

**Minutes  
Faculty Senate  
30 January 2007**

	<b>Senator</b>		<b>Ex-Officio</b>
P	Bob Tango, ARCH		Zvi Szafran, VPAA
P	Mike Thackston, BCP		David Caudill, Interim Dean ETM
A	Sam Beadles, CET		Alan Gabrielli, Dean AS
P	Dave Pierce, CNST		Mike Murphy, Dean CSE
P	Abdullah Faruque, CSWE		Carolina Daza, SGA President
P	Scott Larisch, ECET		
A	Austin Asgill, ECET		<b>Visitors</b>
P	Keith Hopper, ETCMA		Tom Currin
P	Walt Thomas, IET		Steve Hamrick
P	Becky Rutherford, IT		Venu Dasigi
P	Li Chen, LIB		John Sweigart
P	Larry Wang, MATH		
P	Sid Davis, MGNT		
P	Glenn Allen, MET		
P	Al Churella, SIS		
P	Frank Tsui, CSWE		

**1. Quorum**

The meeting was called to order by Joel Fowler, Moderator of the Faculty.

**2. Reports from Senate Subcommittees**

Dave Peirce and Becky Rutherford reported on their subcommittees' progress. Scott Larisch entered the meeting after subcommittee reports. Al Churella's subcommittee is between projects.

**3. Discussion of Study Days in the Academic Calendar**

SGA President Carolina Daza asked the Senate to consider putting a study day, that is, a with no exams and no classes at the end of each term. Steve Hamrick reported the reasons why this would be difficult. He also remarked that his office could produce live diplomas even if there were a study day. There was lively discussion among faculty members present that resulted in a motion to reject the request to consider adding study days to the calendar. That motion was defeated. There was then a motion to turn the question over to a subcommittee that would work with SGA and Steve Hamrick to deal with the question. That motion passed. Al Churella volunteered his subcommittee for the job.

**4. Graduate Assistantship Administration**

Becky Rutherford's subcommittee submitted a draft of P&P 803.0202. There was a motion to consider the draft but after several amendments were suggested, the body voted to postpone consideration of the draft, due to time constraints.

**5. Adjourn**

Submitted by Meg Dillon, Secretary to the Faculty; Approved by Joel Fowler, Moderator to the Faculty

Next Meeting: 13 February 2007

