The Faculty Senate meeting was called to order at 3:17 p.m. in Union 237A with Vice President Gerald Kangas presiding.

ROLL CALL:

In addition to Faculty Senate VP Kangas, the following 18 Senators were present: Azevedo, Bordere, Callahan, Crews, Ewing, Hughes, Lock, Love, Marsh, Martin, Neal, Peltz, Peterson, Ratcliff, Smith, Swanson, Ulmer and Yao for Leslie. Also present was President Podolefsky and Provost Wilson.

MINUTES:

No action was taken on the October 7, 2009 minutes.

ANNOUNCEMENTS:

UCM President Podolefsky discussed the motion that was to become before the Senate concerning the SPRC. There was discussion concerning the make-up of the committee, which the majority is held by the cabinet. The Senate would like to see a faculty/staff controlled SPRC and feel that the faculty input is not heard. Upon completion of the discussion on the SPRC, President Podolefsky made a presentation on last year's budget reallocation. Two handouts were given to each Senator in attendance. Podolefsky explained that "base budget" is permanent and "back fill" is a one time payment. Podolefsky also stated that we need to find solutions to the budget that may be underneath the surface instead of cutting programs/academics. After a lengthy discussion on the budget President Podolefsky left the meeting.

Senator Ewing gave a report on the October 8, 2009 SPRC meeting and Senator Hughes reported on the October 22, 2009 SPRC meeting. (Please see both documents attached to the approved minutes in the FS office)

FS VP Kangas then presented motion 2009-2010-6 regarding the establishment of a new FS committee to be named Faculty Senate Committee on the University Budget. It was stated that there is a need for an annual external audit. After a lengthy discussion Senator Callahan requested a "call to question".

All in favor of the call to question-18 Against-0

Motion 2009-2010-6

All in favor of the motion-16 Against-0 Abstain-2
Motion 2009-10-7 was brought to the Senate’s attention. Senator Crews noted two procedural problems in regard to the motion. There was discussion on the matter and from the gallery Jack Rogers, noted that another Senator present could make the motion and if a majority voted to discuss it, the Senate could move it to the floor. A motion was not made. Therefore motion 2009-2010-7 was not presented.

With nothing further, the FS meeting was adjourned at 5:20 pm

Respectfully submitted,
Teri Berry
Temporary Office Professional.