

**Minutes  
Faculty Senate  
March 19, 2009**

The SPSU Faculty Senate met on Thursday, March 19 in room G-106 at noon with Faculty Moderator Lance Crimm presiding.

1. **Quorum** declared; Attendance

Initials	Senators	Initials	Ex-Officio
A	Robert Tango, ARCH	A	Lisa A. Rossbacher, President
A	Hazem Ziada, ARCH	P	Zvi Szafran, VPAA
A	Joyce McGriff, BA	A	Jeff Ray, Dean ETM
P	Russ Patrick, BCP	A	Alan Gabrielli, Dean A&S
A	Matt Wilson, CET	P	Han Reichgelt, Dean C&SE
A	Hussein Abaza, CM	A	Bill Barnes, Dean ACC
P	Orlando Karam, CSWE	A	Anjli Patel, SGA President
P	Hassan Pournaghshband, CSWE		
P	Brent Jenkins, ECET		
P	Scott Larisch, ECET		<b>Visitors</b>
P	Sam Beadles for Glenn Allen, ENGR		Tom Currin, ENGR
P	Terry Carter, ETCMA		Meg Dillon, Math
P	Iraj Omidvar, ETCMA		Joel Fowler, Math
P	Walt Thomas, IET		David Veazie, MET
P	Becky Rutherford, IT		
P	Yongli Ma, LIB		
P	Laura Ritter, MATH		
P	Greg Conrey, MET		
P	Thomas Nisley, SIS		

2. Approval of minutes from the February 12, 2009 Faculty Senate meeting.  
Approved electronically on February 12<sup>th</sup>. Ratified again. **Passed.**
3. Discussion and Endorsement of Academic Plan (Zvi Szafran)  
Zvi stated that 2 open forums were held.  
Motion made to approve by making amendments to endorse and recommend statement about own SPSU graduates to proceed to graduate school and remove from “academic plan”. **Approved.**  
Question of Ph.D’s – what types...research or non-research. Motion that type of doctorate remain neutral. **Approved.**

4. Report from the Documents Review Committee notably 814.1 (Abaza)  
Russ reported on progress to revive 814.1. Should be ready by next meeting.
5. P&P 803.07 discussion with Administrative suggested changes (Briana)  
Zvi reported that revisions were made to P&P and sent to Briana. Briana will forward for later approval.  
P&P 810 – Zvi reported some questions for both reappointment and annual evaluation. Second page #2 point 3 evidence question about requirement be clearly stated. Committee will check draft.
6. SACS update (Becky)  
Reported that committee of 9 will arrive on Sunday and will be in the library and most interviews on Monday PM and Tuesday AM. Wednesday 9:30 committee will report.
7. VPAA's Comments and update (ALC recommendations on 802.01?)  
No comments about amended academic plan, no news on budget
8. Old Business  
Need volunteers (2) from senate for BoR committee  
Questions about document on asbestos removal; Zvi will get with Mills for the procedure. Motion to come up with a document for approval.
9. New Business  
General Faculty meeting dates – April 22<sup>nd</sup> or 28<sup>th</sup> (Employee Picnic on April 30<sup>th</sup>)
11. Announcements
  - A. Need 2 volunteers for Intellectual Property committee  
Orlando Karam and L. Ritter
  - B. Noteworthy document on post-tenure – define term?
  - C. Distance Learning Task Force Committee will be placed on agenda for next meeting.
12. Adjourned.

Next Faculty meeting: Tuesday March 31st, 2009 at noon in the Burruss Auditorium

Next Senate meeting: Thursday April 9th, 2009 in G-106

Respectfully submitted: Briana Morrison, with thanks to Walt Thomas for taking notes

Approved by: Lance Crimm