

Minutes
SPSU General Faculty Meeting
September 21, 2006

1. Quorum

The Moderator reported that a quorum was present.

2. Approval of General Faculty Meeting minutes of August, 14, 2006

Minutes were approved

3. Acceptance of Recommendations contained in Committee Minutes

- Faculty Senate: April 29, 2006
- Undergraduate Curriculum Committee: September 7, 2006

Minutes and recommendations therein were approved.

4. VPAA's Comments

The Vice President's remarks included updates on the proposal for a mechatronics degree and the status of development of other new degree programs, specifically in chemistry and psychology.

5. Announcements

- A committee to consider T1, T2, T3 status and attendant matters is forming.
- An open discussion on facilities planning is scheduled for October 5, 2006

6. Discussion of Academic Affairs organizational structure

The department chairs are working on a proposal for changing or not changing the organizational structure of Academic Affairs, in light of the departure of two deans. Dr. Szafran wants the entire process settled by November 1. Faculty members discussed various matters related to reorganizing.

The meeting adjourned at approximately 1 pm.

Next meeting: Thursday, October 19 at noon in Burruss Auditorium.

Respectfully submitted by
Meg Dillon, Secretary to the Faculty

Approved by
Joel Fowler, Faculty Moderator