

**Minutes
Faculty Senate
February 26, 2008**

The SPSU Faculty Senate met on Tuesday, February 26th in room G-106 at noon with Faculty Parliamentarian Becky Rutherford presiding.

1. **Quorum** of 9 people declared at ; Attendance

Initials	Senators	Initials	Ex-Officio
P	Bob Tango, ARCH	A	Lisa A. Rossbacher, President
P	Joyce McGriff, BA	A	Zvi Szafran, VPAA
P	Russ Patrick, BCP	A	Jeff Ray, Dean ETM
A	Matt Wilson, CET	A	Alan Gabrielli, Dean A&S
P	Hussein Abaza, CM	A	Han Reichgelt, Dean C&SE
P	Orlando Karam, CSWE	A	Bill Barnes, Dean ACC
A	Hassan Pournaghshband, CSWE	A	Kevin Moss, SGA President
P	Scott Larisch, ECET		
P	Brent Jenkins, ECET		
A	Keith Hopper, ETCMA		Visitors
P	Iraj Omidvar		Joel Fowler, Math
A	Walt Thomas, IET		
P	Becky Rutherford, IT		
P	Yongli Ma, LIB		
P	Larry Wang, MATH		
P	Glenn Allen, MET		
P	Al Churella, SIS		

2. Approval of minutes from the February 12, 2008 Faculty Senate meeting.

Passed.

Motion to rearrange the agenda. Passed.

6. Review update of Archival of Minutes into the Library P&P (Scott Larisch)

Motion to approve the P&P 304.01. Passed.

Several corrections to sentences made before passing.

3. P&P 206.0 Institutional Effectiveness (Becky Rutherford)

Motion to approve the P&P 206.0. Passed.

Minor spelling corrections and some clarifications.

4. Tracking and updating P&P (Becky & Briana Morrison)

Motion to approve P&P. Passed.

After a few corrections, passed.

5. Update of Senate By-Laws (Briana Morrison)

Postponed until next meeting

7a. Update on Subcommittee #4 on defining Post Tenure terminology

Postponed until next meeting.

7b. Any further update on ad-hoc committee to revise P&P on lecturers to eliminate conflicts in timing of reviews for people in these positions and other tenure versus promotion timing (Bob Tango)

Discussion about initial draft. Send comments to Bob Tango.

8. Old Business

9. New Business

10. Adjourned at 12:55.

Next Senate meeting is March 11 .

Respectfully submitted: Briana Morrison

Approved by: Lance Crimm