



## The University of Memphis

### Faculty Senate

**Presiding:** John Petry

**Secretary:** Larry Houk (elected this meeting)

**Senators Present:** Irvin Tankersley, Satish Kedia, Thomas E. Mason, Caroline Royal-Evans, Stanley E. Stevens, Erno Lindner, O. Richard Lightsey, Roger Meier, John A. Campbell, Richard D. Evans, Khan Iftekharuddin, Mary V. Battle, Leslie Scruggs, Jr., Daniel Larsen, James Chumney Jr., Sheryl Maxwell, David W. Case, Emin Babakus, Thomas Stafford, Ma'te' Wierdl, Gang Qi, Gene James, Richard Mahood, Graves Enck, Jerry R. Sparger, and Patricia Stevens.

**Senators Absent:** Emin Babakus, John Hanneken, Roger Kreuz, John T. Mueller, and Michael O'Nele.

**New Senators Present:** Wilford Alston, James I. Penrod, Christopher Matz, Joan Thomas and Howard S. Tu

**New Senators Present by Proxy:** H.M.S.E. vacant (Frank Simonton).

**New Senators Absent:** Cynthia Bond-Hopson, Cheryl A. Cox and Robert Scoff.

**T.B.R. Rep:** Charles Biggers (elected this meeting, absent)

The three hundred and twenty seventh (327<sup>th</sup>) meeting of The University of Memphis Faculty Senate met Tuesday, April 20, 2004, in the Senate Chamber, room 404 of the University Center.

#### **04.20.04:01 CALL TO ORDER**

The meeting was called to order at 2:40 p.m., with a quorum being present.

#### **04.20.04:02 APPROVAL OF AGENDA**

The agenda was approved as written.

#### **04.20.04:03 APPROVAL OF MINUTES**

The minutes of the April 13, 2004 meeting were not approved due to the senators having an incomplete set of minutes and to show Thomas E. Mason as absent.

#### **04.20.04:04 PRESIDENT'S REPORT**

Welcome New Senators – A warm welcome was extended to the new senators.

Some Issues for the 2003-2004 Faculty Senate – Undergraduate curriculum, budget, plus/minus grading, and traffic on Central.

Election of Tellers Committee - volunteers for the tellers committee were J. Chumney, J. Campbell, and E. Stevens.

#### **ELECTION OF FACULTY SENATE OFFICERS**

##### **04.20.04:05 Election of Parliamentarian**

**Michael O’Nele was nominated and elected by acclamation.**

##### **04.20.04:06 Election of President Elect**

Sheryl Maxwell and Michael O’Nele were nominated. **Sheryl Maxwell was elect by ballot vote.**

##### **04.20.04:07 Election of Secretary**

**Larry Houk was nominated and elected by acclamation.**

##### **04.20.04:08 Election of Executive Committee At-Large (2 positions)**

The following senators were nominated: Mary Battle and Robert Scoff. **Mary Battle and Robert Scoff were elected by acclamation.**

##### **04.20.04:09 Election of Committee on Committees (5 positions)**

**John Campbell, Stanley E. Stevens, David Case were nominated and elected by acclamation.** Additional nominees to be decided upon prior to the schedule June 2004 meeting. S. Stevens was selected as Committee on Committees, Chairman. **NOTE: At a later date Alan Bush and Cynthia B. Hopson nominated to serve.**

The committee will meet at the conclusion of the meeting to gather names of faculty nominated to serve on these following committees:

##### **Facilities and Services Committee**

*(2 appointees/ 4 nominations)*

##### **Fee/Refund Appeals Committee**

*(3 appointees/ 5 nominations)*

##### **Public Records Committee**

*(2 appointees/ 4 nominations)*

##### **Traffic and Parking Authority Committee**

*(2 appointees/ 4 nominations)*

**ELECTION OF TBR REPRESENTATIVE**

**04.20.04:10** Charles Biggers was nominated and elected by acclamation to serve as The University of Memphis TBR Faculty Sub-Council representative. NOTE: Wade Jackson finished the remaining term of David Wray, who left the university to accept the position at another university.

**FORMATION OF FACULTY SENATE COMMITTEES**

**04.20.04:11** President Petry ask the standing committees members to meet at the conclusion of the meeting to elect a chair or chair pro-tem for their respective committee. Said chairpersons names will be given to the Faculty Senate.

**ELECTION OF SENATOR TO THE QEP DEVELOPMENT COMMITTEE**

**04.20.04:12** Thomas E. Mason was nominated and elected to serve.

**ELECTION OF CHAIR OF THE MARCUS ORR FACULTY SENATE LECTURESHIP IN HIGHER EDUCATION COMMITTEE**

**04.20.04:13** James Penrod was nominated and elected by acclamation

**MOTION**

**04.20.04:14** President Petry made the motion that the Faculty Senate provide monetary support for Staff Appreciation Day, May 19, 2004, in the amount of \$300.00.

**NEW BUSINESS**

**04.20.04:15** Thomas Stafford was nominated and elected by acclamation to serve as the Faculty Senate representative on the SACS Steering Committee. NOTE: T. Stafford replaced outgoing senate representative E. Frank.

**04.20.04:16 ANNOUNCEMENTS**

Faculty Convocation at 2:00 p.m., April 22, 2004, Mike Rose Theatre.

Marcus W. Orr Faculty Senate Lectureship in Higher Education, Speaker: Richard R. Ernst, Nobel Laureate in Chemistry, April 23, 2004, The Zone, (FIT) at 10:00 a.m. and 3:00 p.m.

Faculty Senate Special Meeting – Speaker Dr. Raines, Topic Budget, June 15, 2004; location and time to be decided at a later date.

Staff Appreciation Day, May 19, 2004, at 3:00 p.m.

**04.20.04:17 ADJOURN**

The meeting was adjourned at 4 p.m.