

Faculty Senate

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Faculty Senate Executive Committee Minutes 20 October 2003

- I. The meeting was called to order by President Doug Ward at 4:35 p.m.
- II. Senators attending were Owen Gibby, Allan Grant, Eric Hester, Gene Norton, Ron Poor, Joe Roman, Lisa Shearer, Kirk Stephens, Doug Ward, and Paul Wolf

Other faculty members attending were Wanda Morris, Bob Satterwhite, and Linda Talbott.

- III. Minutes from the previous meeting were distributed and approved; motion by Paul Wolf, second by Eric Hester, carried 100%.
- IV. The constitutional amendment to redefine quorum was passed by a vote of the full faculty with 39 Yea and 2 Nay votes. The language now reads:

Article VI, Section 5. A quorum of the majority of faculty senators and officers is required to vote on an issue.

Article VIII, Section 4. A quorum shall consist of a majority of senators or their proxies at regularly called meetings. No proxy may represent more than one absent senator or officer.

- V. The next item of discussion was the inclusion of a senator from Academic Support Services. Joe Roman made a motion, seconded by Owen Gibby, that we add a Senator to the Executive Committee.

Prior to voting, the motion was modified, by Ron Poor, that a constitutional amendment be drafted, and approved by Ed Anderson, to specifically define faculty and add the appropriate inclusive language. The proposed change will be returned to the Executive Committee which will distribute it for a vote of the full faculty. The motion was seconded by Kirk Stephens, and carried 100%

- VI. Additionally, a motion was made to include language to apportion the number of senators to one from each division plus an additional senator for every five full-time faculty members in the division (1 senator for 1-5 faculty; 2 senators for 6-10 faculty; etc.). The new apportionment rules would begin with the Fall 2004 Senate. Motion by Kirk Stephens, second by Paul Wolf, carried 7 to 1.
- VII. A motion was made that each program chair should be able to negotiate with her or his respective Dean as to the nature and extent of janitorial duties in that program area. Motion by Joe Roman, second by Ron Poor, carried 100%.
- VIII. Meeting Adjourned at 5:35 p.m. (motion by Eric Hester, second by Ron

Poor, carried 100%)

Pool, carried 100%

Submitted by Kirk Stephens

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