

**Minutes  
Faculty Senate Meeting  
April 21, 2009 – 3:45 p.m. – UC Room #218**

**I. Chair Best called the meeting or order at 3:47 p.m. Senators present: Bausmith, Broughton, Carpenter, Dittman, Flannagan, Gourley, Grubs, Kunka, McWayne, Meetze, Nagata, Miller, Ramey, Shannon, Stoeckmann, Ward, Warters, Whelan, White, Whitmire. Also present Kennedy (Parliamentarian) Senators absent: Clabo, Fry, Fulmer, Jokish (excused), Sacash, Varazo, Whelan (excused), White (sabbatical)**

**Also Present for the election of Vice-Chair and Secretary: newly elected Senators Englehardt (Physics and Astronomy) and Zahnd (at-large)**

**II. The minutes from the March 31, 2009 meeting were approved with one correction.**

**III. Meredith Love, chair of the Faculty nominating committee conducted the elections of Vice-Chair and Secretary – Rebecca Flannagan was elected as Vice-Chair, Glen Gourley was elected Secretary**

**IV. Reports from Committees**

**A. Executive Committee – nothing more to add since Dr. Carter’s report to the general faculty at its last meeting.**

**B. Academic Affairs**

**Item 1 – Concerning a proposal from the Department of Mass Communication - passed**

**A. CHANGE, on page 111 of the current catalog, the following, under MAJOR**

**From:**

1) 21 semester hours of Mass Communication Foundation Courses:  
Mass Communication 110, 201, 210, 221, 301, 302 and 450.

**To:**

1) 21 semester hours of Mass Communication Foundation Courses:  
Mass Communication 110, 201, 210, 221, 301, 302 and **451**.

**B. CHANGE, on page 111 of the current catalog, the following, under MINOR**

**From:**

A minor in Mass Communication requires 18 semester hours to consist of:  
MCOM 110, 201, 210, 221, 301 and 450.

**To:**

A minor in mass Communication requires 18 semester hours to consist of  
Mass Communication 110, 201, 210, 221, 301 and **451**.

**V. There was no old business**

**VI. There was no new business**

**VII. Announcements**

**FMU Wind Ensemble this Thursday at 8 p.m.**

**Faculty Awards Banquet this Thursday**

**FMU String Ensemble this Friday at 8 p.m.**

**Florence Symphony presents a concert version of HMS Pinafore Monday, May 4**

**VIII. The meeting adjourned at 4:01 p.m.**