Meeting was convened at 12:45 PM in the Wichita Room.

1. **ROLL CALL, AGENDA, AND CALL TO ORDER**

   Present: Kingsley, Janda, Bhattacharya, Reynolds, Jones, Smith, Dzindolet, Warren, Hodgson, Netherland, Snider, Blackman

   Absent: Morris, Zoubi, Davis, Smith, Hofmann, Bausch, Branson, Zhao, Raborn, Heflin, Logan, Wright-Smith, Smyth

   Motion to approve the roll as called: Hodgson; Second: Warren. The motion carried.

   Motion to approve minutes from the April 23, 2003 meeting with amendments: Hodgson; Second: Warren. The motion carried.

   There was no agenda.

2. **OLD BUSINESS**

   Ted Snider discussed the results of the campus-wide elections for committee service and posts on Faculty Council. Complete results are available through him.

   Motion to certify the 2003 election results: Netherland; Second: Jones. The motion carried.

3. **NEW BUSINESS**

   Marge Kingsley updated the Faculty Council on the status of motions passed by the council and recently acted upon by president Ross. A summary follows:

   1. Changing the name from Faculty Council to Faculty Senate: Approved.
   2. Limiting Faculty Senate reps to faculty who are full-time: Approved.
   3. Amend membership so that each department has at least one but not more than two reps: Approved.
   4. Appointing one non-voting member of SGA to serve on Faculty Council: Approved. Appointment of non-voting member of Faculty Council from Cameron Administrative Professionals (CAPS): Not Approved. (The Regents have not approved CAPS as a governance partner). Faculty Council may allow a rep from CAPS to attend and participate in meetings anyway, but CAPS cannot be mentioned in the Constitution at present.
   5. Adopting means to recall members: Approved.
   7. Clarification of Faculty Council function: Approved.
   8. Clarification of Faculty Council duties as including facilitating the flow of information between faculty and the administration: Approved.
   9. Adopting a statement regarding regular and special meetings of Faculty Council: Approved.
   10. Liaison with the president, including a request that the president appear before the Faculty Council each fall to discuss the state of the university and its budget, and that the president will inform the
Faculty Council of the disposition of council recommendations within 45 days: Approved.
11. Dependent Care Leave and Leave Share Benefits for Employees: Approved.
12. Maintaining the current policy with regard to the taking of leave by employees during their first six months on the job: Approved.
13. Establishing a time limit of one year on the removal of Incomplete Grades from Student Transcripts: Approved.

Complete details regarding these actions are available through Marge Kingsley.

4. ADJOURNMENT

Motion to adjourn: Warren; Second: Blackman. The motion carried. Meeting adjourned at 1:05 P.M.

Submitted by,
Lance Janda,
Faculty Council Secretary