Faculty Senate Artists and Lecturers Committee Minutes  
Tuesday, September 13, 2005

Present: Gary Schaaf, Julie Agard, Nadine Panter, Theresa Wadkins, Sandy Lebsack

Meeting time was 2:45 p.m.

Chair Schaaf called the meeting to order.

I. Budget: The budget for the 2005-2006 Academic Year is $16,561.00.

II. The committee discussed the use of the budget in fulfilling the responsibilities of developing and supervising “a program of events in support of the academic and cultural objectives of the University”. Panter moved that the committee use the past procedure of soliciting proposals for funding from interested faculty. The motion was seconded by Agard and passed. Chair Schaaf will send out an e-mail requesting that all proposals be submitted by 2:00 p.m., Thursday, October 13. He will attach a form which will list all information required to his e-mail. This must be hard-copy submitted following his directions.

III. Old Business: Faculty Senate President Deb Bridges requested that Chair Schaaf give a detailed accounting of the budgeting process for the Artists and Lecturers Committee. This was in response to concern about the timing and dispersal of proposal funding. He prepared a full explanation of the steps in the procedure.

IV. Next Meeting: Thursday, October 20, 3:30 p.m.

Meeting adjourned at 3:20 p.m.

Respectfully submitted,

Sandy Lebsack, Secretary