I. CALL TO ORDER

The Cameron University Faculty Senate met on Wednesday, January 11, 2006. Chair James Lambert called the meeting to order at 3:30 p.m. in Howell Hall Room 106.

II. ROLL CALL

Present: James Lambert, John Bachelor, James Heflin, Harrison Watts, Jason Duan, Sylvia Miller, Sue Fuson, Joe Jones, Mike Davis, John Hodgson, Doug Catterall, Suzanne Crawford, David Fennema, John Moots, Phil Schroeder, Gabriella Adam-Rodwell, Ted Snider, Mary Penick, Jeanne Gaunce, Laverghetta, Phil Adrian, Todd Raborn

Guest: V.P. Gary Buckley

Absent: Linda Wright-Smith, Sherry Reynolds, Edna McMillan, Chao Zhao, Sharon Christensen, Major Armstrong, Jr.

III. APPROVAL OF MINUTES

Gabriella Adam-Rodwell proposed a correction to the minutes. Heflin moved to approve the minutes as amended and Moots seconded. The amended minutes were approved unanimously.

IV. REMARKS FROM OFFICERS

Chair James Lambert reviewed the memorandum from President Ross to the Faculty Senate which covered the President’s response to the senate’s recommendation of standardized course evaluations. V.P. Buckley will be analyzing the feasibility of commercial versus local evaluations.

V. GUESTS

V.P. Buckley noted that the faculty in residence program has received some applications and a review committee is being formed. Cameron has purchased Turn-IT-In software, and it is currently being tested to learn all of its application. Full training and implementation of the software will follow in an effort to encourage Academic Integrity. The search for Dean of School of Liberal Arts is ongoing.

VI. OLD BUSINESS
Ted Snider reported for the Rules Committee that the proposed amendment to add Adjunct Faculty Representation to Faculty Senate did not pass. There was discussion of various theories as to the outcome of the vote—notably that less than 50% of the electorate (faculty) voted in this special election.

VII. NEW BUSINESS

A. Motion by Jason Duan, Second by John Bachelor to amend Faculty Handbook with Faculty Committee’s other alternative which is adding a sentence to Paragraph E which states: “In addition to his or her other duties, the Chair-Elect will serve as a liaison to the Supplemental Faculty and is responsible for articulating their concerns.” There was discussion by James Heflin that some voted “No” on the last proposal in order to leave Adjunct Matters in the hands of the Chair of the Department. There was discussion of fact that this alternative would not give Adjuncts a vote only a liaison. The motion was tabled until second reading at the next Faculty Meeting.

B. John Bachelor reported that the Student Government is making headway in effort to adopt the same Academic Integrity Statement that Faculty Senate adopted, and to propose draft of new process and penalties for Academic Dishonesty.

C. Sylvia Miller reported that Fringe Benefits committee has met and made progress on matter of Tenure Hold, but the committee believes at this time that the matter should be forwarded to Faculty Committee for further action. Chair Lambert noted that the Faculty Committee would pick it up from here.

D. Chair Lambert reported that Gen Ed continues to meet. Lectures and Concerts will be meeting on March 23, and the deadline for proposals is March 3. Long Range Planning also continues to meet.

E. Catterall reported that Research Committee will be again meeting and will have a report for Faculty Senate in March.

F. Jeanne Gaunce stated for the record that some faculty in the Library feel they are being left out of the Long Range Planning process since the Library does not have representation on the committee. Chair Lambert stated he would look into the remedies for this.

VIII. ADJOURNMENT
(Our next Faculty Senate meetings are: March 1, 2006, April 5, 2006, and May 3, 2006.)

Motion by David Fennema, Seconded by John Moots

Respectfully submitted,

John Bachelor
Chair-elect, Faculty Senate