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Faculty Senate

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Faculty Senate Minutes 2004.04.29

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Faculty Senate Meeting
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April 29, 2004

Dr. Howe called the meeting of the Faculty Senate to order at 3:30 p.m. The following members were present:

Dr. Cheryl Adkins	Dr. Carolyn Craft	Dr. Wayne McWee
Dr. John Arehart	Dr. Mary Flanigan	Dr. Eric Moore
Dr. Sarah Bingham	Dr. Jackie Hall	Dr. Tony Palombella
Dr. Chuck Blauvelt	Dr. Frank Howe	Dr. Ken Perkins
Dr. Norman Bregman	Dr. Stephen Keith	Mr. Chris Register
Dr. Rhonda Brock-Servais	Ms. Elizabeth Kocevar-Weidinger	Dr. Keith Rider
Dr. Jená Burges	Dr. Charles Kinzer	Dr. Betty Jo Simmons
Dr. David Coles	Dr. Robert May	Ms. Kathy Worster
Dr. David Cordle	Dr. Sue McCullough	

Unable to attend were Dr. Chris Bjornsen, Dr. Bill Stuart, Dr. Linda Wright, and Dr. Tim Pierson. Others present were Dr. Chris Jones, Dr. Robert Lynch, Dr. Sharon Menegoni, Dr. Carol Rezba, Dr. Gordon Ring, Dr. Pam Tracy, and Ms. Carol Coulter.

The Minutes of April 8, 2004 were approved with the change of title from Ms. to Dr. for Alix Fink.

Dr. Howe announced the reelected members of the Senate for the term 2004-06; Dr. David Coles, Dr. Carolyn Craft, Mr. Chris Register, and Dr. Linda Wright. Newly elected are Dr. Chris Jones, Dr. Robert Lynch, Dr. Sharon Menegoni, Dr. Carol Rezba, Dr. Gordon Ring, and Dr. Pamela Tracy.

Dr. Howe called for nominations for the chair of the Senate; Dr. Howe and Dr. Arehart were nominated. Dr. Bingham moved that the nominations be closed. The motion was seconded and carried. Dr. Howe was elected. Dr. Arehart was nominated for vice chair. The nominations were closed and Dr. Arehart was approved. Nominated for at-large members of the Executive committee were Dr. Bingham, Dr. Flanigan, Dr. Moore, and Dr. Brock-Servais. Dr. Flanigan was approved to represent COBE. Dr. Bingham and Dr. Brock-Servais were elected as the other at-large members.

Dr. Simmons moved the approval of those candidates for graduation in May who have successfully completed the requirements for their degrees. The motion was seconded and passed.

Dr. Howe called on Dr. Kinzer who reported the new and continuing members of the Faculty Status Committee: For the 2004-05 academic year the continuing members of the committee are Dr. Charles Kinzer and Dr. Pat Barber. The new members are Dr. Ken Perkins, Dr. Robert Webber, and Dr. Martha Cook. Alternates, in the order they shall be

asked to serve, are Dr. Pam Arkin, Dr. Rená Koesler, Dr. David Carkenord, and Dr. Sally Gilfillan.

Dr. Hall for the EPC moved the change of prefix for PHED398, a course for Goal 13, to KINS398. The motion carried. She moved the dissolution of the Communication Proficiency Committee and the shifting of its responsibilities to the General Education Committee. The motion carried. There were no questions about the information items in her report (attached to the agenda).

Dr. Keith presented the report of the Faculty Development Committee and moved the approval of motions clarifying the committee's description and procedures (attached to the agenda). Dr. Cordle moved the addition to paragraph 1 of the Sign-off Sheet the addition of the following sentence: "The signatures of the department chair and the dean verify that the proposed activities will not adversely affect academic programs." The motion was seconded. Dr. Brock-Servais made a friendly amendment accepted by Dr. Cordle and the seconder to replace the word *verify* to *indicate*. His motion carried and the main motion carried.

For the ad hoc Committee on Diversity Dr. Bingham presented a proposal for a University Committee on Diversity and moved its endorsement by the Senate. The Senate voted the endorsement.

Dr. Howe called on Dr. Cordle to present a motion to revise the *FPPM* statement on off-campus trips (attached to the agenda). Dr. Craft moved the addition of the words "and university trips" to line 3 of number 5. The motion was seconded and defeated. Dr. Flanigan moved the addition of the words "further, students cannot be penalized if they elect to attend their regularly scheduled class and miss the trip." Her motion was seconded. Dr. Craft moved the addition to "except insofar as it violates the absence policy." That motion was not seconded. Dr. Arehart moved the inclusion of the phrase "by the sponsor of the trip" after the word *penalized*. The motion was seconded and carried. The main motion carried as amended. Dr. Palombella moved the division of the sentence into two, the second beginning "Further." His motion was seconded and carried.

Dr. Howe called attention to the annual committee reports. There were no questions about them and there was no new business. He adjourned the meeting at 4:20 p.m.

Susan May