

**Minutes**  
**SPSU General Faculty Meeting**  
**12:30pm Thursday, October 29, 2009**  
**Burruss Auditorium**

**1. Quorum**

The meeting was called to order at 12:33pm with the moderator declaring that a quorum was present. (53 is quorum.)

**2. Approval of General Faculty Meeting minutes of October 1, 2009**

Motion: to approve the minutes; Discussion: none.

Approved

**3. Faculty Standing Committee Reports**

**A. Faculty Senate (Mark Stevens)** – The Senate discussed several issues. The standard for post-tenure review was specified as “satisfactory” as opposed to “noteworthy.” A subcommittee was formed to deal with the final exam schedule as well as the reserved time for faculty committee meeting times. Prioritization of relevant issues is being undertaken. The BA in New Media Arts was approved in concept.

**B. Student Life Committee (Sarah Holliday for Pam Frinzi)** –The committee met with the student government. The committee set its goals for the year. These include emphasizing use of the STING and the issue of sustainability.

**C. Faculty Council (Steve Edwards)**–The committee assigned officers. Steve Edwards is the committee chair and Jeff Wagner the committee secretary.

**D. Undergraduate Student Status Committee (Susan Vande Ven)** –The committee met and considered three student petitions. One was passed, one withdrawn, and one returned.

**E. Graduate Programs Committee (Gouranga Banik)** –The committee met and discussed recruitment software. Six IT courses were approved.

**F. UCC (Marianne Holdzkom for William Griffiths)** –The committee approved a change in pre-requisite requirements for CGDD 3103 as well as several pre-requisite changes for STS courses. Two student petitions were considered.

**G. UITAC (Bob Brown)** – The committee did not meet during the month.

**4. Acceptance of Recommendations Contained in Committee Minutes**

• **Faculty Senate: Oct. 15, 2009**

• **Undergraduate Curriculum Committee: Oct. 8, 2009**

Motion: to approve the minutes; Discussion: none.

Approved

**5. Announcements**

- (Julie Newell) SIS has two events scheduled at noon on November 11, 2009. One of these is a repeat of the sustainability workshop “A Little or a Lot: Adding Sustainability Content to Anything you Teach.” The second event is a Veterans Day observance in Burruss Auditorium.

**6. Adjourn**

Meeting was adjourned at 12:44pm

Next General Faculty Meeting: Thursday, November 19 at 12:30pm in Burruss Auditorium

Submitted by: Laura Ritter, Secretary to the Faculty

Approved by: Mark Stevens, Faculty Moderator