

**Faculty Senate Minutes**  
**Monday – February 12, 2007**  
**5:15 PM - Food Service**

**ABSENT**-Pat Markam-APT; Mike Huneke-AUT; Lee Poehls-AMT; Randall Davis-BET; Don Sharp-CMT; Brenda Niekamp-DAT; Roy Rost-DET; John Kemp-DMD; Chris McCauley-DDT; Linda Martin-ECR; John Falkenbury-EHS; Len Pawelek-FST; Ronald Neuman-MCI; Linda Melendez-Pharmacy; Dick Day-Physics; Robert Rulmyr-TEL; Ben Matus-Ombudsman

**Acceptance of January Faculty Senate Minutes** - accepted

**Reports**

- **Officer Reports** - none
- **Committee Reports** - none
- **President's Cabinet Meeting** - nothing significant
- **Board of Regent Meeting**
  - Merit increases still will not be used
  - Department chair stipends will remain the same at all campus and local changes will still not be allowed

**Old Business**

- **Faculty Expectation and Workload SOS** - passed as written
- **Faculty Contracts (HR 2.19)** - passed as written with the addition of interpreters listed as non-teaching faculty
- **Drug Policy (COP 2.47)** - passed as written
- **Legislative Letter (attachment)** - approved

**New Business**

**Vice President for Student Learning Search Committee** - *looking for volunteers to serve on this committee for search of a new VP President.*

**ADJOURNED-5:51PM**