

**Delta State University  
Faculty Senate  
Thursday, April 14, 2011  
3:30 p.m., Union 302A**

**Voting Members present:**

Brett Oleis	Stephen A. Patton	David Hebert
Allan Mitchell	Patricia Roberts	Karen Bell
Eckward McKnight	Robyn Moore	Debarashmi Mitra
Nina Baghai-Riding	Lisa Moon	Duane Shuttlesworth
Daniel Glenn	Catherine Hayes	Ellen S. Green
Tricia Walker	Douglas L. Mark	Anjanette P. Powers

- I. Agenda** (04-14-11) approved and **Minutes** (03-10-11) approved.
- II. President's Report:** I enjoyed serving as the Faculty Senate President but I am looking forward to passing the gavel to Mr. Oleis.
- III. Report from Staff Council:**

Staff Council is participating in Relay for Life fund raising. Staff Council would like to challenge the faculty to see who can raise the most. Staff Council has already raised nearly 900 dollars.

Eckward- That is a great idea but I don't think we have time to organize an effort before the event. Please ask Faculty Senate again next year 3 months prior to the event.
- IV. Graduate Council:** No Report
- V. Report from BPAC:** Ticket revenue is down 62,000 this year. A possible solution is to use a graduated ticket structure.
- VI. Report from Budget Committee:** Our initial assessment is complete and we will meet with the director of athletics. Before the UBC was ever assembled Athletics took large cuts so it is difficult to find areas to cut now.
- VII. Committee on Elections:** Elections have been completed but we need to elect two new proxies.
- VIII. Committee on University Standing Committees:** Priority Selection has been sent out.

- IX. Committee on Technology:** After being advised by Chris Giger Academic Cabinet charged him with the removal of the Social Security numbers from the alternate ID field of Banner. This means we will no longer have access to the SS. Special permission may be granted with Dean's approval but it is a liability so there needs to be good reason. Currently the SS has been removed from pre prod and Chris wants to roll it out in July.
- X. Committee on University Services:** We are holding off on alternatives for the golf course for now.
- XI. Committee on General Academic Affairs:** No Report
- XII. Provost Question Time:** There were no questions submitted and the provost was not present.
- XIII. New Business:** None
- XIV. Adjournment:** Unanimously approved.
- XV. New Faculty Senate - Take up discussion again:** Unanimously approved.  
**Present:** (Art) Pat Brown (Nursing), Debbie Allen, (Lang & Lit) Clint Tibbs
- XVI. President Elect:** Ellen Green - Unanimously approved.  
**Secretary:** Stephen Patton - Unanimously approved.
- XVII. Adjournment:** Unanimously approved.
- XVIII.** Brett Oleis – Break in to your committees and select chairs.

Respectfully submitted,

Stephen Patton, Secretary  
04/14/2011\_Patton