

UTDB Faculty Senate Meeting Minutes
September 10, 2004
Room 3.095

- 1. Call to Order:** 11:30 a.m.
- 2. New/Old Business-** Dr. Jackie Duke (substituting for Donna Warren)
 - By-Laws amendments to be sent to webmaster George Rogers to post on the web-site
 - Each department web-site needs to be updated regarding faculty and contact information
 - Dr. Flaitz has requested that the Faculty Senate web-site be password protected
 - Meeting with Dr. Storthz, George Burns, and Dr. Taylor needs to be scheduled to discuss the possibility of setting up committees on Blackboard
 - Committees need to be updated on the DB web-site
 - Committees charges need to be updated and approved
 - Faculty Senate meeting time- Dr. Duke suggested meeting with the department chairs to find when it is convenient for faculty senators to meet
 - IFC- Dr. Amy Ridall and Dr. Veronique Delattre are nominees at this time. E-mail ballot to be sent out regarding this.
 - Meeting to be scheduled with Dr. Paula O'Neill, Dr. Jackie Duke and Ms. Donna Warren to discuss amendments to the APT Committee Charge
 - Need to have a purpose statement for the Faculty Senate
 - Dr. Duke mentioned submitting information to DB E-Flash announcing the new Faculty Senate president, Ms. Donna Warren, for 2004-2005
- 3. Adjournment:** 12:30 p.m.

Minutes respectfully submitted by Lisa P. Thomas, DDS