Delta State University
Faculty Senate
Wednesday, May 6th, 2010
Extraordinary Meeting
3:30 p.m., Union 302

Members present:

Eckward McKnight
Ellen S. Green    Nina Baghai-Riding
Brett Oleis      Duane Shuttlesworth
Allan Mitchell   Patricia Roberts
Subramanian Swaminathan Debarashmi Mitra
Tricia Walker    Tony Grice
Daniel Glenn     David Hebert
Douglas L. Mark  Catherine Hayes
Lynn Varner      Stephen Patton
Alinda Sledge    Maud Kuykendall

I. Agenda (05-06-10) and Minutes (04-08-10 & 04-15-10) approved.

II. Senate President discussed the new textbook policy.

III. Report from Budget Committee: Data is being summarized. Example cost per
prefix, six year trend of data 2004-2009, enrollment by major, credit hour and
weighted credit hour production. Report will be released in the next 30 days to
chairs and deans.

IV. Provost Question Time: Interim dean will be appointed, we will conduct a
search for a permanent replacement or we will restructure the position.

V. Faculty petition: A resolution will be drafted to discuss this matter.

VI. Vision statement resolution: Sent to general affairs committee for discussion.

VII. Parliamentarian Resolution: Sent to elections committee.

VIII. Pass / Fail Resolution: Withdrawn and returned to committee.

IX. Adjournment: Unanimously approved

Respectfully submitted,

Stephen Patton, Secretary
04/29/2010_Patton