ROSE STATE COLLEGE
FACULTY SENATE MINUTES
April 10, 2010

SENATORS PRESENT:

Business & Information Technology - Craig Dawkins
Dara Hays
Eileen Dewey
Arlene Haynes

Engineering Science - Leanne May
Adjoa Ahedor
Kristen Starkey

Health Sciences - Sally Boyster
Debbie Craig

Humanities - Suzanne Thomas
Diane Krob
Howard Koerth

Social Sciences - Kathy Carey
John Wood
Jeri Scott

CALL TO ORDER: Meeting of April 10, 2010 called to order at 3:21 pm.

APPROVAL OF MINUTES: Tabled until August meeting.

TREASURES’ REPORT: Current balance of $3901.72.
COMMITTEE REPORTS:  No reports.

OLD BUSINESS:  None

NEW BUSINESS:

   - To paragraph 4 of original document, D. Hays, K. Carey offered rewording. Passed.
   - Paragraph 5 of original document. C. Dawkins moved to strike. 4 y, 7 n. Failed to pass.
   - C. Dawkins, D. Hays suggested changes to final paragraph. Passed.

   D. Krob moved to accept amended resolution. K. Carey seconded. Passed.


c. Sick leave donation. After some discussion K. Carey moved to draft Faculty Senate statement of support to be presented to President Britton. D Hays seconded. Passed.

d. Faculty tenure. Tabled.

e. Officially change Treasures names on bank forms from Sally Boyster (out-going) to Dara Hays (in-coming).

ANNOUNCEMENTS:

No need for May 10 meeting with President Britton.

CALL TO ADJOURN:  C. Dawkins moved, S. Thomas seconded. Faculty Senate meeting adjourned at 3:48 pm.