

Meeting Minutes

August 24, 2000

Call to order

The meeting was called to order at 4:10 pm in the Riggle Room of ADUC.

Senators Absent

Trey Fitch, Lloyd Jaisingh, Ben Malphrus, and Capp Yess.

Minutes

Minutes of May 4, 2000 were approved as distributed.

Chair's Report

Chair Haller presented on behalf of the Executive Council Teacher Education Council revisions as a first reading.

Gavel was handed over to Chair Nutter.

Chair Nutter presented outgoing Chair with a plaque.

Elections

The following were nominated for executive council: College of Business - Roland Buck, Steve Hunt, and James Turner; College of Education and Behavioral Sciences - Clara Keyes, James Knoll, and Bill Thompson; Caudill College of Humanities - Michael Biel, Larry Keenan, and Ron Morrison; College of Science and Technology - Dennis Karwatka, Brent Rogers, and Capp Yess. The following were elected as departmental representatives to serve on the executive council: Roland Buck, BUS; James Knoll, EBS; Ron Morrison, HUM; and Dennis Karwatka, S&T. The remaining nominees were placed on the at-large ballot. Members elected to serve as at-large representatives on the executive council were: Larry Keenan and Clara Keyes.

Nominees for chair elect were: Roland Buck, Dennis Karwatka, Larry Keenan, Clara Keyes, James Knoll, and Ron Morrison. Ron Morrison was elected as chair elect.

Adjournment

5:01 pm.

Meeting Minutes

September 7, 2000

Call to Order

4:10 pm; Riggle Room; ADUC.

Senators Absent

Don Applegate, Ric Caric, Trey Fitch, Gerd Fricke, and Charles Patrick.

Minutes

Approved as distributed.

Old Business

The Teacher Education Council Committee changes were presented for a second reading. Senator Knoll made the following motion: That Article IV, Section 5 of the proposed Teacher Education Committee by laws (page 4) be amended as follows: In the sentence beginning "The College of Education shall have one..." strike out: "two from ERSE and one member at large." and replace it with "one faculty member involved in preparing Early Education (P-5) teachers, one faculty member involved in preparing Middle School (5-9) teachers, and one faculty member involved in preparing special education teachers." Motion seconded and passed. Original motion passed with amendment.

New Business

Chair Nutter reported that Senator Gruninger would be out for this semester and with the senate's approval Laradean Brown would be appointed to serve in his stead. Motion passed.

Chair Nutter reported an hoc committee on SACS was being appointed. She asked the senators approval for the following membership: Robert Albert, Dennis Karwatka, Larry Keenan, Bruce Mattingly, Ron Morrison, Carol Nutter, and Charles Patrick, Chair;. Motion passed unanimously.

Adjournment

5:22 pm.

Meeting Minutes

September 21, 2000

Call to Order

4:14 pm; Reed Hall Auditorium.

Senators Absent

Don Applegate, Mattie Burton, Ric Caric, Susan Eacker, Jayne Hudson, and Bill Thompson.

Minutes

Approved with corrections.

Chair's Report

Chair Nutter gave report.

Vice-President's Report

Vice-President Moore gave report.

COMMITTEE ACTIONS

Academic Policies

Calendar Resolution was presented for a first reading.

Communications

Chair Keyes gave report.

Evaluation

No report.

Fiscal Affairs

Benefits Resolution presented for a first reading.

Governance

The following elections results and committee nominations were presented and approved:
FACULTY RIGHTS & RESPONSIBILITY COMMITTEE - Roland Buck, BUS; Melinda

Willis, EBS; Lindsey Back, HUM; Wade Cain, S&T; GRADUATE COMMITTEE - Stacy Vollmers, BUS; James Knoll, EBS; Paul Taylor, HUM; James Smallwood, S&T; PLANNING COMMITTEE - Bruce Grace, BUS; Lawrence Albert, HUM; Gary Flanagan, LIB; FACULTY PROMOTION COMMITTEE - Kent Freeland, EBS; INTERCOLLEGIATE ATHLETICS COMMITTEE - Rebecca Katz, EBS; INTERNATIONAL EDUCATION PROGRAM ADVISORY COMMITTEE - Dean Fenton, BUS; Victor Ballestero, EBS; Sylvia Henneberg, HUM; Jane Ellington, S&T; PLANNING COMMITTEE - Susanne Rolland, EBS; PROFESSIONAL DEVELOPMENT COMMITTEE - Thomas Kmetz, LIB; RESEARCH & CREATIVE PRODUCTIONS COMMITTEE - Gary Austin, LIB; SERVICE COMMITTEE - Ross Owen, EBS; STUDENT MEDIA BOARD - Ron Morrison, FAC; UNDERGRADUATE CURRICULUM COMMITTEE - Ken Henderson, BUS.

Professional Policies

Chair Morrison gave report.

Adjournment

5:15 pm.

Meeting Minutes

October 4, 2000

Call to Order

Meeting was called to order at 4:12 pm in Reed Hall Auditorium.

Senators Absent

Lynne Fitzgerald, Wretha Goodpaster, Lynn Haller, Lesia Lennex, Ricky Little, and Brent Rogers.

Minutes

Minutes were approved with corrections.

Chair's Report

Chair Nutter gave report.

Vice-President's Report

Vice-President Moore gave report.

COMMITTEE REPORTS

Academic Policies

Calendar Resolution was presented for a second reading. Senator Cain made the following as an unaccepted friendly amendment: Do away with the Labor Day Holiday. Presented as unfriendly amendment. Failed for lack of second. Senator Buck made the following friendly amendment which was accepted: To support items 1, 2, 3, 5, and 6, and to take no position on item number 4. Motion as amendment passed.

Communications

No report.

Evaluation

Report given.

Fiscal Affairs

The Benefits Resolution was presented for a second reading. Motion passed unanimously.

Governance

The following committee nominations were approved: GRADUATE COMMITTEE - Steve Hunt, BUS; RESEARCH & CREATIVE PRODUCTIONS COMMITTEE - Mark Blankenbuehler, S&T; LIBRARY COMMITTEE - Eric Jerde, S&T.

Professional Policies

Report given.

Adjournment

5:10 pm.

Meeting Minutes

October 19, 2000

Call to order

Meeting was called to order at 4:14 pm in the Riggle Room, ADUC.

Senators Absent

Roland Buck, Gerd Fricke, Dennis Karwatka, Larry Keenan, Tom Kmetz, James Knoll, Carol Nutter, John Secor, and Bill Thompson.

Minutes

Minutes were approved with corrections.

Chair's Report

Chair Elect Morrison gave report.

Vice-President's Report

No report.

COMMITTEE REPORTS

Academic Policies

Withdrawal Deadline Resolution presented for a first reading.

Communications

Report given.

Evaluation

Report given.

Fiscal Affairs

No report.

Governance

The following committee nominations were approved: Research & Creative Productions Committee - John Maingi, HUM.

Professional Policies

Report given.

Adjournment

4:45 pm.

Meeting Minutes

November 2, 2000

Call to order

4:11 pm; Riggle Room; ADUC.

Senators Absent

Susan Eacker, Lynn Haller, Dennis Karwatka, James Knoll, Carol Nutter, Charles Patrick, and Susanne Rolland.

Minutes

Approved with corrections.

Chair's Report

Chair yielded floor to Ken Sexton and Bonnie Eaglin.

A resolution commending President Eaglin for his support regarding Health Insurance increases being offset by the University was presented by the Executive Council. Resolution passed unanimously.

President's Report

President reported on Health Insurance.

Vice-President's Report

Report given.

Faculty Regent's Report

No Report.

COMMITTEE REPORTS

Academic Policies

Withdrawal Deadline Resolution was presented for a second reading. Senator Keenan moved to table the resolution until the next meeting. Motion seconded and passed.

Communications

No Report.

Evaluation

No Report.

Fiscal Affairs

No Report.

Governance

No Report.

Professional Policies

Pac-27: Tenure Review was presented for a first reading.

Adjournment

5:43 pm.

Meeting Minutes

November 16, 2000

Call to Order

4:12 pm; Riggle Room; ADUC.

Senators Absent

Laradean Brown, Mattie Burton, Dale Dickson, and Dennis Karwatka.

Consideration of Minutes

Approved as distributed.

Chair's Report

Report given.

Vice-President's Report

Report given.

Faculty Regent's Report

No Report.

COMMITTEE REPORTS

Academic Policies

No Report.

Communications

Adobe software surveys distributed.

Evaluation

Draft of Faculty Facilities Survey.

Fiscal Affairs

Resolution on Faculty Salaries presented for a first reading.

Governance

The following committee nominations were approved: Undergraduate Curriculum Committee - Joseph Akpan, EBS; Professional Development Committee - William Grise, S&T; Tenure Committee - Brian Reeder, S&T (Spring Semester only to replace Ben Malphrus).

Professional Policies

Pac-27: Tenure Review was presented for a second reading.

The following amends were made:

1. Senator Eisenhower made the following friendly amendment: in line 26 put the word 'home' in front of department. Not accepted as friendly amendment. Withdrew.

2. Senator Eisenhower made the following motion: line 24 place the word 'home' between academic department. Motion seconded and passed.
3. Senator Creahan made the following friendly amendment: delete everything within the parenthesis on lines 24 and 25. Not accepted.
4. Senator Crehan made the following motion: Strike parenthetical phrase on line 24 and 25, and add at the end of line 28 the following: Faculty with joint appointments will participate in evaluation and tenure decisions in the department in which they will be evaluated. For purposes of Faculty evaluation and tenure, IRAPP will be treated as a department. Motion seconded and passed.
5. Senator Buck made the following friendly amendment: Move the last sentence in the second paragraph and make it the second sentence in that same paragraph. Motion accepted.
6. Senator Keenan made the following friendly amendment: place the word 'or' before previously on line 85. Not accepted.
7. Senator Creahan made the following friendly amendment: on line 85: drop everything after exceptional credentials. Not accepted.
8. Senator Creahan made the following motion: on line 85 after exceptional credentials drop the rest of the sentence. Seconded and failed.
9. Senator Keenan moved to remove the entire section beginning with line 84 and running through 123. Seconded and failed.
10. Senator Buck made the following friendly amendment: line 86 to read: tenure at another accredited institution. Not accepted.
11. Senator Buck made the following motion: in lines 85-88 replace 'and previously acquired tenure' with 'and who has previously acquired tenure at an accredited four-year college or university'. Motion seconded and passed.
12. Senator Caric made the following friendly amendment: line 145 change Department for College Dean. Not accepted.
13. Senator Caric made the following motion: line 132 after the word committee add 'and the tenure committee for the appropriate academic department'. Motion seconded and failed.
14. Senator Patrick made the following friendly amendment to Senator Caric's motion: move that statement to line 145. Not accepted.
15. Senator Buck made the following motion: on line 145 add "and department" at the end of the sentence. Motion seconded unanimously passed.

Adjournment

6:00 pm.

Meeting Minutes

December 7, 2000

Call to Order

4:15 pm; Riggle Room; ADUC.

Senators Absent

Mattie Burton, Wretha Goodpaster, James Knoll, and Susanne Rolland.

Consideration of Minutes

Approved as amended.

Chair's Report

Report given.

Vice-President's Report

Report given.

Faculty Regent's Report

Report given.

COMMITTEE ACTIONS

Academic Policies

No Report.

Communications

No Report.

Evaluation

Report given.

Fiscal Affairs

Resolution on Faculty Salaries presented for a second reading. Regent Fitzgerald moved to table the motion until after the Board of Regents meeting on Saturday. Seconded and passed.

Governance

The following committee nomination was approved: TECHNICAL RESOURCES COMMITTEE - Julie Lewis.

Professional Policies

Pac-30: Performance-Based Compensation Plan for Faculty was presented for a first reading.

Pac-27: Tenure Review was presented for a second reading.

The following motions were made:

1. Senator Patrick moved to replace three years with two years on line 232. Motion seconded and failed.
2. Senator Buck made the following friendly amendment: Line 292, after President add: stating the specific reasons that the appointment is not being renewed. Accepted.
3. Senator Buck made the following friendly amendment Line 293 add: If they believe...complete with reason statement in Pac 18. Not accepted.
4. Senator Buck made motion three as an unfriendly amendment. Seconded. Withdrew motion.
5. Senator Morrison made the following friendly amendment: in line 293 add: as provided by Pac-18. Accepted.
6. Senator Tuerk made the following motion: Delete lines 337-339. Seconded, passed unanimously.
7. Senator Swank made the following friendly amendment: Strike "Candidates should respond to all categories that apply." in line 311 and replace with "It is the responsibility of the candidate to determine which of these categories apply." Not accepted.
8. Senator Swank made motion seven as an unfriendly amendment. Seconded failed.
9. Senator Buck made the following friendly amendment: 'strike out Candidates should respond to all categories that apply' in line 311 and add 'All categories will not apply to each candidate.' Not accepted.
10. Senator Buck made motion nine as an unfriendly amendment. Seconded and failed.
11. Senator Cain moved to delete line 336. Seconded.

Adjournment

6:00 pm.