

**Minutes  
Faculty Senate  
13 February 2007**

	<b>Senator</b>		<b>Ex-Officio</b>
P	Bob Tango, ARCH		Lisa Rossbacher, President
P	Mike Thackston, BCP		Zvi Szafran, VPAA
A	Sam Beadles, CET		David Caudill, Interim Dean ETM
P	Dave Pierce, CNST		Alan Gabrielli, Dean AS
P	Abdullah Faruque, CSWE		Mike Murphy, Dean CSE
P	Scott Larisch, ECET		Bill Barnes, Dean ACC
P	Austin Asgill, ECET		
P	Keith Hopper, ETCMA		<b>Visitors</b>
P	Walt Thomas, IET		Sandra Vasa-Sideris
P	Becky Rutherford, IT		Venu Dasigi
P	Li Chen, LIB		
P	Larry Wang, MATH		
A	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**

Al Churella reported that his subcommittee is working on getting a study day into the calendar. There was a motion to advise Steve Hamrick to include a study day in this term's final exam schedule but the motion did not carry.

**3. Return of P&P 803.0905, Post-Tenure Review**

A motion to send the policy back to subcommittee was approved. The policy is sent back so the subcommittee can find wording to the effect that faculty members with particularly good post-tenure review packets will be duly rewarded.

**4. Graduate Assistantship Administration**

Becky Rutherford's subcommittee submitted a draft of P&P 803.0202. An amendment was approved to change the word *rates* to *budget* in the first sentence under "Stipend." The motion to recommend the policy to the faculty was then approved.

**5. BAS Degree Proposal**

The body approved a motion to support the principle that the BAS degree, as it now exists at SPSU, should be expanded through the creation of new concentrations.

**6. P&P 802.10 Consulting and Extra Compensation**

Dave Pierce's subcommittee submitted a draft policy which was discussed but not approved.

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

Next Meeting: 13 March 2007