

**FACULTY SENATE MINUTES
SAM HOUSTON STATE UNIVERSITY
September 4, 2008**

Chair Debbie Price called the meeting to order at 3:30 p.m.

Members Present: Tracy Bilsing; Doug Constance; Jerry Dowling; Stacey Edmonson; Bill Edgington; Mark Frank; Debbi Hatton; Darci Hill; Emmette Jackson; Renee James; Bill Jasper; Ann Jerabek; Rosanne Keathley; Gerald Kohers; Bill Lutterschmidt; Paul Loeffler; Brian Loft; John Newbold; Brian Oetiker; Debra Price; Tracy Steele

Members Absent: Tom Cox; Peggy DeMers; Tamara Waggener; Yan Zhang.

Approval of Minutes:

The minutes of the May 1, 2008 meeting were approved.

Next Meeting:

The next Faculty Senate meeting is scheduled for September 4, 2008.

Chair's Report:

Chair Debbie Price reported on the President's response to Faculty Senate resolutions passed in the Spring 2008 semester.

Old Business:

New Business:

Chair Award Nominations and Elections:

- Chair Morris recognized Faculty Senate Outstanding Chair and Administrator winners. Stanley Kelley won for his faculty friendly supportive role as chair of the Department of Agriculture and Industrial Sciences, and Kandi Tayebi for her role as Associate Dean of the College of Humanities and Social Sciences. Senators whose terms are expiring were recognized by President Gaertner. Those senators are: Brian Loft, Renee James, Jerry Dowling, Rosanne Keathley, Doug Constance, Thomas Cox, and Debbi Hatton.
- Incoming Senators are: Bill Brewer, Debbi Hatton, Andrew Lopenzina, Melinda Miller, Sheryl Murphy-Manley, Joseph Neisser, and Sam Souryal.
- Brian Loft will fill the unexpired term of Peggy Demers, who resigned from the Senate.
- Chair Debbie Price passed the gavel to Chair Elect Stacey Edmonson

Chair Elect

- Stacey Edmonson, Senator from the College of Arts & Sciences was elected to the Chair-Elect position.

Committee Assignments:

- Senator committee assignments can be found on the Faculty Senate Web Page under Roster (along with phone numbers and email addresses). Chairs for each committee were determined in short committee meetings. Academic Affairs Committee – Bill Lutterschmidt; Committee on Committees – Gerald Kohers; Faculty Affairs Committee – Mark Frank; and University Affairs Committee – Tracy Bilsing.

Senate Input:

The Faculty Senate adjourned at 5:00 p.m.

Respectfully Submitted,
Stacey Edmonson, Chair