The Cameron University Faculty Senate met on Wednesday, February 2, 2005. Chairman Vitense called the meeting to order at 3:30 p.m. in the Goodyear Room at the Science Building.

I. ROLL CALL

Absent: Bachelor, Jones, Bursten, Heflin, Lee, Hodgson, Hagee, Honeycutt, Zhao, Christensen, Raborn, Penick

Guest: John Morris

II. APPROVAL OF AGENDA
Lambert moved to approve the agenda and Johari seconded. It was approved unanimously.

Corrections to the March minutes: change Rockwell to Rodwell and complied to compiled. Vitense moved to accept the minutes as amended and Johari seconded. It was approved unanimously.

III. OLD BUSINESS
Snider noted that the filings for elections would go on-line this Friday and stay up until next Friday. The elections will be finished by Monday the 24th of April.

IV. NEW BUSINESS
Catterall presented the mission statement draft along with a copy of the old mission statement. The purpose of the rewrite is to bring it in line with other governmental documents. All documents should reflect one another. The regents will be given a final draft to examine during the summer. Vitense recommended that faculty members look at it and get feedback to Doug before the next faculty senate meeting.

Crawford proposed a recommendation to the administration to provide extended paid, protective leave up to the amount accrued by the member with a maximum of 180 days. Crawford moved to accept the proposal and Catterall seconded the motion. It was approved unanimously.

There will be a special meeting April 20th for the Faculty Senate to discuss changes in the Faculty Handbook.
V. COMMITTEE REPORTS

Lambert noted that the Lectures and Concerts Committee has approved almost all of the proposals submitted. More proposals can be submitted.

Wright-Smith talked about the Campus Master Planning Committee meeting the 31st of March. Points of discussion included long-range capital improvements, landscaping, pedestrian circulation and area lighting.

Catterall reminded everyone about the mission statement draft. As the committee will meet again the 11th of April, he asked for feedback about the draft via e-mail within the next week.

Lambert motioned to adjourn the meeting and Catterall seconded it. The motion was unanimously approved. The meeting was adjourned at 4:00 P.M.

Respectfully submitted,

Linda Wright-Smith
Faculty Senate Secretary