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Meeting Agendas and Minutes

Faculty Senate

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11-11-2004

### Faculty Senate Minutes 2004.11.11

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Faculty Senate Meeting  
Library 147 A&B  
November 11, 2004

Dr. Howe called the meeting of the Faculty Senate to order at 3:35 p.m. The following members were present:

Dr. Cheryl Adkins	Dr. Chris Jones	Mr. Chris Register
Dr. John Arehart	Dr. Stephen Keith	Dr. Carol Rezba
Dr. Rhonda Brock-Servais	Ms. Elizabeth Kocevar-Weidinger	Dr. Gordon Ring
Dr. Craig Challenger	Dr. Robert Lynch	Dr. Linda Wright
Dr. David Coles	Dr. Wayne McWee	Ms. Kathy Worster
Dr. Carolyn Craft	Ms. Sharon Menegoni	Dr. Tim Pierson
Dr. Mary Flanigan	Dr. Tony Palombella	Ms. Sara Qualkinbush
Dr. Evelyn Hume	Dr. Ken Perkins	

Absent were Dr. Sarah Bingham, Dr. Chris Bjornsen, Dr. David Cordle, Dr. Judy Johnson, Dr. Sue McCullough, Dr. Eric Moore, Dr. Keith Rider, and Dr. Pamela Tracy. Also attending were Mr. Wendell Barbour, Ms. Alecia Knox, and Dr. Robert Webber.

In the absence of a quorum at the start of the meeting, Dr. Howe called on Dr. Flanigan to report on the meeting of the Faculty Senate of Virginia. She explained that the FSV wanted to approach the issue of chartered universities through their Higher Education Advocacy Day (Thursday, January 13), an approach the FSV considers positive and effective. Two items on the agenda for that day are base adequacy funding and boosting salary funding to 60% of benchmark. There will be a morning session teaching interested participants how to lobby and an afternoon of visits with legislators. Dr. Arehart will have more information for anyone interested in participating, and Dr. McWee and Ms. Worster can make available the kind of specific information that catches the attention of the legislators. Dr. McWee reported briefly on the meeting of Mr. Kneedler, a lawyer for the foundations of the three institutions seeking chartered status, with Dr. Cormier.

Dr. Howe asked for additions or corrections to the minutes (distributed with the agenda). They were approved as distributed.

Ms. Worster moved the approval of the Intellectual Property Policy (distributed with the agenda). Dr. Palombello moved the deletion of the word *provost* from the document and the substitution of *chief academic officer*. The motion was seconded and passed. The main motion also passed.

Dr. Howe made two announcements:

- a. the appointment of Glenn Dardick and Meg Frederick to the Web Committee
- b. The creation of an ad hoc committee to formulate a Library Advisory Committee.

Senators were asked to suggest to the Executive Committee names for the ad hoc committee to consist of 3 people from CAS, two from CBE, and two from CEHS.

The meeting was adjourned at 3:50 p.m.

Susan May