

**MINUTES OF THE  
FACULTY SENATE MEETING  
May 4, 2010**

The fifth Faculty Senate meeting of the 2009-2010 academic year was called to order by Prof. Sara Reiter (School of Management and Chair, Faculty Senate) at 11:55 a.m. in UU Mandela Room.

1. **Minutes.** A motion was made to approve the minutes of the April 27, 2010 meeting as submitted. On voice vote, the motion was approved.

2. **Announcements.** Prof. Reiter said she had no formal announcements but mentioned that a and b under new business were formalities that needed to be done at this meeting. If debate on old business continued for some time, she would call debate in order to address these items.

3. **Old Business.** a) Discussion and possible actions on report of SOOTs task force (attached to April 27 agenda). Prof. J. David Hacker (History) proposed an amendment to the recommendations in the report. He moved the following addition between the second and third recommendation thereby increasing the recommendations to nine: *“The Faculty Senate should seek to improve the validity and utility of SOOTs by formulating and implementing policies to require the use of SOOTs in all courses.”* The motion was seconded.

Prof. Richard Lee (Sociology and Chair of the Faculty Senate Executive Committee [FSEC]) said the motion appe (o) - ET(i) 6 -1 1 (Eq 080 0.24 (o) - (Eqeb)-5 (e) -1 1 (Eq(a) -(n) 5 ( ) 12 (a) 6 (c) -(t) 10 (i) 12 (o)

**details such as those raised today before submitting to the full Senate. He added that he believes the**



**Prof. Michael reported that Kathy Bowman, Faculty Senate Secretary, would soon be retiring and asked for an acknowledgement of her years of service to the faculty.**

**The meeting adjourned at 1 p.m.**

**Present: Josephine Allen, Katharine Bouman, Louis Braiotta, Karen Bromley, Andy Cavagnetto, Heather DeHaan, Shelley Dionne, Randy Friedman, Susannah Gal, Ross Geoghegan, J. David Hacker, Norah Henry, Douglas Holmes, Sharon Holmes, Angelique Jenks-Brown, Wayne Jones, Jonathan Karp, Clifford Kern,**