

Minutes
SPSU General Faculty Meeting
July 17, 2007

1. Quorum

The Moderator reported that a quorum was present. The meeting commenced at 12:01pm.

2. Approval of Minutes to General Faculty Meeting of April 19, 2007

The minutes were approved with no discussion.

3. Approval of Summer 2007 graduates

A motion to approve the list of graduates for July 28, 2007 carried with no discussion.

4. Acceptance of recommendations contained in Committee Minutes

The Student Life committee minutes of 4/18/2007 and the Graduate Programs Committee IDC recommendation to drop the portfolio requirement were approved with no discussion.

5. VPAA Zvi Szafran's Comments

- Zvi mentioned the goals of the soon to be released Strategic Plan for the University System
- Zvi mentioned that the BS Chemistry degree proposal is on the agenda for the Board of Regents August meeting. The Psychology proposal arrived downtown last week and there is discussion of an Education major in the works.
- Zvi mentioned that upon the recommendation of the Chancellor that we at SPSU should pursue evening degree programs in the three traditional Engineering areas of Civil Engineering, Electrical Engineering, and Mechanical Engineering which we will do soon.

6. Announcements

Joel mentioned the next General Faculty meeting was during Fall Kickoff at 11am

On Tuesday, August 14th with the location forthcoming.

Zvi mentioned some highlighted activities during the week, a schedule has been sent to the Dean's, so further information on the detailed plans will be forthcoming.

Becky gave a SACs update with thanks to the many who have agreed to serve on the numerous committees required for this vital reaccreditation effort.

7. Adjournment

A motion was made and quickly carried to adjourn at a possible record time of 12:21pm.

Submitted by: Lance Crimm

Approved by: Joel Fowler, Faculty Moderator