CAMERON UNIVERSITY

FACULTY COUNCIL

APPROVED MINUTES

December 5th, 2001

Meeting was convened at 3:30 PM in the Sciences Complex, Room 200.

1. ROLL CALL AND CALL TO ORDER

Present: Lambert, Kingsley, Janda, Jones, Warren, Reeves, Davis, Hodgson, Logan, Hofmann, Dudash, Scott, Netherland, Zhao, Snider, Smyth, Blackman

Absent: Chester, Jones, Logan, Scott, Zhao

Motion to approve the roll as called: Hodgson; Second: Kingsley. The motion carried.

2. APPROVAL OF THE MINUTES FROM THE LAST MEETING

Motion to approve the Faculty Council Minutes of November 7, 2001: Warren; Second: Kingsley. The motion carried.

3. ANNOUNCEMENTS AND REMARKS FROM THE CHAIR

Jim Lambert noted that the next Faculty Council meeting would be held on Wednesday, February 6, 2002, and lauded the excellent work done by Benson Warren and members of the Faculty Committee.

4. COMMITTEE REPORTS

Cameron Council (Lambert) did not meet.

President's Planning Committee (Lambert) did not meet.

Rules Committee (Snider) had no report.

Academic Appeals Committee (Snider) met on December 3rd and considered appeals from twenty four students. Twenty-three were re-admitted under various conditions. The committee will meet again in January.

The Curriculum Committee (Dudash) had no report.

Institutional Assessment (Warren) had no report.

General Education (Lambert) met (date?) and reviewed curriculum in the Science department.

Long Range Planning (Kingsley) met on December 4th and heard a presentation from Brenda Dally regarding Cameron's efforts to recruit more and better students to the university.

Teacher Education Council (Logan) met on November 20th.

Intercollegiate Athletics (Jones) had no report.
Advisement and Retention Task Force (Hofmann) met on December 5th to discuss university recruitment. Dr. Linda Dzialo, Vice President for Student Affairs delivered a presentation to the committee, which previewed university recruitment brochures.

Student Affairs (Barger) had no report.

Research (Heflin) had no report.

Institutional Services (Blackman) had no report.

Lectures and Concerts (Chester) had no report.

Academic Standards and Policies (Netherland) met on November 12th. They discussed incomplete grades, grade inflation, and the late date for student withdrawal from courses, and plan to meet again in February.

Faculty Committee (Warren) met on (date?) and recommended changes to the Faculty Handbook regarding faculty review procedures for determining raises and promotion. They also discussed the means through which summer faculty salaries are determined.

Fringe Benefits and Retirement (Jones) met on (date?) and produced a list of five recommendations for changes in current and retired faculty benefits to the Faculty Council.

Internal Services (DeAlmeida) had no report.

Teaching and Learning (Hodgson) had no report.

Information Technology Advisory (Wright-Smith) had no report.

5. OLD BUSINESS

None

6. NEW BUSINESS

Lance Janda discussed the status of plans for Festival V.

7. ADJOURNMENT--

Motion to adjourn: Snider; Second: Scott. The motion carried. Meeting adjourned at 4:20 P.M.

Submitted by,

Lance Janda,
Secretary