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

I. Chair Best called the meeting to 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.