

**Minutes
Faculty Senate
March 11, 2008**

The SPSU Faculty Senate met on Tuesday, March 11 in room G-106 at noon with Faculty Moderator Lance Crimm presiding.

1. **Quorum** of 13 people declared at 12:09; Attendance

Initials	Senators	Initials	Ex-Officio
P	Bob Tango, ARCH	A	Lisa A. Rossbacher, President
A	Joyce McGriff, BA	P	Zvi Szafran, VPAA
P	Russ Patrick, BCP	P	Jeff Ray, Dean ETM
P	Matt Wilson, CET	P	Alan Gabrielli, Dean A&S
P	Hussein Abaza, CM	P	Han Reichgelt, Dean C&SE
P	Orlando Karam, CSWE	P	Bill Barnes, Dean ACC
A	Hassan Pournaghshband, CSWE		Kevin Moss, SGA President
P	Scott Larisch, ECET		
P	Brent Jenkins, ECET		
A	Keith Hopper, ETCMA		Visitors
P	Iraj Omidvar		Joel Fowler, Math
P	Walt Thomas, IET		Tom Currin, Engr
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 26, 2008 Faculty Senate meeting.
Passed.

3. Report on P&P 803.10 on Senior Lecturer issues (Bob Tango)
Discussion – Should 10% limit be left at university level or moved to school level?
Leave at university level, add clause that VPAA will ensure reasonable distribution among Schools and Departments. **Motion to approve this change passed.**
Friendly amendment to add academic achievement for annual performance review; and **require satisfactory achievement** in at least 2 areas. **Approved.**
Sent back to committee.

4. Final updating of our Senate By-laws (Briana Morrison)
Deleted from meeting.

5. Report of P&P 803.0905 on defining / clarifying post-tenure terminology
(Abaza Hussein)

Postponed until next meeting.

6. Suggestions for nominations of faculty for various standing committees for
the next year

Faculty Council, Student Life, Student Status, Moderator, and Secretary
openings.

7. Old Business

8. New Business – President has signed approval for Division of Engineering so
P&Ps will need to be updated.

9. Adjourned at 12:55.

Next Senate meeting is March 25th.

Respectfully submitted: Briana Morrison

Approved by: Lance Crimm