

Texas Wesleyan University

Faculty Council
Minutes

April 22, 2008

Members present: Stephen Alton, Jeffrey DeLotto, Tom Klaasen, Tom Tolleson, Joan Stringfellow, Kathy Prater, Brenda Matthews, R. J. Wilson, Ann Reed, Beth Battles, Susan Ayres.

Members absent: Bruce Benz, Frank Snyder

The meeting was called to order by Stephen Alton at 12:20 pm.

1. Old Business: None.

2. New Business:

a. *Set Agenda for Faculty Assembly (04-30-08)*. Council set the following agenda for Faculty Assembly of 30 April 2008:

1. Invocation
2. Old Business
3. New Business
 - a. Approval of May Graduates
 - b. Approval of Faculty Assembly Minutes (4-10-08)
 - c. Approval of Faculty Council Minutes (4-22-08)
 - d. Faculty Council Elections
 - e. Other New Business
4. Adjourn

b. *Approval of Academic Affairs Comm. Actions (2-21-08 and 3-27-08)*:

Jeffrey DeLotto/ R.J. Wilson moved to approve the actions of the Academic Affairs committee on 2-21-08. Motion carried.

Tom Tolleson/Ann Reed moved to approve the actions of the Academic Affairs committee on 3-27-08. Motion carried.

c. *Faculty Standing Committee Assignments*. Beth Battles/Jeffrey DeLotto moved to approve committee assignments subject to school elections for Academic Affairs and Faculty Council. Motion Carried.

There being no other business, on motion and second, the meeting was adjourned at 1:10 pm.

Respectfully submitted,

Stephen Alton, Chair