

**Minutes
Faculty Senate
October 16, 2008**

The SPSU Faculty Senate met on Thursday, October 16th 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
P	Joyce McGriff, BA	P	Jeff Ray, Dean ETM
P	Russ Patrick, BCP	P	Alan Gabrielli, Dean A&S
P	Matt Wilson, CET	P	Venu Dasigi for Han Reichgelt, Dean C&SE
P	Hussein Abaza, CM	A	Bill Barnes, Dean ACC
P	Orlando Karam, CSWE	A	Anjil Patel, SGA President
A	Hassan Pournaghshband, CSWE		
P	Scott Tippens for Brent Jenkins, ECET		
P	Scott Larisch, ECET		Visitors
P	Terry Carter, ETCMA		Steve Hamrick, Registrar
P	Iraj Omidvar, ETCMA		Jon A Preston, CSWE
P	Walt Thomas, IET		Beth Farber, ECTMA
P	Svetlana Peltsverger for Becky Rutherford, IT		Joel Fowler, MATH
A	Yongli Ma, LIB		
P	Laura Ritter, MATH		
P	Greg Conrey, MET		
P	Thomas Nisley, SIS		

2. Approval of minutes from the September 18, 2008 Faculty Senate meeting.
Passed.

3. Report update of Documents Review Committee (Abaza)
Report of the committee presented.
Motion to approve edited version of P&P 2020.0. **Passed.**
Created subcommittee of DRC to review P&P 304: Thomas Nisley., Greg Conrey, Joyce McGriff
DRC continuing to look at oldest P&Ps.

4. Donated Leave P&P submitted by HR
Motion to affirm the P&P. **Passed.**

5. USGFC Bylaws (tabled from last meeting)

Motion to bring back from the table. **Passed.** Motion to quash the original motion to approve the USGFC Bylaws. **Passed.**

Motion to endorse the new version of the USGFC Bylaws. **Passed.**

6. Computer Game Design and Development Proposal (Jon Preston)

Suggestion: Change specific core areas to “general core”.

Amendment to proposal: sequence of science courses not required

Question: no requirement to take Technical Writing.

Question: math placement; Area A begins with Calc I, need to place into Calc I or take Math 1113 as a free elective.

Motion to approve the game design proposal. **Passed.**

7. Discussion of a template for faculty meetings (Steve Hamrick)

Proposal of a schedule of faculty meetings. Motion to approve template.

Passed.

8. Old Business

Holy hour of Tuesday/Thursday at noon.

Proposal to change the way classes are scheduled on Tuesday/Thursday by moving them up by ½ an hour. Change the hour for meetings from 12:30 – 1:30. To be discussed next meeting.

9. New Business

Discussion of retirement issues. Would like a subcommittee to look at each retirement plan (include at least member whose primary retirement is ORP). Two issues: amount of money that goes to TRS versus ORP; wants more information about what effect the dive in the stock market has on participants in both plans. Need to ensure equity between plans (e.g., payment for sick leave).

Becky Rutherford wants to be on committee. To be discussed at next meeting.

10. Adjourned at 12:57.

Next Senate meeting is November 13th.

Respectfully submitted: Briana Morrison

Approved by: Lance Crimm