

**CAMERON UNIVERSITY
FACULTY COUNCIL
UNAPPROVED MINUTES
APRIL 4, 2001**

Meeting was convened at 3:15 PM in Sciences Complex, Rm. 200

1. ROLL CALL

Present: Barger, Blackburn, Blackman, Chester, Crawford, Epperson, Hagee, Hodgson, Jones, Kingsley, Klein, Lambert, Snider, Warren

Absent: Crane, DeAlmeida, Dzindolet, Ford, Heflin, Pearce, Reeves, Raborn, Smyth, Wright-Smith, Zhao

2. APPROVAL OF THE AGENDA

Motion to approve the agenda from April 4, 2001. Hagee; Second: Lambert. The motion carried.

3. APPROVAL OF THE MINUTES

Motion to approve the Faculty Council minutes of March 7, 2001 with corrections. Kingsley; Second: Barger. The motion carried.

4. COMMITTEE REPORTS

Appeals Committee – The Appeals Committee will meet April 26, 2001 to consider appeals for summer session. Students who are suspended after spring semester may attend summer school and use those credits to raise their GPA and get their suspension removed.

Faculty Committee – The Faculty Committee is currently considering two issues related to promotion and tenure. They are examining the formation of school-wide personnel committees, which are not mentioned in the current Faculty Handbook, and they suggest the need to review the criteria for tenure and promotion as listed in the Faculty Handbook.

General Education Committee – The committee met on March 21, 2001. They tabled their discussion of whether Unvi. 1001 should count as a general education elective. They continued their discussion of general education requirements for a two-year Associates of Science degree. And they reviewed a statement from the regents' office regarding course equivalencies which states that the fact that the 18 hrs of general education required for an Associates of Science degree is transferrable does not exclude the transfer of other courses.

Internal Services – The committee moved that Faculty Council recommend that President Davis consider the results of the Internal Services survey of faculty before negotiating the contract to provide food services at Cameron University, and that particular attention should be paid to faculty concerns regarding the overall quality of food and sanitation, as well as the faculty's desire for more low-fat food options. Crawford. Second: Lambert. The motion carried.

Teacher Ed Council – The Council admitted 3 students at their last meeting. They also reviewed documents outlining Oklahoma state subject area competencies.

5. OLD BUSINESS

The luncheon for retiring faculty will be held at noon on Wednesday, May 2 in the faculty dining hall.

6. NEW BUSINESS

The Faculty Handbook was adopted by the State Regents at their February meeting.

The Rules Committee has distributed faculty filing forms for elected offices. Nominations are due by Friday, April 13.

ADJOURNMENT—

Meeting adjourned 4:30 PM

Submitted by,

Margery Kingsley,
Secretary