The Faculty Senate meeting was called to order at 3:22 p.m. in Union 237A with President Davie Davis presiding.

ROLL CALL:

In addition to FS President Davis, the following 22 Senators were present: Bordere, Bouzouita, Bradley, Callahan, Ewing, Kidwaro, Love, Neal, Norwood, Peltz, Riggins, Sarkar, Smith, Stevenson, Swanson, Tropf, Wenger, Yates, Weed, and McCord for Schaefer. Also present were Parliamentarian Cheryl Riley and Provost George Wilson.

MINUTES:

A motion was made to approve the minutes of meeting 3 of the 2008-2009 Faculty Senate held on August 27, 2008. Motion passed unanimously.

ANNOUNCEMENTS:

Provost George Wilson had the following announcements:

- The concept designs for the Morrow gym were approved.
- In the next few days, the first part of the Gen Ed review will be put together and he will make the names known to the entire faculty.

FS President Davis had the following announcements:

- The Faculty Guide will be adjusted to reflect the changes in faculty evaluations.
- Regarding Administrative drops of students, the students should be encouraged to learn the rules.
- Someone is going over the all of the four year plans because there seem to be some inconsistencies.
- The department chairs have the information on variable contracts for summer courses.
- The Faculty Senate office has been moved to Union 311.
NEW BUSINESS:

Skip Crooker could not make it to the meeting to discuss his findings regarding the FS SFB Committee motion 2008-2009-6. FS President Davis asked Skip to attend the October 8 FS meeting to present his document of findings. The motion will be tabled until the October 8, 2008 meeting.

A motion was made by Senator Swanson, seconded by Senator Yates, and passed unanimously to table the motion until the October 8 FS meeting.

TABLED Unanimous 2008-2009-06

FS President Davis opened the floor for discussion on the changes made to the Strategic Plan document. There was no discussion and a motion was then made by Senator Riggins to accept the changes made to the Strategic Plan, seconded by Senator Neal and passed unanimously.

With nothing further, the FS meeting was adjourned at 3:55 p.m.

Respectfully submitted,
Dianne Gower
Faculty Senate Office Professional