Call to Order
The meeting was called to order at 3:00 p.m. by Steve Howard, Faculty Senate President. Motion made and seconded to approve April 14, 2007, minutes with the following corrections made: Ms. Pam Reynolds moved from absent to present, and correct the name spelling to Ms. Leanne Wier. Motion Carried.

Treasures Report
- Current balance is $3,703.61. Report was filed for audit.

Old Business
- Steve Howard: Updated Faculty Senate Constitution and Bylaws are not included in the updated Policies and Procedures Manual. He will contact the President’s office to include the amended constitution and bylaws in the Policies and Procedures Manual.
- Gail Austin: The clarification in the P&P regarding children of faculty and students in the classroom reflects the policy regarding children of students, but does not address children of faculty. Steve Howard agreed to get clarification from Dr. Britton.

New Business
- Discussion regarding Dates and Times for Faculty Senate meetings. Established a consensus to hold the meetings on the 4th Wednesday of the month at 3:30 p.m. The next Faculty Senate meeting is scheduled for September 26 at 3:30 p.m. Motion made and seconded. Steve Howard will follow-up with Dr. Britton concerning Faculty Senate meetings with him. It was suggested we meet with him on Wednesdays at 3:30.
Assignment of Faculty Senators as representatives at upcoming Regents meetings:
October 18—Dianne Krob/Humanities Division
November 15—Gail Austin/Business and Information Technology Division
December 19—Steve Howard/Engineering and Science Division
January 17—Pam Reynolds/Social Sciences Division
February 21—Ken Dewey/ Business and Information Technology Division
March 20—Kathy Carey/ Social Sciences Division
April 17—John Wood/ Social Sciences Division
May 15—Robin Graham/Health Sciences Division
June 19—Ken Dewey/ Business and Information Technology Division

Committee Assignments:
Academic Grade Appeals Committee—2 volunteers for a 1-year commitment
Bill Calloway/Engineering and Science; Carolyn Cuskey/Social Sciences
Admissions Committee—1 volunteer for a 1-year commitment
Arlene Haynes/ Business and Information Technology
Excellence in Teaching Committee—3 volunteers plus 1 alternate for a 1-year commitment
Steve Howard/Engineering and Technology; Ken Dewey/Business and Information Technology; Carolyn Cuskey/Social Sciences; Sherri Mussatto/Humanities
Hearing Committee on Sexual Harassment—1 volunteer for a 3-year commitment
Kathy Carey/Social Sciences
Intellectual Property Committee—need 4 volunteers for a 4-year commitment
Jim Mayer/Engineering and Science; John Wood/Social Sciences; Dianne Krob/Humanities; Howard Koerth/Humanities
Recruitment and Retention—3 volunteers for a 1-year commitment
Theresa-Ann Walther/Humanities; Robin Graham/Health Sciences; Ken Dewey/ Business and Information Technology

Discussion of projects and activities for current year:
Contributions to Teaching Excellence Fund. Steve Howard would like Faculty Senators to encourage faculty to make donations to the fund with a goal of at least 80% participation. Also, Steve Howard suggested that a donation from the Faculty Senate account be made to the Teaching Excellence fund. This is carried over to be included in the agenda for the next Faculty Senate meeting.

Discussion of how to make sure all textbooks from every course are placed on reserve in the Learning Resource Center. Need to determine what textbooks are missing and devise a system to keep track of the list of texts.

Discussion of Faculty Senate web page: Suggestions for items to be included on the web site included posting of the minutes, calendar, information regarding Faculty development. Dick Frost suggested the inclusion of a list of conferences for each division; also, to pay someone for maintaining the web site to keep it current. Gail Austin to follow-up with Arlene Haynes.
Discussion of workshops for faculty development: Dianne Krob suggested that faculty senate look into inviting speakers to campus for lunch time workshops regarding teaching excellence and faculty development.

**Other Business**

Next Senate meeting: Steve Howard, President will advise.

Next meeting with Dr. Britton: Steve Howard, President will advise.

Motion made and seconded to adjourn at 3:34 p.m. Motion carried.

Theresa-Ann Walther, Faculty Senate Secretary