

Minutes
General Faculty Meeting
Thursday, March 25, 2004
Burruss Auditorium
12 noon

- I. The General Faculty minutes of March 1, 2004 were approved.

- II. Recommendations made to the general faculty by the following statutory committees were approved:
 - Undergraduate Curriculum Committee 27 January 2004
 - Faculty Senate 2 March 2004
 - Faculty Senate 16 March 2004
 - Faculty Council 24 February 2004

- III. Nominations for Moderator and Secretary to the Faculty for Academic Year 2004-2005 were entertained. David Brani and Becky Rutherford were nominated for Moderator. Mark Stevens was nominated for Secretary. A motion was then made, seconded and carried to close nominations. The election will be held at the next General Faculty meeting on 22 April 2004. Elections for at-large committee memberships open will also be held on 22 April.

- IV. The outgoing Moderator expressed his appreciation to the General Faculty for their support, hard work and involvement during his term of office.

- V. Dr. Rossbacher provided updates on the 2004-2005 budget, SPSU's University System classification for fee assessment purposes, capital outlay and salary increase prospects. She also delivered an update on the status of SPSU's acquisition of Life University's property.

- VI. Dr. Hornbeck provided a hearty congratulations on CET's Steel Bridge Team's superb performance in recent competition, and updates on the search for Dean, ET&M and accreditation-related assessment workshops.

- VII. General announcements included an update on the Faculty Senate's progress on promotion and tenure P&P wrapup; proposed new possible degree programs in mechatronics and construction engineering; and announcements regarding the upcoming Robotics competition, Business Forum lecture, and International Forum lecture series.

- VIII. A motion was made, seconded and carried to adjourn.

Respectfully submitted,

Thomas R. Currin
Moderator and President, Faculty Senate

David E. Hornbeck
Interim Vice President, Academic Affairs