

FACULTY SENATE MINUTES: April 30, 2009

All members present or represented except Yvette Castillo and Nagalpura Viswanath.

1. Call to Order at 12:15
2. Minutes of April 17, 2009, amendments by Landrum; motion to approve Crafton, second Pulliam, approved as amended
3. Announcement of Senate elections results and introduction of new members
4. Old Business
  - a. Resolutions – Senate Resolution on Policy 12.99.99.W1AA Annual Review of Faculty Performance: move to adopt by Trela, second by Price, discussion; adopted as amended
  - b. Regents Professor Award – Bob Hansen is our nominee
  - c. Voting for Optimus Magister Award - result to be announced
  - d. Appointments to university standing committees
5. President's Review – Hansen thanked the Senate for all their hard work, a lot was accomplished this past year but still have some unresolved issues for next year's Senate
6. Election of Senate officers for 2009-2010.
  - a. President will be Jean Stuntz
  - b. Vice President will be Jim Calvi
  - c. Secretary will be Linda Chenoweth
7. Adjourn for the year at 1:03