

**Faculty Senate Agenda**  
**March 26, 2009**  
**4:00 PM ELC 405**

Attendance: Tim Lewis, David Rees, Bart Reynolds, Gerry Calvasina, Dezhi Wu, Virginia Stitt, Matt Nickerson, Scott Lanning, Andreas Weingartner, Mark Miller, John Howell, Kevin Stein, Fred Govedish, Emily Dean, Alan Pearson, Carl Franklin, and Kay Andersen.

1. **Call to Order:** Gerry excused Denise Woodbury and called the meeting to order
2. **Motion made:**
3. **Seconded:**
4. **Approval of the Minutes:**

**Motion Made by:** Andreas Weingartner  
**Seconded:** Virginia Stitt

5. **President's Report:** Denise was excused from the meeting.

6. **Program Discontinuance and Dean's Council (Deb Hill and Task Force)**

David Rees, praised Deb Hill for her presentation to the Dean's council and they approved of the work done, but would like to have some clarifications. David mentioned specifically the productivity data to make it quantitative. Scholarship and creativity by put under a qualitative section. Need an accountant on the committee to help write this up. No deadline, but this is very important and would like to see it as a priority.

7. **Elections of New Senators and New President-elect:**

College's need to elect new senators for the April meeting. Please encourage individual colleges to take care of these elections.

Elections held for President-Elect 91 votes cast. Deb Hill will be the President Elect for the 2009-10 school year.

Rank and advancement were announced as well as those achieving tenure.

Brad Cook, the new Provost was granted tenure and academic rank of full professor in History.

**8. Motion for Executive Session**

**9. Motion to Adjourn**

Next meeting: April 23, 2009 @ 4:00 PM ELC Room 405