

**Full Faculty Meeting**  
**May 8, 2008**  
**Brock Forum**

**Call to Order:** Don Sandley at 10:00 a.m.

**Invocation:** Randall Richardson

**Approval of Minutes:** Motion by J. Marshall, seconded by P. Aucoin, to approve the minutes of the December 2007 full faculty meeting. Motioned carried without objection.

**Remarks of the President:** Dr. Andrew Westmoreland offered brief remarks pertaining to the university's recent ranking by Forbes and to the size of the incoming freshman class.

**Remarks of the Provost:** Dr. Bradley Creed offered brief remarks pertaining to the university fellows program, the minority and gender composition of the incoming freshman class, and the fall faculty workshop.

**Recognition of Macebearers:** Dean Paul Aucoin recognized the following individuals with a framed picture/plaque for their service as macebearers this past year:

- Jim Haggard – Baccalaureate
- Don Sandley – Opening Convocation
- Ellen McLaughlin – Commencement

**Elections:** Randall Richardson, chair of the elections committee, distributed the ballots containing the slate of candidates for the faculty senate offices of chair, vice-chair and secretary. Further nominations were entertained from the floor. Hearing none, the vote proceeded and was conducted by secret ballot. The results will be announced via email.

**Review of Senate Activity:** Don Sandley reviewed the actions of the faculty senate since the December 2007 meeting. Having no action by the faculty body of formal opposition, the actions of the senate will stand as passed by the senate. It is to be noted that there was discussion about the loss of a teaching Monday in the fall semester due to the Labor Day holiday being added back to the calendar.

**Recognition of Retirees:** Don Sandley recognized the following individuals who are retiring from the faculty this academic year: Jerry Batson (19 years), Becky Clapp (33 years), Fisher Humphreys (18 ½ years), and Marlene Rikard (37 years).

**Old Business:** None

**New Business:** None

**Committee Reports:** Cynthia Lohrke gave a report of the faculty welfare committee. Kathryn Fouse gave a summary report of the curriculum committee. Reports of all committees are found on the faculty senate webpage.

**Announcements:** The following announcements were made:

- D. Sandley announced that a communications survey will be forthcoming from Phillip Poole. Please take 5 minutes to answer the questions.
- Alan Hargrave announced that the campus wireless plans are in full motion, with the academic campus being wireless this summer, and residence halls wireless in 2009.
- D. Sandley announced that there will be summer landscape construction in front of BBS. Please excuse the mess, you will like the result!
- Drs. Westmoreland and Creed recognized Don Sandley on behalf of the administration for his service as chair of the senate.
- Robin Snyder recognized Don Sandley on behalf of the faculty with a token of appreciation for his service as chair of the faculty senate for the past 2 years.
- D. Sandley offered thanks and remarks.

**Adjourn:** Don Sandley adjourned the meeting at 10:45 a.m.