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Faculty Senate Meeting Minutes *(Revised 10/2/06)*
Monday, 11 September 2006

John Kras called the meeting to order at 3:00 pm.

Minutes

Dallas Holmes moved to accept the 1 May 2006 minutes as written, seconded by Will Pendorf. Motion carried unanimously.

Approval of Parliamentarian

Diane Calloway-Graham motioned to accept Rudy Tarply as the new Parliamentarian for the Faculty Senate, seconded by Doug Ramsey. Motion carried unanimously.

Announcements

John Kras brought three announcements before the Faculty Senate.

1. Introduction of the Faculty Senate Presidency and Faculty Senate members to the Faculty Senate Executive Committee.
2. The need for two women from the Faculty Senate to serve on the Athletic Council.
3. A letter of Condolence on behalf of former president Hall to be given to Mrs. Hall at the Memorial service. Diane Calloway-Graham and Pat Lambert volunteered to write the letter of Condolence. President Albrecht will present the letter.

University Business President Albrecht

President Stan Albrecht presented University Business.

1. Enrollment
President Albrecht introduced Provost Coward to present enrollment figures.
2. Budget and Gun Policy
President Albrecht introduced Craig Simper to present the Utah Supreme Courts decision on Gun Policy.
3. UStar
President Albrecht is pleased with the UStar presentation that was made to the newly appointed governing authorities.
4. Old Main Weekend
President Albrecht invited the Faculty Senate members to attend the activities for Old Main Weekend.

5. Budget Initiatives

President Albrecht is projecting a Fifty percent increase for all of our college and department operating budgets. He hopes the number will be even higher.

It will start with a Two Hundred and Fifty Thousand dollar investment in college and department operating budget starting this fall.

6. President Albrecht will be attending the Memorial Service in Albany New York

For former President Hall. He is requesting a letter of condolence from the Faculty Senate to give to Mrs. Hall at the service.

Consent Agenda Items

1. Athletic Council- Annual Report

2. School of Graduate Studies- Annual Report

3. PRPC Alternate Course Requirement Policy-Code Change

Information Items

Provost Coward presented the following information items:

Strengthening the use of the Faculty role Statement.

Please refer to the Faculty Senate Web page for this presentation

Key Issues & Action Items

PRPC-Superiors Relationships on Tenure and Promotion committees.

Jennifer MacAdam presented PRPC Business. Doug Ramsey moved to accept a revision to the code, seconded by Tilak Dhiman. Motion carried unanimously.

New Business

Meeting adjourned

Chris Terry motioned to adjourn the Faculty Senate meeting at 4:15 pm, seconded by Wayne Wurtsbaugh. Motion carried unanimously.