised.04.16.09.pdf>

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<http://facultysenate.mst.edu/documents/TC.Revised.04.16.09CleanCopy.pdf>

b. Public Occasions – D. Westenberg

David Westenberg gave a report on the Public Occasions calendar for 2009-10 academic year.

A motion to approve the 2009-10 academic year calendar **passed** unanimously.

The report is attached and it can be found at the following link:

<http://facultysenate.mst.edu/documents/POCommittee.04.16.09.pdf>

c. Bylaws Committee Update – K. Kosbar

Kurt Kosbar gave a report on the revised Bylaws. The revised bylaws proposal has been co-sponsored by 22 faculty and will be submitted at the next General Faculty meeting for approval.

A motion to support the proposed revision to the Faculty Bylaws, developed by the Ad-Hoc Bylaws Committee **passed** unanimously.

Details can be found at the following link:

<http://facultysenate.mst.edu/documents/AdHoc.Bylaws.04.16.09.pdf>

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<http://facultysenate.mst.edu/documents/AdHoc.Bylaws.CleanCopy.05.04.2009.pdf>

Bylaws Report

<http://facultysenate.mst.edu/documents/Bylaws.Summary.04.28.09.pptx>

The meeting was adjourned at 13:50.

Respectfully submitted,
K.M. Isaac, Secretary

Attachments:

1. Revised promotion and/or tenure procedures
2. Revised bylaws