

**Delta State University
Faculty Senate
Wednesday, May 6th, 2010
Extraordinary Meeting
3:30 p.m., Union 302**

Members present:

Eckward McKnight	Nina Baghai-Riding
Ellen S. Green	Duane Shuttlesworth
Brett Oleis	Patricia Roberts
Allan Mitchell	Debarashmi Mitra
Subramanian Swaminathan	Tony Grice
Tricia Walker	David Hebert
Daniel Glenn	Catherine Hayes
Douglas L. Mark	Stephen Patton
Lynn Varner	Maud Kuykendall
Alinda Sledge	

- I.** Agenda (05-06-10) and Minutes (04-08-10 & 04-15-10) approved.
- II.** Senate President discussed the new textbook policy.
- III. Report from Budget Committee:** Data is being summarized. Example cost per prefix, six year trend of data 2004-2009, enrollment by major, credit hour and weighted credit hour production. Report will be released in the next 30 days to chairs and deans.
- IV. Provost Question Time:** Interim dean will be appointed, we will conduct a search for a permanent replacement or we will restructure the position.
- V. Faculty petition:** A resolution will be drafted to discuss this matter.
- VI. Vision statement resolution:** Sent to general affairs committee for discussion.
- VII. Parliamentarian Resolution:** Sent to elections committee.
- VIII. Pass / Fail Resolution:** Withdrawn and returned to committee.
- IX. Adjournment:** Unanimously approved

Respectfully submitted,

Stephen Patton, Secretary
04/29/2010_Patton