

Delta State University
Faculty Senate
Thursday, September 9th, 2010
3:30 p.m., Union 302A

Members present:

Eckward McKnight
Robyn Moore
Nina Baghai-Riding
Duane Shuttlesworth
Kathy A. Davis
Debarashmi Mitra
Patricia Roberts
Stephen Patton
David Hebert
Anjanett P. Powers

Ellen S. Green
Brett Oleis
Tricia Walker
Subramanian Swaminathan
Daniel Glenn
Jeff Smithpeters
Lawrence Magee
Douglas L. Mark

- I. Agenda (09-09-10) approved and Minutes (06-10-10) approved.
- II. **President's Report:** Introduction of the Faculty Senate graduate assistant. The UBC recommendations have been submitted.
- III. **Staff Council:** Suzanne Simpson, the chair elect of Staff Council, announced the chairs of the current standing committees for Staff Council.
- IV. **Grad Council:** Dr. Shuttlesworth reported that many faculty were approved to instruct at the graduate level.
- V. **Report from BPAC:** Faculty can now purchase tickets at the child rate.
- VI. **Report from Budget Committee:** The recommendations have been turned over to the president. The UBC will now turn its focus to the Athletics Department.
- VII. **Committee on Elections:** Merit pay committee ballots need to go out soon.
- VIII. **Committee on Technology:** Question: Why are department names not updated on the website? Response: Department websites are the responsibility of each department.
- IX. **Old Business: P/F resolution:** Barry Campbell spoke in opposition to the resolution. Lawrence Magee asked for the resolution to be tabled. 12/0 vote to reconsider.

- XI. Old Business: Parliamentary Resolution:** Allan Mitchell and David Hebert investigated a constitutional amendment to include a parliamentarian.
- XII. New Business:** Lisa Moon was appointed to a task force to study and make recommendations to Academic Council and the Registrar regarding the International Baccalaureate Program
- XIII. Adjournment:** Unanimously approved

Respectfully submitted,

Stephen Patton, Secretary
10/07/2010_Patton