I. Meeting called to order by president, Dan Hanson.

II. Minutes of February 1, 2005 meeting approved.

III. Treasurer’s Report: no money expended since last meeting. Next major expense will be plaques for Outstanding Grads. Balance $787.84.

IV. Committee Reports:

a. Curriculum: Business requested a policy change regarding graduation GPA requirement for Business Administration – 2.5 overall in major area with C or better in classes required for the major or 2.75 overall if student has a D in a class required for the major. Winn (Shafer) moved to accept the curriculum change. Motion carried 22-0-0.

Math requested to change the Calculus sequence to 4, 3 hour courses. Elder (Lamar) moved to accept the change. Motion carried 22-0-0.

b. Faculty handbook – no report

c. Faculty Resources – no report

d. Tenure and Promotion – no report

e. Ad Hoc Committees – none

V. Dr. Dan Hanson gave a brief report on the February 8th Regents’ Meeting.
VI. Old Business

VII. New Business

a. Dan will poll faculty for candidates for the April 5 election of officers. Although Nancy Hector volunteered to serve another year as secretary, by laws do not appear to permit.

b. Alan Todd (via I. Shafer) requested that all students be assigned an email address upon initial enrollment. Winn suggested setting up automatic forwarding at student’s option to their existing email accounts. Dan will forward concept to the next level.

c. Nancy Osborn distributed and explained the Workplan Study Groups for the statewide Faculty Advisory Council.

d. Inquiry was made concerning Chris Crumley coming to FA to present recruitment efforts. Question was raised concerning TIACREF benefits for summer faculty. Question was raised as to notification of the amount of university contributions regarding benefits. A visit to Heather in payroll was suggested.

e. Dan reported that Dr. Feaver continues to express his top priority as faculty salary and new faculty.

f. Discussion ensued related to renovation of Troutt Auditorium with private monies to become TeEta Memorial Auditorium.

VIII. Announcements

a. “Sing Me a Story” begins Thursday at 8:00 through Sunday matinee at 4:00

b. Piano Concert last night was well received and standing room only. Another concert to be Sunday as part of the Concert Series.

c. Art Innovations (HS Art show/contest) currently in 3rd Floor Gallery.

d. Curriculum contests/Montmarte soon.

IX. Lamar (Peters) moved to adjourn.
Secretary in absentia.

Stand-in,

Vicki Ferguson