CAMERON UNIVERSITY
FACULTY COUNCIL
APPROVED MINUTES
October 3rd, 2001

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

1. ROLL CALL

Present: Lambert, Kingsley, Janda, Chester, Barger, Smith, Jones, Warren, Hefflin, Reeves, Davis, Hodgson, Logan, Hofmann, Scott, Zhao, Snider, Smyth, Raborn, Wright-Smith, Blackman

Absent: DeAlmedida, Dzindolet, Netherland

2. APPROVAL OF THE AGENDA

3. ANNOUNCEMENTS

Jim Lambert announced that Cameron University would be a dispersal point for September 11th t-shirts.

4. APPROVAL OF THE MINUTES

Motion to approve the Faculty Council minutes of September 5, 2001: Logan; Second: Hoffman. The motion carried.

5. COMMITTEE REPORTS

The Academic Appeals Committee (Snider) reported their next meeting will be held in late November.

The Institutional Assessment Committee (Warren) reported that they planned to work with members of the Faculty Development Committee to produce a seminar on teaching.

The Long Range Planning Committee (Kingsley) reported on the progress of recent Faculty Research Focus Group meetings. A discussion followed regarding proposals for campus improvement which the committee sent to President Davis, and the work of Cameron Council, which is pushing for the establishment of a graduating class gift to the university. Dr. Kingsley also discussed the question of whether promotion/tenure guidelines should be standardized in some way across the university, and mentioned that Dr. Lloyd Dawe is forming a task force to address the subject. Dr. Dawe would like a Faculty Council representative on the task force.

Institutional Services (Blackman) reported that they would meet with Food Services to discuss the new contract on October 9th.

Fringe Benefits and Retirement (Jones) reported that they would meet October 9th.

Teaching and Learning (Hodgson) reported that they would meet October 15th.

6. OLD BUSINESS

None
7. NEW BUSINESS

Tom Davis pointed out the lack of a table of contents in the Faculty Handbook. Discussion followed regarding the lack of salary guidelines and information about contracts in the handbook. Marge Kingsley mentioned Tom Atwater's workshop on faculty grievances, and discussion followed regarding the composition of faculty grievance committees according to the handbook.

ADJOURNMENT--

Motion to adjourn: Heflin; Second: Hodgson. The motion carried.

Meeting adjourned 4:02 PM

Submitted by,

Lance Janda,
Secretary