Senators Present:  Business and Information Tech  Mr. Ken Dewey  
                Ms. Eileen Dewey  
                Ms. Arlene Haynes  
                Engineering and Science  Ms. Nancy Graham  
                Mr. Steve Carano  
                Ms. Kristen Starkey  
                Ms. Ann Smith (Adjunct rep)  
                Health Sciences  Ms. Sally Boyster  
                Ms. Barbara Duer  
                Humanities  Ms. Theresa Walther  
                Mr. Howard Koerth  
                Ms. Suzanne Thomas  
                Social Sciences  Dr. John Wood  
                Ms. Kathy Carey  
                Ms. Jerri Scott  
Senators Absent:  Ms. Robin Graham  
                Ms. Dara Hays  

Call to Order  
The meeting was called to order at 3:30 p.m. by Ken Dewey, Faculty Senate President. Motion made and seconded to approve April 23, 2008 minutes.  

Treasures Report  
* Income: Current balance is $3,098.11. Several people have not shown as being paid for the faculty association luncheon. We are working on determining missing faculty and determining who has not paid. Money was received from 82 people for the luncheon but 87 cards were given out (not counting free ones to new faculty).  
* Treasurer needs to purchase new box to store receipts. This request has been approved by the Faculty Senate.  

Committee Reports  
* No committees have met yet.  

Announcements  
* Introduction of new faculty senators: Kristen Starkey, ES; Suzanne Thomas, HU; Jerri Scott, SS  

Other Business  
* Eileen Dewey spoke about the new process of emailing copy requests to the mail room. She was participating in the trial over the summer and it worked great. She did mention that after the summer term was over, the process wasn’t as seamless as a request was emailed in and 3 days later, the copy work hadn’t been seen. Eileen will email the form to everyone so more can start utilizing this service.  

New Business
• Flex schedule as proposed by Representative Mike Shelton. Rep. Shelton has recommended 4 day or flex schedules for state agencies. A flex schedule may work for Rose State but doesn’t pertain to faculty too much. Faculty Senate is open to the idea of flex schedules for Rose employees as long as it doesn’t close any services that are normally open.

• Reserved parking for division deans and associate deans. Michael Lovegrove asked about the possibility of reserved parking for Deans and Associate Deans. It was mentioned that Deans don’t normally have a problem as they get here early. Associate Deans usually around 11am when it is full. Numerous faculty stated that 11am there is a parking problem for all faculty as many students park in faculty parking. Dr. Wood mentioned that Rose State parking even on the worst day is even better than UCO or OU on their best day. Many senators mentioned that if parking was enforced, there would be no problem parking at all.

The Faculty Senate would like to know if reserved parking for Deans, Associate Deans, VPs, etc is possible and where they would be located.

• Dirty Stairwells and bathrooms. Gail Austin would like it brought to the president about the cleaning of stairwells and bathrooms. Numerous senators stated their stairwells and bathrooms are always very dirty. The stairwells always have soda spills, candy wrappers, etc.

The Faculty Senate would like the president to be aware the cleaning crew is not doing their job in the stairs and bathrooms.

Other New Business
• Mold in Communications Center basement. It was mentioned that there is mold in the communications center basement.

• Items being stolen from buildings. It has been mentioned that numerous faculty are missing items from the offices. This has been happening in all buildings.

The Faculty Senate would like the president aware that things are being taken without permission.

Call to Adjourn
Motion made and seconded to adjourn at 4:22 p.m. Motion carried.

Kenneth C. Dewey, Faculty Senate President