## COMMITTEE NAME: INTERIM FACULTY SENATE; MEETING MINUTES

### DATE/TIME/LOCATION OF MEETING:
12 April 2007, 11:30 a.m., ACB 260B (Lubbock)

### CALLED TO ORDER BY: Dr. Lorenz Lutherer

### ATTENDEES
Dr. Tori Gustafson; Dr. Barbara Johnston; Dr. Melinda Jones; Dr. Lorenz Lutherer; Dr. Yondell Masten; Dr. Thomas McGovern; Dr. Barbara Sawyer; Dr. Dawndra Scott; Dr. Charles Seifert

### ABSENT
Dr. Everardo Cobos

### ADDITIONAL HANDOUTS
None

### APPROVAL OF MINUTES
Approved and Accepted

## OLD BUSINESS

### AGENDA ITEM:

#### A. Discussion of April 16, 2007 Full Faculty Meeting

- Be certain that all of your faculty are aware of this meeting
- Website Responses: None have been received to date. There have been a few changes made to the site. Drs. Lutherer, Masten, and Sawyer have taken the Luminis training to be able to add things to the Faculty Senate Website.
- Need two microphones and to have meeting videotaped

### PRESENTER:
Dr. Lutherer; Members

### Action Items

<table>
<thead>
<tr>
<th>Action Items</th>
<th>Progress to Date/Presenter</th>
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</thead>
<tbody>
<tr>
<td>A. Review of Constitution and Bylaws</td>
<td>Completed/Members and Dr. Lutherer</td>
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<tr>
<td>B. Submission of Proposed Changes</td>
<td>Completed/Members and Dr. Lutherer</td>
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## NEW BUSINESS

### AGENDA ITEM:

#### A. Call to Order

- Meeting was called to order at 11:35 PM

#### B. April 16 Meeting Program and Agenda was determined as follows:

1. Welcome: Lorenz Lutherer
2. Brief history of Faculty Senate: Yondell Masten
3. Introduction to Senate Webpage: L. Lutherer
4. Introduction of Senators: L. Lutherer
5. Remarks: Interim President Bernhard Mittemeyer
7. Call for Comments and Questions

#### C. It was determined that no food would be served at the April 16th meeting unless all campuses could partake. Since this would not be possible, no food will be served.

#### D. It was determined that voting for Constitution and By-law ratification should take place between 9:00 a.m. on Monday, April 23rd to 5:00 p.m. on Monday, May 7th. This will be announced at the April 16th Faculty Meeting

#### E. Other

- A need for a budget and staff support for the Executive Committee was discussed. Presentation of this need to Dr. Mittemeyer will be made in the future.

### Action Items

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<tr>
<th>Action Items</th>
<th>Person Responsible</th>
<th>Deadline</th>
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<tbody>
<tr>
<td>Post all changes to website by April 23rd if necessary</td>
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<td>Be prepared to discuss issues of general faculty interest at the April 20th meeting</td>
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### ADJOURNMENT

### TIME: 1:15 PM

### Acting Recorder: Dr. Sawyer