The Cameron University Faculty Senate met on Wednesday, May 4, 2005. Chairman Vitense called the meeting to order at 12:25 p.m. in Shepler Center lunchroom.

I. ROLL CALL
   Present: Vitense, Lambert, Wright-Smith, Bachelor, Reynolds, Smith, Warren, Underwood, Crawford, Aguilar (for Johari), Snider, G. Jones for (Raborn), Nelson, Hodgson, Hagee, Tabatabai (for Zhao)

   Absent Miller, Jones, Adrian, Bursten, Su Lee, Honeycutt, Heflin, Hoepfer, Adam-Rodwell, Chistensen, Armstrong, Jr., Fennema, Penick

II. APPROVAL OF AGENDA
   Vitense moved to approve the agenda and Lambert seconded. It was approved unanimously.

   Hodgson moved to approve the March 20th minutes and Nelson seconded. It was approved unanimously.

III. OLD BUSINESS
   Warren handed out recommended changes to sections 5.6 and 4.1.2 of the faculty handbook. It was noted that the reference to 9 month be changed as we have 12 month teachers. Warren recommended that the Faculty Senate be accepted for consideration and Underwood seconded. The motion passed unanimously.

IV. NEW BUSINESS
   Snider presented the election results and noted that there would be a supplemental election in the fall for chair elect, as no one had nominated themselves for the position.

   John Bachelor talked about service learning and noted that faculty and students teamed together to learn more about this at a conference.

   Gale Jones was honored for his 36-plus years of service to Cameron University.

V. COMMITTEE REPORTS
   Underwood talked about the Faculty Senate Long-Range Planning Committee meeting discussion of “The Enrollment Management Plan to Increase the Number of Traditional Age Students.” Basically this document provides philosophy, goals, strategies, and structure for Cameron’s recruitment efforts.
Vitense motioned to adjourn the meeting and Underwood seconded. The motion was unanimously approved. The meeting was adjourned at 12:50 P.M.

Respectfully submitted,

Linda Wright-Smith
Faculty Senate Secretary