

**Faculty Senate Executive Committee (FSEC)  
Meeting Minutes  
September 8, 2009**

**Members Present:** Dr. Patricia Easterling, Dr. Kay K. Jordan, Dr. Judy Niehaus  
Dr. Stephen Owen, Dr. B. Sidney Smith

**Members Absent:** none

**Guests Present:** none

**I. Call to Order and Approval of Minutes**

1. Dr. Owen called the meeting to order at 2:30 pm.
2. The minutes of the September 2nd meeting were approved.

**II. Reports and Announcements**

1. Dr. Owen reported that he has contacted the dean of the Waldron College asking for volunteers from their faculty for IG committees.

**III. Old Business**

1. Members reviewed the draft prepared by Dr. Owen of senate committee objectives and approved it for posting.

**IV. New Business**

1. Members turned their attention to the motion from the Dept. of Biology and Chemistry to split the department into two departments. Members agreed to introduce the motion on behalf of the department at the senate meeting on the 10<sup>th</sup>, but Dr. Owen will communicate with the department the need to provide a more highly detailed substitute motion for consideration as an academic affairs proposal.

**V. Announcements**

1. None.

**VI. Adjournment**

1. The meeting was adjourned at 3:45 pm.