

# Texas Woman's University

## Faculty Senate

**MINUTES**  
**2009-10 FACULTY SENATE MEETING**  
**May 08, 2009**  
 Student Union, Room 207

**ROLL CALL**

**Senators:**

<input type="checkbox"/> Asel	<input checked="" type="checkbox"/> Carter	<input type="checkbox"/> Grigorieva (excused)	<input type="checkbox"/> Sandel	<input type="checkbox"/> Tapler
<input checked="" type="checkbox"/> Akin	<input checked="" type="checkbox"/> Cesario	<input checked="" type="checkbox"/> King	<input checked="" type="checkbox"/> Shipley	<input checked="" type="checkbox"/> Webb
<input type="checkbox"/> Ayers	<input checked="" type="checkbox"/> Dello Stritto	<input checked="" type="checkbox"/> Ladd	<input type="checkbox"/> Shuster	
<input checked="" type="checkbox"/> Biggerstaff	<input checked="" type="checkbox"/> Evans	<input checked="" type="checkbox"/> Maricle	<input checked="" type="checkbox"/> Simpson	<b>24 Present</b>
<input checked="" type="checkbox"/> Binder	<input checked="" type="checkbox"/> Espinosa	<input checked="" type="checkbox"/> Oliphant	<input checked="" type="checkbox"/> Smith	<input type="checkbox"/> Liaison to the TCFS,
<input checked="" type="checkbox"/> Booker	<input checked="" type="checkbox"/> Fannin	<input checked="" type="checkbox"/> Petterborg	<input checked="" type="checkbox"/> Snider	<input checked="" type="checkbox"/> Bettye Myers Parliamentarian
<input checked="" type="checkbox"/> Bowman	<input checked="" type="checkbox"/> Goodman	<input checked="" type="checkbox"/> Robb	<input checked="" type="checkbox"/> Souris	<input checked="" type="checkbox"/> Tracey Oney Administrative Assistant

<b>Roll Call (2009-2010 Senate)</b>	<b><u>Outcome:</u></b> 24 present, 6 absent
<p><b>Report from Nominating Committee – K. Webb (J. Hilbun)</b></p> <p><b>Election of Officers</b></p> <p><b>Speaker</b></p> <ul style="list-style-type: none"> <li>• One nominee for Speaker, L. Petterborg(CV)</li> <li>• No nominations from the floor.</li> </ul> <p><b>Motion:</b> To affirm the nomination of L. Petterborg for Speaker (OJ. Bowman, Second J. Robb)</p> <p><b>Motion modified:</b> Affirm the nomination of L. Petterborg for Speaker by using the “clickers” (R. Fannin , Second Goodman)</p> <p><b>Speaker Pro Tem</b></p> <ul style="list-style-type: none"> <li>• One nominee for Speaker Pro Tem, K. Webb (CV)</li> <li>• No nominations from the floor</li> </ul> <p><b>Motion:</b> To affirm the nomination of K. Webb for Speaker Pro Tem by acclamation and not use the “clickers” (OJ. Bowman, Second J. Robb)</p>	<p><b><u>Outcome:</u></b></p> <p>Motion Passed (21=yes, unanimous)</p> <p>Motion Passed (unanimous)</p>

<p><b>Secretary</b></p> <ul style="list-style-type: none"> <li>• One nominee for Secretary, B. Binder (CV)</li> <li>• No nominations from the floor</li> </ul> <p><b>Motion:</b> To affirm the nomination of B. Binder for Secretary by acclamation (OJ. Bowman, Second R. Fannin)</p> <p><b>Delegate of Faculty Senate</b> <b>Liaison to the TCFS</b></p> <ul style="list-style-type: none"> <li>• One nominee for Liaison to TCFS, OJ. Bowman)</li> </ul> <p><b>Motion:</b> To affirm the nomination of B. for Secretary by acclamation (R. Fannin, Second E. Oliphant)</p>	<p>Motion Passed (Unanimous)</p> <p>Motion Passed (Unanimous)</p>
<p><b>Election of Representatives to the Committee Selection Committee –</b></p> <p><i>Caucus for each College Committee Selection Committee</i></p>	<p><b><u>Outcome:</u></b></p> <p>OJ. Bowman (HS) J. Espinoza (A&amp;S) E. Opliphant (Lib) S. Cersario (NURS) S. Snider (COPE)</p>
<p><b>Report from the Committee Selection Committee on 2009-2010 Senate Membership to Standing Committees</b></p> <p><i>Committee Selection Committee</i></p> <p><i>Academic Freedom &amp; Responsibility (Chair bolded)</i></p> <p><i>Academic Standards (Chair bolded)</i></p>	<p><b><u>Outcome:</u></b></p> <p>J. Espinoza (A&amp;S) OJ. Bowman (HS) E. Oliphant (Library) S. Cesario (NURS) S. Snider (COPE).</p> <p><b>R. Fannin (COPE)</b> L. Akin (COPE) K. Booker (A&amp;S) S. Carter (NURS) S. Cesario (NURS) G. Goodman (HS) D. Maricle (A&amp;S) S. Souris (A&amp;S) C. Smith (HS)</p> <p><b>J. Robb (A&amp;S)</b> L. Akin (COPE) B. Binder (NURS) R. DelloStritto (NURS) G. Goodman (HS)</p>

<p><i>Administrator Evaluations (Chair bolded)</i></p> <p><i>Budget and Planning (Chair bolded)</i></p> <p><i>Constitution and By Laws (Chair bolded)</i></p> <p><i>Elections Committee (Chair bolded)</i></p> <p><i>Faculty Handbook (New Committee; Chair bolded)</i></p> <p><u>Motion</u>: Accept the following members and chairs for the Senate Standing Committees (OJ Bowman)</p>	<p>E. Grigorieva (A&amp;S) R. Shuster (A&amp;S)</p> <p><b>S. Carter (NURS)</b> S. Cesario (NURS) S. Snider (COPE) K. Webb (A&amp;S)</p> <p><b>K. Biggerstaff (HS)</b> G. Evans (A&amp;S) A. Simpson (COPE) D. Tapler (NURS) K. Webb (A&amp;S)</p> <p><b>R. Shipley (HS)</b> J. Ansel (NURS) C. Ayers (NURS) L. Ladd (COPE)</p> <p><b>J. Espinosa (A&amp;S)</b> R. DelloStritto (NURS) E. Oliphant (Library) R. Shipley (HS) S. Snider (COPE)</p> <p><b>L. Ladd (COPE)</b> J. Ansel (NURS) C. Ayers (NURS) C. King (HS) E. Oliphant (Library) M. Sandel (A&amp;S)</p> <p>Motion Passed (unanimous)</p>
<p><b>Faculty Senate Representatives on University Committees</b></p> <p><i>Curriculum Committee</i> <i>Faculty Evaluation and Development Committee</i> <i>Undergraduate Council</i> <i>Graduate Council</i></p>	<p><b><u>Outcome:</u></b></p> <p>E. Oliphant G. Goodman K. Booker C. Smith</p>

Moved Faculty Senate Adjourn (K. Webb, Second OJ. Bowman)

Meeting adjourned: 1:00 PM

Respectfully submitted: Brenda K. Binder