

**SAMFORD UNIVERSITY
FACULTY MEETING**

Tuesday, May 13, 2004
Brock Forum
10:00A.M.

Call to Order- Paul Blanchard, President of the Faculty Senate

Invocation - Jim Haggard

Approval of February, 2004 Minutes – Motion to approve, second and vote to approve

Administration Remarks – No remarks offered

Committee Reports

Athletics – Jennings Marshall reported that the committee is continuing to monitor support processes in the athletic department and is conducting exit interviews with athletes independent of the athletic department.

No other committee reports were forthcoming.

Elections – The following slate of candidates for office for the 2004-2005 school year was offered to the faculty. A motion was made and seconded to elect these candidates by acclamation. The motion was voted on by the faculty and passed with decent.

For Faculty Senate Officers for 2004-2005 the Election Committee offers the following slate:

- *Chair: Nancy Whitt (2 yr term)*
- *Vice Chair: Don Sandley (2 yr term)*
- *Secretary: Norfleete Day (1 yr term)*

For Faculty Senate Committee Chairs for 2004-2005 the Election Committee offers the following slate:

- *Committee on Academic Affairs - Roger Parker*
- *Committee on Athletics - Eric Fournier*
- *Committee on Business Affairs and Faculty Welfare - Tim Covington*
- *Committee on Curriculum - Dennis Jones*
- *Committee on Diversity - Stephen Chew/Paul Holloway*
- *Committee on Elections - Tina Duffey*
- *Committee on Stud Affairs, Relig Life, & Univ Relat - (OPEN)*
- *Committee on University Learning Resources - Tim Banks*
- *Committee on University Writing -David Dedo*

Old Business – None offered for discussion

New Business – Two Resolutions were offered by the senate for approval by the full faculty and to be remanded to the university administration

Senate Resolution to University Administration #1

That the University provide all faculty/staff members who have children attending the Sanford Children's Learning Center an annual 15% tuition discount for each dependent child enrolled in the Children's Learning Center.

The resolution was read and a motion made and seconded that the resolution be approved. The motion was approved by voice vote.

Senate Resolution to University Administration #2

That the University administration, when changing, clarifying or rewording faculty/staff policies, inform in writing, the appropriate University standing committee of the changes.

The resolution was read and a motion made and seconded that the resolution be approved. The motion was approved by voice vote.

New Item – Professor Randy Horn (Political Science) proposed a resolution requesting a minimum of two working days for faculty to complete grading before grades are due. Don Sandley, Secretary of the Senate recommended that the issue be addressed with Paul Aucoin, Dean of Academic Services and the Senate Executive Committee before a full faculty resolution is offered for vote. This was agreed upon and will be added to the Executive Committee agenda for Fall, 2004.

New Item – President Elect Nancy Whitt requested that all standing committee chairs make sure that the members of their committee are clearly posted online on the Senate web page.

New Item – Appreciation was expressed for the service of Paul Blanchard as President of the Senate.

Adjournment – Meeting adjourned by Dr. Blanchard

Announcements

Adjourn