

**CAMERON UNIVERSITY
FACULTY COUNCIL
UNAPPROVED MINUTES
February 7, 2001**

Meeting was convened at 3:15 PM in Sciences Complex, Rm. 201

1. ROLL CALL

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

Absent: Hagee, Jones, Pearce, Smyth

2. APPROVAL OF THE AGENDA

Motion to approve the agenda for February 7, 2001. Kingsley: Second: Klein. The motion carried.

3. APPROVAL OF THE MINUTES

Motion to approve the Faculty Council minutes of December 6, 200 and January 31, 2001. Wright-Smith; Second: Barger. Minutes approved with corrections.

4. COMMITTEE REPORTS

Appeals Committee – Twenty-four students applied for readmission; approximately half were readmitted.

Faculty Development Committee – The committee met with the North Central accreditation team. The meeting was positive.

General Education Committee – The committee met with the North Central accreditation team and received some input on vehicles for assessing general education.

Fringe Benefits Committee – The Committee has decided to invite a representative from TIAA-Cref to come to campus on March 28. The rep will make a presentation and will be available throughout the day to answer questions.

Institutional Assessment Committee – The committee met on Jan 22, 2001. They reviewed an overview of the last ten years of assessment at Cameron. They also met with the North Central Committee.

Lectures and Concerts – The committee met January 10 to set up a timeline for proposals. Proposals for next year's events are due April 16, 2001. The committee will meet on April 27 to consider proposals. The budget for next year will be \$10,000.

Long-Range Planning – The committee met Tony Pokorny, Director of University marketing to discuss university marketing strategies.

Teacher Ed Council – The Council met on January 24 to discuss foreign languages proficiency exams in an attempt to provide a more uniform standard for the acceptance of foreign language credits from other institutions. The Council also met with North Central team.

5. OLD BUSINESS

The council collected the names of faculty who may be retiring.

Motion to recognize Vice-President Louise Brown as a retiring faculty member. Lambert;
Second: Wright-Smith. The motion carried.

Snider will place an order for faculty medallions.

6. NEW BUSINESS

Questions were raised about students who have faculty parking stickers.

The library is in the process of cancelling serials so that the university can buy more full-text databases. Each department should receive a list of the periodicals to which it currently subscribes, with a request to identify those which may be cut.

ADJOURNMENT –

Meeting adjourned 4:08 PM

Submitted by,

Margery Kingsley,
Secretary