CAMERON UNIVERSITY

FACULTY COUNCIL

APPROVED MINUTES

February 6th, 2002

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

1. ROLL CALL AND CALL TO ORDER

Present: Lambert, Kingsley, Janda, Chester, Jones, Dzindolet (represented by Margolis) Warren, Reeves, Davis, Logan, Dudash, Scott, Netherland (represented by Butch), Zhao, Snider, Smyth, Raborn, Wright-Smith, Blackman, Barger

Absent: DeAlmeida, Smith, Heflin, Hodgson, Hofmann

Motion to approve the roll/agenda as called: Wright-Smith; Second: Kingsley. The motion carried.

2. APPROVAL OF THE MINUTES FROM THE LAST MEETING

Motion to approve the Faculty Council Minutes of December 5th, 2001: Snider; Second: Kingsley. The motion carried.

3. ANNOUNCEMENTS AND REMARKS FROM THE CHAIR

Jim Lambert discussed the December 5th, 2001 and January 18, 2002 meetings of the Cameron Council (see below) and his work with the Faculty Advisory Council of the Oklahoma State Board of Regents.

4. REPORT BY DANIEL MEYERS, CAMERON STUDENT GOVERNMENT PRESIDENT

Daniel Meyers reported that the Student Senate passed a resolution calling for the establishment of a university-wide policy regarding excused absences for university approved events, military duty, or medical problems. The issue was referred to the Faculty Committee by motion (Wright-Smith; Second: Snider. The motion carried) and discussion followed.

5. APPROVAL OF A BALLOT FOR A FULL FACULTY VOTE REGARDING PROPOSED CHANGES TO THE FACULTY HANDBOOK

Motion to approve the ballot: Warren; Second, Chester. The motion carried. Discussion followed. The ballot asks faculty to approve or deny changes to section 5.7 ("Appointments and Salaries") of the Faculty Handbook. Minor changes were made to the final version of the ballot, which will be sent out by the Rules Committee.

6. COMMITTEE REPORTS

Cameron Council (Lambert) met on December 5, 2001 and January 18, 2002. At the December meeting, President Don Davis approved several recommendations from the Retirement and Fringe Benefits Committee and sent others to Vice President John Sterling for further review. The council also approved new bicycle racks for campus, discussed the idea of establishing no-smoking zones near the entrances to buildings at Cameron, approved service pins for faculty and staff to denote their years of service at Cameron, and discussed issues related to adjunct faculty.

http://www.cameron.edu/uploads/2b/68/2b684e2cbead23733a8341170bdd6201/min020602.html 10/15/2010
President's Planning Committee (Lambert) did not meet.

Rules Committee (Snider) had no report, though it plans to issue the ballot for a Faculty vote on proposed changes to the Faculty Handbook.

Academic Appeals Committee (Snider) met in January. See committee minutes.

The Curriculum Committee (Dudash) had no report.

Institutional Assessment (Warren) had no report.

General Education (Lambert) met in January. See committee minutes.

Long Range Planning (Kingsley) met in January. See committee minutes.

Teacher Education Council (Logan) had no report.

Intercollegiate Athletics (Jones) had no report.

Advisement and Retention Task Force (Hofmann) had no report.

Student Affairs (Barger) had no report.

Research (Hefflin) had no report.

Institutional Services (Blackman) had no report.

Lectures and Concerts (Chester) met on January 18, 2002 and developed a proposal solicitation letter for all faculty members who wish to apply for a portion of the approximately $10,000 which the committee has to disperse for academic year 2002-2003.

Academic Standards and Policies (Netherlands) met in January. See committee minutes.

Faculty Committee (Warren) met on January 17th to work on a survey of the faculty evaluation process on campus.

Fringe Benefits and Retirement (Jones) met in January and discussed the upcoming retirement banquet on April 16, 2002.

Internal Services (DeAlmeida) met on February 4, 2002. See committee minutes.

Teaching and Learning (Hodgson) plans to meet on February 11, 2002 to discuss innovative instruction grants.

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

7. OLD BUSINESS

More discussion of the ballot developed by the Rules Committee for a full faculty vote on proposed changes to the Faculty Handbook.

8. NEW BUSINESS
Motion to send President Davis and the Cameron Council a note of thanks for their work in December and January: Warren; Second: Kingsley. The motion carried.

9. ADJOURNMENT--

Motion to adjourn: Hodgson; Second: Chester. The motion carried. Meeting adjourned at 4:45 P.M.

Submitted by,

Lance Janda,
Secretary