

Faculty Senate Meeting - September 8, 2010  
Business Items -Summary of Actions Taken and Tabled Items

1. Tom Corbin was elected to the Senate Executive Committee
2. **Election of new committee members**  
Ian Williamson (Athletic Committee), Lori Rudolph (Student Affairs Committee) and Joseph Sabutis (Student Affairs Committee)
3. **Handbook revision – Faculty Affairs Committee membership**  
A motion was approved to send out the amended proposal concerning the membership of the Faculty Affairs Committee to the faculty for review and comments:  
**‘Membership consists of ten tenured faculty members: two from the School of Social Work, two from the School of Business, two from the School of Education, and four from the College (two members from Mathematics and Sciences and two members from Humanities and Fine Arts)’**
4. **Handbook revision -Proposed chair selection process**  
A motion was approved to send out the amended document to the faculty for review and comments.  
The title of the proposal was changed to **‘Proposed Internal Chair Selection process’**. The remaining text of the proposal was not changed.
5. **Handbook revision - Proposed quorum statement**  
A motion was approved to send out the amended proposal to the faculty for review and comments:  
**‘If a quorum of one-third of the membership of the **voting** faculty during a semester or summer session (the current definition) is not met at a meeting where action items are presented, at the next regularly scheduled meeting, a quorum will be defined as the membership of the **voting** faculty present’**  
The adjective ‘active’ contained in the original proposal was changed to ‘voting’
6. **Charge to Academic Affairs Committee to develop a special-course fees policy & approval process**  
It was decided that the charge was more appropriate for the Financial Planning Committee. Consequently this committee was charged to develop a special-course fees policy.  
It was also decided to discuss this issue during the next Executive Committee meeting.
7. **Flagged programs**  
The Senate accepted the recommendations of the Academic Affairs Committee.
8. **Representation pertaining to the School of Education**  
The item was tabled to provide time to get more input from the School of Education Faculty.