Faculty Senate MINUTES
17 November 2005

Call to order 4:14pm

Senators Absent: Faroug Al-Hourani, Jackie Darling, Beverly Klecker, Nancy Peterson, Cynthia Faulkner

Introduction of Visitors - None

Approval of Minutes
- 20 October 2005 - passed
- 3 November 2005 – passed

Chair’s Report
- Pac 1 signed by President and is now in line with Pac-2
- President and Beth Patrick will come to Dec 1 Senate Meeting
- CPE formula for funding
- Benchmarks on Faculty salaries
- Printer issue – finding out what the intent is regarding the need of university to know about personal printers in offices

Provost’s Report – Not present

Regent’s Report
- Board of Regents Meeting
- Agenda Items: reassign time usage, preview of evaluation of administrators
- Ethics of Video Surveillance – Policy Development

Committee Reports
1. Academic Policies
A) Resolution concerning UAR 120.01 – 2nd Reading
   i. Wrong version was printed out for Senate
   ii. Motion to table this resolution until next meeting (Buck moved and was seconded)
     1. Motion carried and resolution is tabled

2. Governance
A) Nominations
   i. University Academic Program Committee: Jennifer Little, Librarian, (2005 – 2007) - Passed
   ii. Planning Committee: David Barnett, EDU (2005- 2007) - Passed
B) Creative Academic Technology Policy Committee
   i. Wants Provost to clarify the scope of this committee and other issues regarding the formation of this committee
   ii. Questions the idea of faculty being appointed by Dean which would eschew the principle of shared governance
iii. Raises concern about this committee replacing another technology committee which has faculty representation
iv. Questions raised concerning scope of committee that would include academic use of technology

3. Communications
   A) Webpage is in the process of being updated

4. Evaluation
   A) Draft of the process that needs to be taken to transform the tenure and promotion process
   B) Two year timeline for making a positive change

5. Fiscal Affairs
   A) Roger Barker contacted concerning eye glasses \( \rightarrow \) Delta Vision incorporated in Delta Dental package

6. Professional Policies
   A) Given a revision of PG-18
      i. Policy on Intellectual Property
         1. What the university will own
      ii. Ask for additional information regarding the scope of their reach and other issues before presenting it to the Senate
      iii. Communication Department has started a petition against it
      iv. Big issue is the percentage of profit goes to MSU verses the patent holder…the dispute is over the percentage and expanding to students

New Business
- Resolution on Faculty Salaries
- Food Service Policy
- Committee examining changing to MWF/TTh or another alternative from MWF1/TThF2
  - 6 faculty members (1 from each college)
  - Reports to Provost
  - Advising issues
  - Nominations – Edna Schack

Announcements - none

Adjournment @ 5 pm