I. Approval of the draft minutes of the May 5, 2010, meeting. Minutes are available online on the Faculty Governance blog. 

The Faculty Governance Blog may be found at http://www.plymouth.edu/committee/faculty/ (note that this URL has changed from last year).

The minutes were approved

II. Reports

A. Sara Jayne Steen, President

Q: Any word from Pakistani Institute after they went home? 
Response: Yes, they’ve been doing work in camps. Gary Goodnough and a student group will be doing something as a fund raiser in response to the crisis.

Q: Incident regarding ELS students integrating, is there something we are doing to help students integrate better?
Response: Yes, Rick Barth is working on that.

B. Julie Bernier, Provost and Vice President for Academic Affairs

III. New Business

A. Resolutions of the Standing Committees—none.

B. MOTION from the Leo R. Sandy: 
Whereas on December 10, 1948, the General Assembly of the United Nations adopted and proclaimed the Universal Declaration of Human Rights and called upon all Member countries to publicize the text of the Declaration and “to cause it to be disseminated, displayed, read and expounded principally in schools and other educational institutions, without distinction based on the political status of countries or territories,” the Plymouth State University faculty resolves that the Universal Declaration of Human Rights be displayed in a conspicuous place on campus such as the HUB or the proposed site of the Peace Garden adjacent to the Counseling and Human Relations Center.


Motion was carried by a voice vote.
C. Presentation of the Award for Distinguished Scholarship  
   - Julie Bernier, Provost and Vice President for Academic Affairs

D. Presentation of the Excellence in Faculty Service Award  
   - Julie Bernier, Provost and Vice President for Academic Affairs

IV. Announcements

  o **September 22 Faculty Forum:** informational meeting for faculty wishing to learn more about collective bargaining. Wednesday, September 22, 3:45 pm, Heritage Commons.

  o **September 29 Open Meeting** an opportunity for faculty to ask questions and offer suggestions regarding the creation of the two new colleges and the search for the respective deans. Wednesday, September 29, 3:45 pm, Heritage Commons.