



Agenda

Wednesday, June 20, 2007 12:00 p.m.

Murray - Business Building 101 and Hopkinsville – Room 113 via ITV

- I. Welcome
- II. Officer Reports
 - A. President
 - 1. New Basketball Coaches
 - 2. Homecoming
 - 3. CPE Report
 - 4. Summer Programs on Campus
 - 5. Summer Event
 - B. Vice President
- III. Old Business
 - A. Officers
- IV. New Business
 - A. Membership Dues
 - 1. Calendar Year (Jan – Dec) versus Fiscal Year (July – June)
- V. Upcoming Events
 - A. 2007 Summer Orientation Sessions – ~~June 9-10~~, June 19-20, July 14-15, and July 28-29
 - B. Fall Reception at Oakhurst – TBA
 - C. University of Louisville game – August 30, 2007
 - D. Murray State University Homecoming -October 13, 2007
 - E. Kentucky Association of Blacks in Higher Education – April 13 – 15, 2008
- VI. Announcements
- VII. Adjournment

“The BFSA aspires to create a campus climate that is inviting, nurturing, and hospitable. The BFSA will be a visible and viable agency dedicated to promoting and enhancing identity, community involvement, professional welfare, and personal development among Black faculty, staff and students at Murray State University.”

Minutes

Wednesday, May 2, 2007 12:30 p.m.

Murray - Business Building 101 and Hopkinsville – Room 113 via ITV

Today's Agenda and Minutes

Charles Houston opened the meeting by thanking everyone for being present and acknowledged that we had special guest Becky Watts present today. He briefed her about our goals and past happens.

Special Guest- Becky Watts, Deputy to the President

- Dr. Dunn at CPE meeting in Frankfort
- He wanted her to give thanks that an organization like this existed and to tell us that he enjoyed meeting faculty last week. They have some great ideas and he looks forward to the follow up on these ideas. He also plans to meet with faculty soon.
- \$50,000- has been proposed for minority faculty recruitment (might continue for the 07-08 year, depends on effectiveness, growth, and needs)
- Dr. Dunn's proposal for internationalization of campus is not to decrease the importance of African American numbers
- Thank you for allowing me to stand in

Office Reports

- Debbie- No Report, Thanks for concern while she was out sick.
- Charles- Today's Drum link on website
 - Horse named after slave in Derby

Bylaws

- Charles motioned that the Bylaws be accepted as read, Mike Young gave the motion, Roz White and Debbie Owens-seconded
- Bylaws approved
- Charles also stated that the Bylaws could be modified if needed as we saw fit

Old Business

- Book Scholarship –Mike
 - Charles asked Mike to oversee
 - \$200.00 Book Scholarship
 - Charles asked Cami Duffy to explain how our account works (university account versus foundation account)
 - Mike Young asked that S.G work with him to determine

Scholarship Fund

- The Scholarship Fund will be need based
- Currently we have \$450.00 in the fund. Charles Houston and Cami Duffy suggested that BFSA do a book scholarship since doing the traditional type of scholarship would require lots of donations to get to the endowment stage. Book scholarship would be a needs based

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scholarship that BFSA would fulfill up to \$200.00.

- Someone asked if the amount has to be limited to \$200.00.
- Mike Young was suggested to oversee the process
- Mike then asked if S.G could also be apart of the process, since he also deals with students issues on a daily basis, S.G. agreed
- Questions
 - How will need be determined?
 - Will this include extended campuses?
 - Will criteria be drafted up so that we will have something that will be on file?
- Charles asked for a motion on Mike and SG developing criteria and setting up book scholarship. Dr. Payne- motioned, Brian Clardy – seconded

Announcements

- Ms. Ellis- expressed gratitude for receiving an award at the Diversity Achievement Awards Reception
- Mike Young also expressed gratitude for his award
- Ms. McCane asked that S.G. provide the BFSA with a list of award recipients
- Dr. Payne announced that she is on the board for tenured faculty next year
- Dr. Payne also suggested the ideal of tenured faculty members mentoring non- tenured faculty members, help to prepare them for the process
- Roslyn White, mike Young, and Annazette McCane will be on the nominations committee for next years Diversity Achievement Awards Receptions
- Charles announced that we will also have meetings during the summer months, look for the dates and times in an email

Meeting dismissed at 1:46 p.m.

Respectfully Submitted,

Amber B. DuVentre
BFSA Secretary

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