

**Special Faculty Senate Meeting-
Faculty Caucus
April 29, 2008**

**3:00 p.m.
VH 1424**

Present: Nabil Alghalith, Bryce Jones, Susan LaGrassa, Terry Olson, Kathryn Brammall, Scott Olsen, Daniel McGurk, Pam Gardner, Lucy Lee, John Bohac, Dana Delaware, Candy Young, James Guffey, Doug Davenport, Ken Carter, Garry Gordon and Jana Morton

CALL TO ORDER

J. Guffey called the meeting to order on April 29, 2008 at 3:05 pm.

J. Guffey reported that the only item on the agenda was the *Recommendation from Faculty Senate Concerning Curricular Initiatives*. He called for discussion on this item.

B. Jones made a motion to introduce this recommendation as a bill and assign it a bill number. N. Alghalith seconded the motion.

Discussion followed. A motion was made by T. Olson to amend the document by striking the word “significant” in the second to last resolved statement so that it now reads:

BE IT FURTHER RESOLVED that faculty governance be consulted concerning any proposed initiatives which have budgetary impact and/or are of university-wide significance; and

A vote was taken 10 agreed, 3 disagreed and 4 abstained. The motion passed.

Some discussion then followed in regard to the title of the bill. It was agreed to change the title to: *Bill from Faculty Senate Concerning Faculty Governance*.

A motion was made by P. Gardner to move this document to an Action Item. The motion was seconded by S. Olsen. A vote was taken 16 agreed, 0 disagreed and 2 abstained. The motion passed to move this to an Action Item.

A vote was then taken to pass it as a bill; 16 agreed, 0 disagreed and 2 abstained. The motion passed.

Much discussion followed regarding this bill and how to move forward but nothing was decided. It was agreed to add “how to move forward” to the May meeting agenda.

The meeting adjourned at 3:50 pm.