

**Faculty Council Meeting Minutes  
October 12, 2012**

**College of Education  
Mississippi State University**

**Prepared by Jason Baker**

Attendance

Present: Pope, Moser, Justice, McCleon, Baker, Sebba, Yu, King, Boggan  
Excused: Knight, Willis, Gilliland, Adams

Meeting Called to Order at 1:00 by Baker

Item 1: Expansion of Representation by Meridian Campus due to Increased Faculty

- Pope: motion to expand from one to two representatives
- Baker: second
- Approved: 8-0
- Boggan will meet with Meridian campus faculty to determine the second representative

Item 2: Change Membership Guidelines so that Non-Academic Departments are Represented Individually

- Moser: motion to adopt
- Sebba: second
- Approved: 7-1

Item 3: Allow Each Non-Academic Department to Have One Representative on the Council

- King: motion to adopt
- Pope: second
- Approved: 6-1-1

Item 4: Change Wording of Council Membership Guidelines to:

- “...shall be two tenure-track faculty members from each academic department and one member from all non-academic departments who choose to have a seat on the committee”.
- Baker: motion to adopt this wording
  - Boggan: second
  - Approved: 8-0

Item 5: Stipulate that Only Tenure-Track Members Can Hold Voting Privileges on the Council

- Pope: motion to adopt
- King: second
- Approved: 7-1

Item 6: Extend an Invitation to the Writing for Thinking Institute for Council Membership, as it was not included in the bylaws

- Baker: motion to adopt
- Moser: second
- Approved: 8-0

Adjournment

- Yu: motion
- King: second
- Meeting adjourned 2:06 pm

