09/14/09 Faculty Senate Meeting


Absent: D. Simcoe, T. Dingman

Opened with introductions and Jim Buchholz lead the group with prayer.

Recap of last year’s work

Introduction of this year’s agenda items:

1. Undergraduate and Graduate issues: Thesis, project, graduate comprehensive exam committee work, load and compensation
2. Faculty Forum Funds
3. Communication
4. Cumulative Credit for Merit Pay
5. Equipment in rooms (James)
6. Cross listed and team taught classes (pay)
7. Graduate Faculty Awards
8. Other issues. . . .
   - Possibility of University sponsored campus daycare
   - Flexible spending accounts
   - Reinstatement of 403B matching
   - Computer issues regarding administrative overriding of programs, personal homepage, and remote access to z drive
   - Student health center
   - H1N1 issues

The president of the faculty senate will look into:
• Parking problem for School of Nursing
• Cumulative number of students for qualifying for grader/reader
• Send invitations to individuals to attend future meetings

Meeting adjourned at 3:50.

Respectfully Submitted,

Elizabeth Morris