

**Faculty Senate Meeting Minutes
July 12, 2004**

Reports

Acceptance of June Faculty Senate Minutes - Accepted as presented

Officer Report - (no officers report)

Standing Committee Reports - (no standing committee report)

President's Cabinet Meeting

Parking committee

Email filtering (no apparent problem)

COP 2.35 (Work Schedules) – for staff – passed (release time should be granted for staff to attend staff senate meeting)

Procurement Cards (similar to credit card after P/O is approved) may implement on a departmental chair level to help save money on purchases

Old Business

Drug and Alcohol Testing

Carrie Gayeske will use the information given to her by faculty senate to address this policy in future. It appears that the current policy will not be approved as it is currently written.

Faculty Workload - calculating class hours

Need to use the COP 7.30 to address loads in classroom. In September Department Chairs need to use the workload guidelines outlined in COP 7.30 not other document that are not approved for this task.

Scholarship Chair Replacement

Tom Dean (President Elect) will appoint a scholarship chair during his impending term.

Ben Matus is appointed as committee on committee chair

New Business-Open to Floor

No new business was address when open to the floor

Motion to adjourn 5:40