Full Faculty Meeting
December 4, 2008
Brock Forum

Meeting Minutes

Call to Order: 10:00 a.m. by Robin Snyder

Invocation: Lowell Vann

Approval of Minutes: Motioned by Jennings Marshall and seconded by Paul Aucoin that the minutes of the August meeting be approved. Approval was unanimous.

Five Year Salary Report: Sarah Latham gave a summary of the results of the 5 year salary survey for the university. She responded to several questions from faculty. Faculty can view the detailed reports through a username and password protected webpage on the Samford website at http://ops.samford.edu/oie/research.aspx?id=analyses. Follow the links at the bottom of the page to the 2007-08 Faculty-Staff Salary Survey and Peer Comparison reports.

403B Program Information: Fred Rogan provided a summary of the 403B plan options and answered questions about the transition to the new program.

Action Items: The faculty senate action items from the fall semester were reviewed. Here no objections, the action items are adopted by the full faculty.

Committee Reports: All committee reports were provided electronically via the faculty senate website. Further reports were not provided at this meeting.

President's Minute: Dr. Westmoreland discussed the financial situation of the university and expressed appreciation to everyone for their efforts to curtail spending across all units. On a brighter note, Dr. Westmoreland announced a donation in excess of $10 million which will result in the naming of the Sciencenter. The details of this will be forthcoming in the spring semester.

Provost's Minute: Dr. Creed reported that a productivity efficiency process was being evaluated for campus use. This is in developmental stages and there will be clear communication of any final process that is adopted.

Announcements: There were none.

Adjourned at 10:45 a.m.