Faculty Council Minutes - February 26, 2003

CAMERON UNIVERSITY
FACULTY COUNCIL
APPROVED MINUTES
February 26, 2003

Meeting was convened at 3:30 PM in Howell Hall Room 106.

1. ROLL CALL, AGENDA, AND CALL TO ORDER

   Present: Kingsley, Morris, Janda, Bhattacharya, Reynolds, Smith, Jones, Warren, Heflin, Davis, Hodgson, Bausch, Branson, Netherland, Zhao, Snider, Wright-Smith, Blackman

   Absent: Zoubi, Dzindolet, Reeves, Logan, Hofmann, Smyth, Raborn

   Motion to approve the roll/agenda as called: Janda; Second: Blackman. The motion carried.

2. APPROVAL OF THE MINUTES FROM THE LAST MEETING WITH CORRECTIONS

   Motion to approve the Faculty Council Minutes of January 22, 2003 with corrections: Morris; Second: Heflin. The motion carried.

3. ANNOUNCEMENTS

   Faculty Council officers met with President Ross on Friday, February 23rd, and discussed the revised and expanded program of scholarships for Cameron students. The administration plans to increase the overall distribution of money, track the number of awards received by each student, and use scholarships as a recruiting tool. President Ross also detailed plans for the proposed Center for Emerging Technology and Entrepreneurial Studies (CETES), shared a brochure advertising Cameron that was proposed for state legislators, and updated the officers on the search for a new provost.

4. OLD BUSINESS

   Much discussion took place regarding the current policies governing the assignment of incomplete grades to students. Comparisons were made between Cameron and other universities, and a copy of the University of Oklahoma policy was distributed.

   Motion to make a recommendation regarding a new policy rather than continue discussion: Hodgson; Second: Wright-Smith. The motion carried.

   Motion to adopt the University of Oklahoma policy regarding incomplete grades: Heflin; Second: Hodgson. The motion carried.

   Joe Jones led a discussion of faculty/staff leave policies at other state universities on behalf of the Fringe Benefits committee.

   Motion to table discussion pending review of leave policies and discussion at the departmental level: Heflin; Second: Morris. The motion carried.

5. NEW BUSINESS

http://www.cameron.edu/uploads/56/be/56be0de5fe7be995e7e27a8d34e8a718/min022603.html 10/15/2010
John Morris led a discussion of proposed amendments to the Faculty Council Constitution on behalf of a special subcommittee created for that task by Marge Kingsley. A copy of the proposed amendments was distributed and discussed in detail.

Motion to adopt proposed change #1: Heflin; Second: Hodgson. The motion carried.  
Motion to adopt proposed change #2a: Heflin; Second: Hodgson. The motion carried.  
Motion to adopt proposed change #2b: Heflin; Second: Bhattacharya. The motion carried.  
Motion to adopt proposed change #2c: Heflin; Second: Hodgson. The motion carried.  
Motion to adopt proposed change #3: Heflin; Second: Janda. The motion carried.  
Motion to adopt proposed change #4: Heflin; Second: Hodgson. The motion carried.  
Motion to adopt proposed change #5: Heflin; Second: Bausch. The motion carried.  
Motion to table proposed change #6: Heflin; Second: Snider. The motion carried.  

A copy of the proposed amendments is available via Marge Kingsley. Each amendment that was passed will be voted on at the next Faculty Council meeting.

6. ADJOURNMENT

Motion to adjourn: Heflin; Second: Jones. The motion carried.  
Meeting adjourned at 5:10 P.M.

Submitted by,  
Lance Janda,  
Faculty Council Secretary