

- o Provost Payne agreed to appoint a ~~term~~ the academic policy review committee.
- o The math center is open to all students and receives approximately \$87 thousand in funding from the university.
- o Newsletters and other similar publications ~~must~~ contain an accurate and updated list of the Board of Regents' names and hometowns.
- o All of the deans are supportive of the formation of the proposed College of Arts and Communication. The university ~~intend~~ will try and fund this through the use of a designated tuition increase.
- o NCATE is on campus.

f Chair-Elect Frank reported from the October 21st meeting of APC

- o A change in the Academic Calendar start date was approved; the start date will move back to Wednesday (from Monday) starting Fall 2010, and lasting through Spring 2012.
- o A revision of Academic Policy 820317 (The Faculty Evaluation System) was approved. This revision added two bullet items for service activities (section 5.02): "Faculty-community collaboration for scholarly research," and "Faculty-community projects for leadership, economic, or social service development."
- o Elimination of Academic Policy 9200820 (College Available to Huntsville High School Seniors).
- o Elimination of Academic Policy 820602 (Undergraduate Student Recruitment and Development).
- o A change in the timeline for requesting the Summer/Fall schedule of classes was approved; schedules will now be due in January, not November.
- o Approval of the SHSU Technology Acquisition Oversight Policy.
- o Two proposals concerning student retention were approved: (1) all suspended students will have an additional block which must be lifted by the SAM center before they can register for classes, and (2) students placed on probation must come to the SAM center for re-advisement.

Old Business

- x The Committee on Committees reported that it intends to look into (1) the relevance of university committees, (2) the possibility of using an outside survey to evaluate the culture of the university, and (3) any additional improvements to the annual Faculty Senate survey.
- x Senators raised questions regarding the source of the new \$25 million endowment, as well as how students may apply for scholarships from these funds.

New Business

- f The senate discussed issues concerning distance learning for graduate programs. This discussion resulted in the unanimous passage of two senate resolutions, one concerning graduate class size minimums, and a second regarding Faculty Senate representation on the Distance Education Committee (see attachment to these minutes).
- f Emmitt Jackson resigned from the Faculty Senate. His term was to expire 0004T2 1 thefuaOnce

Committee Reports

Due to time constraints, committee reports were postponed until the next meeting of the Faculty Senate.

Senate adjourned at 5:08pm

Respectfully Submitted,
Mark Frank, Chair-Elect

Faculty Senate Resolution Concerning Graduate Class Sizes for Distance Learning Classes

The Faculty Senate resolves that the university maintain the minimum graduate class-size consistent with current enrollment guidelines (i.e. a five student minimum), while class-size maximums be determined by the departments.

Adopted Unanimously, October 22, 2009

Faculty Senate Resolution Concerning Faculty Representation in the Distance Learning Committee

The Faculty Senate recommends the appointment of two Faculty Senate members to the Distance Education Committee.

Adopted Unanimously, October 22, 2009