CAMERON UNIVERSITY

FACULTY COUNCIL

APPROVED MINUTES

Special Meeting-January 31, 2001

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

1. ROLL CALL

Present: Barger, Blackburn, Blackman, Chester, Crane, DeAlmeida, Dzindolet, Epperson, Hodgson, Kingsley, Klein, Lambert, Reeves, Raborn, Snider, Warren, Wright-Smith, Zhao

Absent: Crawford, Hagee, Heflin, Jones, Pearce, Smyth

2. APPROVAL OF THE AGENDA

Motion to approve the agenda for January 31, 2001. Hodgson; Second: Kingsley. The motion carried.

3. SPECIAL BUSINESS

The North Central Accreditation Committee will meet with Faculty Council members at noon on Monday, February 5, 2001 in the Will Rogers Room. Snider requested an accurate count of those who plan to attend.

Faculty Council needs an accurate count of those who plan to retire at the end of the 2000-2001 academic year so that each retiree may be presented with a medallion.

The new faculty handbook has been approved by the administration and is on its way to the OU lawyers. Faculty should note that the recommendations of the faculty committee concerning the wording in 4-5 has been adopted and that some of the shared governance committees listed in 2-4 have been reorganized or omitted. Committees omitted include Lectures and Concerts, Assessment, Advisement and Retention, and Institutional Services.

ADJOURNMENT--

Meeting adjourned 4:00 PM

Submitted by,

Margery Kingsley,

Secretary