August 14, 2007        4:00        Faculty Senate Rules Committee

Present:  Jim Lambert, Mary Penick, Ted Snider, Sherry Reynolds

Meeting came to order, Jim Lambert asked for a list of committees, which Ted Snider provided. We went down the list and put in the names of those who were the new faculty senate representatives.

Academic Appeals needs to add one faculty senate representative. The Curriculum Committee does not have anyone from the library. Gabriela Adam-Rockwell from Biological sciences was added to this committee.

Frank White (agriculture) was added to the Faculty Development Committee.

Jim Lambert and Mary Penick were added to the General Education Committee because Jim is the president of Faculty Senate and Mary is president-elect.

Harrison Watts (Criminal Justice) was placed on the Institutional and Internal Services Committee.

Neal Washington was added to the Intercollegiate Athletics Committee.

James Heflin (Communications) was nominated for the Institutional Assessment Committee.

Lynda Wright Smith was placed on the Informational Technology Committee.

Jim Lambert will serve on the Lectures and Concerts Committee.

Chris Keller will serve on the Recruitment Committee.

Syed Ahmed (Business) will serve on the Research Committee.

Jim Heflin was also nominated to serve on the Student Services Committee. If Jim does not want to serve on this committee, Joel Dering will be asked to serve.

Dan Sheridan (Music) and Susan Cammack (Business) were placed on the Academic Standards and Policies Committee.

Mary Penick and Edna McMillan (Art) were placed on the Faculty Committee.

Courtney Glazer

Phil Adrian (Health & P.E. and Lynda Wright Smith (Multimedia Design) were placed on the Fringe Benefits and Retirement Committee.
The nominations for the Long Range Planning Committee include: John Morris – sch rep
Syed Ahmed – F.S rep, Tony Wohlers – F.S. rep., Carla Guthridge – Science sch rep,
Sherry Reynolds – Ed. Sch rep
Sylvia Burgess – Business sch rep.

The members of the President's Planning Committee are: Jim Lambert, Mary Penick,
Sherry Reynolds and Ted Snider.
Dr. McArthur would like to meet with the Pres. Plan. Com. on the last Wednesday of
each month. September 6th will be our first meeting.

Things that need to be done by August 29, 2007:
We need to affirm search committee for Deans and give to Dr. McArthur.

We need to give those nominated for committees a week to respond after receiving the
email.

We will need to confirm our nominations with Dr. McArthur.

The English, Psychology and History departments have not given us the names of their
senators.

Meeting was adjourned at 5:10.

Sherry Reynolds