CAMERON UNIVERSITY

FACULTY COUNCIL

APPROVED MINUTES

March 26, 2003

Meeting was convened at 3:30 PM in Student Union Room 104.

1. ROLL CALL, AGENDA, AND CALL TO ORDER

Present: Kingsley, Morris, Janda, Bhattacharya, Zoubi, Reynolds, Smith, Jones, Dzindolet, Warren, Davis, Hodgson, Hofmann, Bausch, Branson, Netherland, Raborn, Wright-Smith, Nelson (for Blackman), Crane (for Snider)

Absent: Heflin, Logan, Zhao, Snider, Smyth, Blackman

Motion to approve the roll/agenda as called: Hodgson; Second: Morris. The motion carried.

2. OLD BUSINESS

Joe Jones led a discussion of Cameron faculty/staff leave policies on behalf of the Fringe Benefits Committee. Their consensus was that no new policy should be proposed by Faculty Council because too many financial issues which would require the approval of the administration are involved.

Motion to recommend dependent care and leave share policies for Cameron faculty/staff be explored by the administration: Jones; Second: Reeves. The motion carried.

Benson Warren then led a discussion of the policy that required Cameron employees work for six months before taking any leave.

Motion to keep the policy in place, but clarify it and implement uniformly across campus: Morris; Second: Wright-Smith. The motion carried.

Marge Kingsley then led a review of the amendments to the Faculty Council Constitution that were proposed at the February meeting. Each was discussed and then either recommended for full consideration of the faculty and a campus-wide vote in April or tabled.

Article 1 - Pass - Davis/Bausch
Article 2a - Pass - Warren/Zoubi
Article 2b - Pass - Wright-Smith/Reyonolds
Article 2e - Pass - Reynolds/Morris
Article 3 - Pass - Bausch/Reeves
Article 4 - Pass - Wright-Smith/Bhattacharya
Article 5 - Pass - Zoubi/Reeves (Jones in opposition)
Article 6 - Permanently Tabled

Copies of the proposed amendments are available via Marge Kingsley. Articles 1-5 will go before the faculty for a vote in April.

3. NEW BUSINESS
4. ADJOURNMENT

Motion to adjourn: Morris; Second: Jones. The motion carried. Meeting adjourned at 5:10 P.M.

Submitted by,
Lance Janda,
Faculty Council Secretary