

FACULTY SENATE Minutes
15 November 2005
Room 122 Baylor Law School
3:30 p.m.

Present: Supplee substituting for Rust
Absent: Jim Patton (with notification)

I. The meeting was called to order at 3:35. Senator Hanks offered the invocation.

II. The minutes of the previous meeting were approved by voice vote.

II. Guest: Interim CFO Reagan Ramsower (30 minutes)
Chief Financial Officer Ramsower presented a Powerpoint report on the current financial state of the university, and answered questions.

III. Guest: President-Elect Dr. John Lilley (30 minutes)
President-elect Lilley made a brief presentation to the Senate, and then answered question for more than 90 minutes.

IV. Conversation with BOR Members (3 minutes)

No action

V. Old Business:

No action. Appropriate committee chairs urged to send updates to the Chair of the Senate.

VI. Committee/Liaison Reports:

No action. Appropriate committee chairs urged to send updates to the Chair of the Senate

VII. New Business:

No action on agenda items.

The Chair raised the possibility of semi-monthly meetings in the spring semester to deal with the backlog of Senate business.

The Chair called for a Senate meeting on November 22 to deal with BU-PP changes under Senate consideration.

VIII Unanimous motion to adjourn at 6:17

Submitted by:

David Longfellow, Interim Secretary

