Delta State University
Faculty Senate
Thursday, June 10th, 2010
3:30 p.m., Archives Seminar Room

Members present:

Eckward McKnight
Ellen S. Green    Nina Baghai-Riding
Brett Oleis    Duane Shuttlesworth
Allan Mitchell    Patricia Roberts
Subramanian Swaminathan    Debarashmi Mitra
David Hebert    Leigh-Anne Gant
Lynn Varner    Stephen Patton
Page Logan    Larry Bradford
Lisa Moon    Karen Bell

I. Agenda (06-10-10) approved and Minutes (05-06-10) approved.

II. Committee on University Standing Committees: Rough draft for removing unused committees. The rules were suspended for a first reading of the resolution on standing committees.

III. Report from Budget Committee:
Questions from Patricia Roberts:
1. What methodology was used to determine ratings for the prefixes?
2. Why do the reports deal only with costs and not with benefits?
3. Why weren't members allowed to vote?

IV. Report from BPAC: Roseann Buck - Executive Director was hired; more information on July 1st

V. Vision Statement: Tabled until Sept.

VI. Parliamentarian Resolution: Tabled until Sept.

VII. Pass / Fail Resolution: First reading of the new resolution.

VIII. Adjournment: Unanimously approved

Respectfully submitted,

Stephen Patton, Secretary
07/01/2010_Patton