

# *Meeting Minutes*

**September 4, 2003**

## **Call to Order:**

Call to order: Meeting was called to order at 4:15 pm; 111 Rader Hall.

Senators Absent: Laurie Couch, Greg Goldey, Ken Henderson, Jason Vance, and Troy Wistuba.

Minutes: Minutes of August 21, 2003 were approved as distributed.

## **Senate Actions:**

Provost Report: The provost gave an update on the budget and enrollment.

Fiscal Affairs Committee: Roger Barker, Director of Human Resources, addressed the senate in regard to health insurance options under consideration.

## **Adjournment:**

5:55 PM

# *Meeting Minutes*

**September 18, 2003**

## **Call to Order:**

Call to order: 4:13 pm, 111 Rader Hall.

Senators Absent: Haiwook Choi, Teresa Howell, Brent Rogers, and Troy Wistuba.

Minutes: Minutes of September 4, 2003 were approved as distributed.

## **Senate Actions:**

Fiscal Affairs Committee:

A resolution concerning the proposed addition of a consumer-driven health plan was presented for a first reading. Senator Buck moved to suspend the rules and vote on the resolution today. Motion died for a lack of a second.

## **Adjournment:**

5:10 PM

# *Meeting Minutes*

**October 2, 2003**

## **Call to Order:**

Call to order: 4:17 pm; 111 Rader Hall.

Senators Absent: Scott Davison, Julie Gawne, Teresa Hardman, Lesia Lennex, and Edna Schack.

Minutes: Minutes of September 18, 2003, approved.

President Eaglin addressed the Senate regarding Health Insurance.

## **Senate Actions:**

A resolution by the Executive Council regarding Academic Departmental Specialists was presented for a first reading.

Fiscal Affairs:

The committee presented a resolution concerning the proposed addition of a Consumer-Driven Health Plan for a second reading. Senator Buck made the following friendly amendment: 'The first half of the resolution be taken out.' The friendly amendment was not accepted. Senator Buck moved to delete the first three paragraphs of the resolution. Motion seconded. Motion failed. Senator Buck moved to divide the resolution. Motion seconded. Motion passed. Senator Irons moved to accept the first part of the now divided resolution. Motion seconded. Motion passed. Senator Irons moved to accept the second part of the resolution. Motion seconded. Senator Buck moved to extend the time of adjournment. Motion seconded A show of hands was requested. The meeting was extended without a show of hands. Motion to accept resolution passed.

## **Adjournment:**

6:05 pm

# *Meeting Minutes*

**October 16, 2003**

## **Call to Order:**

Call to order: 4:10 pm; 111 Rader Hall.

Senators Absent: Julie Gawne, Mary Just, Lesia Lennex, Charles Patrick, and Cathy Thomas.

Minutes: Minutes of October 2, 2003 were approved as distributed.

## **Senate Actions:**

The Academic Departmental Specialists Resolution was presented for a second reading. Senator Goldey moved to delete the last five words of the resolution and end the resolution with the word process. Motion seconded and passed. The Academic Departmental Specialists Resolution passed unanimously as amended.

Governance Committee:

The following committee nominations were approved: Honors Committee: Diana Haleman, EDU. Faculty Rights and Responsibilities Committee - an election from Business needs to be held. The nominees are Hiliary Iwu and a write in vote.

## **Adjournment:**

4:56 pm

# *Meeting Minutes*

**November 6, 2003**

## **Call to Order:**

Call to order: 4:13 pm; 111 Rader Hall.

Senators Absent: Lola Aagaard, Laurie Couch, Tom Creahan, Jeffrey Fannin, Teame Ghirmay, William Grise', John Newsom, Wesley White, Troy Wistuba, and Carol Wymer.

Minutes: Minutes of October 16, 2003, were approved as distributed.

## **Senate Actions:**

New Business: Senator Patrick made the following motion: ‘That Regent Morgan present the position of the Faculty Senate Resolution on Health Care to the Board of Regents at their next meeting.’ Motion seconded and passed unanimously.

## **Adjournment:**

4:55 pm

# *Meeting Minutes*

**November 20, 2003**

## **Call to Order:**

Call to order: 4:15 pm, 111 Rader Hall.

Senators Absent: Rik Berry, Roland Buck, Steve Eliason, Teame Ghirmay, William Grise, Teresa Hardman, Mary Just, Thomas Kiffmeyer, and Charles Patrick.

Minutes: Minutes of November 6, 2003, passed as distributed.

## **Senate Actions:**

The following motion was made, seconded, and passed unanimously: ‘The executive council moves that the regular Senate meeting scheduled for December 4, 2003, be canceled and a special meeting be called at that time to consider issues regarding Senate operations (minutes, record keeping, communication, etc.). It is further moved that the Senate approve the formation of an ad hoc committee to study, report, and recommend action on issues to be discussed at this meeting.’

Governance Committee: The following committee nominations were approved: Hilary Iwu, BUS, Faculty Rights and Responsibility Committee; and Freda Kilburn, BUS, Promotion Committee.

New Business: Senator Jerde presented the following amendment: ‘I move that the Senate amend its Constitution as indicated on the draft copy dated 14 November 2003.’ Motion was seconded.

## **Adjournment:**

5:21 pm

