Faculty Senate Minutes as Amended
Monday, February 24, 2003

In attendance: Andy Herrity, Barbara Cockerham, Carole Arnold, DawnEllen Jacobs, Deena Chapman, James Heyman, John McCarthy, Marilyn Moore, Nicole MacDonald, Scott Key, Tim Luther, Wayne Swindall, and Barry Parker.

I. Meeting was opened with prayer.

II. Minutes for February 10, 2003
   A. Motion made to approve minutes
   B. Minutes were approved

III. Business Matters
   A. Faculty Handbook 3.700 Article IV, Number 1
      1. At the request of the Faculty Senate Dr. Jonathan Parker presented background and rational for striking “as a whole” from 3.700 Article IV, Number 1.
      2. Discussion of the proposal also included discussion of the Faculty Senate role in relationship to the committee structure of the University.
      3. Motion: to strike the phrase “as a whole” from 3.700 Article IV, Number 1 to bring the section in compliance with the rest of the handbook and with the current practice of the University.
      4. Motion passed and submitted to the Provost for submission to the Executive Council.
   B. Committee on Committees
      1. Discussion of the relationship of the Faculty Senate with the academic committee structure of the University.
      2. Motion to establish an ad hoc committee within the Faculty Senate to examine the formation of a Faculty Senate Committee on Committees. John McCarthy, James Heyman, and Carol Arnold were nominated to serve on the committee.
      3. Motion passed

IV. Report
   A. Wayne Swindall reported to the Faculty Senate on the Budget hearing process

V. Next Meeting
   A. IRB Committee report
   B. Committee on Committees
   C. Class size and load issues

VI. Senate adjourned at 4:10 PM

Respectfully submitted by Scott B. Key, Faculty Senate Secretary/Treasurer