

**Delta State University
Faculty Senate
Thursday, June 10th, 2010
3:30 p.m., Archives Seminar Room**

Members present:

Eckward McKnight	
Ellen S. Green	Nina Baghai-Riding
Brett Oleis	Duane Shuttlesworth
Allan Mitchell	Patricia Roberts
Subramanian Swaminathan	Debarashmi Mitra
David Hebert	Leigh-Anne Gant
Lynn Varner	Stephen Patton
Page Logan	Larry Bradford
Lisa Moon	Karen Bell

- I.** Agenda (06-10-10) approved and Minutes (05-06-10) approved.
- II. Committee on University Standing Committees:** Rough draft for removing unused committees. The rules were suspended for a first reading of the resolution on standing committees.
- III. Report from Budget Committee:**
Questions from Patricia Roberts:
 1. What methodology was used to determine ratings for the prefixes?
 2. Why do the reports deal only with costs and not with benefits?
 3. Why weren't members allowed to vote?
- IV. Report from BPAC:** Roseann Buck - Executive Director was hired; more information on July 1st
- V. Vision Statement:** Tabled until Sept.
- VI. Parliamentarian Resolution:** Tabled until Sept.
- VII. Pass / Fail Resolution:** First reading of the new resolution.
- VIII. Adjournment:** Unanimously approved

Respectfully submitted,

Stephen Patton, Secretary
07/01/2010_Patton