Faculty Senate Minutes  
October 11, 2004

In attendance: Mack Brandon, Joe De Vol, Avery Fouts, Beverly Howard, David Isaacs, Nathan Lewis III, Tim Luther, Nicole MacDonald, John McCarthy, Carol Minton, Richard Mobley, Betsy Morris, Barry Parker, Ken Pearce and Rachel Timmons.

I. Meeting was opened with prayer.

II. Minutes from September 27, 2004 were approved.

III. Report from the Faculty Forum Committee. The Committee recommends more flexibility in the guidelines established last year (see minutes from April 26, 2004). Some tweaking of these guidelines will be presented at the next meeting.

IV. Dr. Parker introduced and responded to queries about two new Handbook Proposals: 1) Policy Number 3.105 regarding Conflicts of Commitment and Interest; 2) Policy Number 3.105 regarding Faculty Load.

V. Discussion of IRB policy and procedures.

VI. Motion was passed unanimously to establish an ad hoc Technology and Teaching Committee. Members are: Nathan Lewis III and Betsy Morris (co-chairs), Dirk Davis, Karin Johnson, Jeff McNairn and Marilyn Moore.

VII. Meeting was adjourned at 4:05 PM.

Respectfully submitted by Avery Fouts, Secretary-Treasurer of Faculty Senate