

## Final Faculty Senate Meetings for September 24, 2010

JBK Room 11, 12:15p.m.

1. Meeting called to order at 12:15p.m. by President Byrd. Members present were Ambrose, Bartlett, Branson, Browning, Byrd, Chenoweth, Commissiong, Friske, Holliday, Issa, Landram, Lee, Parr-Scanlin, Pendleton, Rosa, Stuntz (ex-officio), Trela, Vizzini, and Wilson. Substitutes were Loftin for Davis, Frick for Castillo, and Riney for Bigham. Absent: Dursun-Kilic due to a family emergence.
2. Moved by Browning and seconded by Wilson that minutes from September 10, 2010 be approved. Approved.
3. Comments from President Byrd
  - a. Today's priority setting needs to be informal and participative
  - b. Really do want to meet with Senators individually, please contact him.
  - c. Each meeting will have a brief summary from the officers to the general faculty. This will speed up notice to faculty, while preserving the archival structure of the minutes.
4. New Business:
  - a. Faculty appointments for standing committees
    - i. Curriculum committee – Melody Frick
    - ii. Faculty development – Marietta Branson from NHS
    - iii. Student Endowment – Michelle Bartlett.
    - iv. Grievance – Jean Stuntz for FAH, Howard Wilson for NHS, Mark Riney for ESS
    - v. Prestigious Scholarships - Trela nominated Parr-Scanlin, seconded by Branson, approved.
  - b. Committee for finding speakers for graduation. Need 1 faculty senator added. Branson volunteered. Approved.
  - c. Selection of priority action items for Senate this year, to improve the faculty role at WTAMU. What can senate do to foster a more productive and more enjoyable university for faculty and librarians. Looking for topics, not solutions.
5. Old Business – none
6. Parr-Scanlin moved, and the meeting was adjourned at 1:40p.m.

These minutes have been approved.

Respectfully submitted, Linda Chenoweth, Secretary.