The three hundred and twenty seventh (327th) 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 APROVAL 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 elected 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.