Date: Nov. 19, 2004

Call to Order: The meeting was convened in room 1-301 of the Technology–Enhanced Learning Center. President Beheruz N. Sethna called the meeting to order at 3.05 pm.

Roll Call: Aldrich, Best, Chowns (for Bush), Cao, Caress, Clark, Doheny, Dole, Fraser (for McComb), Frazier, Elman, Gainey, Halsall, Jenkins (for Hendricks), Morris, Putney, Ray, Reber, Reigner, Smith, Stafford, Turner, Wilson, Yoder.

Not in Attendance: Overfield, Payne, Purk, Webb,

Minutes: A motion to approve the minutes of the October 22, 2004 meeting of the Faculty Senate was made and passed unanimously, subject to the addition of one sentence on the “Honors Code.” Motion to move the order of items was brought in, seconded by Dr. Morris. It was approved unanimously.

Action Items:

1) Dr. Turner talked about the action items A, B and C (see Faculty Senate Agenda for Nov. 19, 2004). Approved unanimously.

2) Committee 8: Dr. Yoder spoke about “changing the University mascot and nickname.” There was a long speech/discussion for and against the change. Mr. Ed Murphy amongst others, spoke about it. Dr. Reigner brought the motion to vote, seconded by Dr. Clark. The result was: 20 votes for change, 0 against and 4 abstentions.

Information Items:

1) Dr. Turner talked about A items 1 through 6 (see Faculty Senate Agenda for Nov. 19, 2004). No questions were raised.

2) Dr. Caress talked about Committee 11 (see Faculty Senate Agenda for Nov. 19, 2004). No questions were raised.

3) Dr. Hynes (in place of Dean Jack Jenkins) talked about Committee 9 (on Graduate studies), see Faculty Senate Agenda for Nov. 19, 2004. No questions were raised.

Announcements: None

Adjournment: Meeting was adjourned at 4.15 pm.

Respectfully submitted by Swarna (Basu) Dutt, Executive Secretary.