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Faculty Senate

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Faculty Senate Minutes 2005.09.15

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Faculty Senate Meeting

September 15, 2005

Library 147 A&B

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

| | | |
|--------------------------|-------------------------|-------------------|
| Dr. Cheryl Adkins | Dr. Deneese Jones | Dr. Kelly Nelson |
| Dr. Brian Bates | Dr. Stephen Keith | Dr. Jeffery Peden |
| Dr. Chris Bjornsen | Dr. Ed. Kinman | Dr. Carmen Phelps |
| Dr. Rhonda Brock-Servais | Dr. Chrystyna Kosarchyn | Dr. Tim Pierson |
| Dr. Craig Challender | Dr. Robert Lynch | Dr. Keith Rider |
| Dr. David Coles | Dr. Melanie Marks | Dr. Gordon Ring |
| Dr. Joe Garcia | Dr. Wayne McWee | Dr. Charles Ross |
| Dr. Evelyn Hume | Dr. Ruth Meese | Dr. Larissa Smith |
| Dr. Chris Jones | Ms. Sharon Menegoni | Dr. Pamela Tracy |
| | | Dr. Linda Wright |

Members absent were Dr. Sue McCullough, Ms. Kathy Worster, and Ms. Sara Qualkinbush.

Also attending the meeting were Dr. Bill Harbour, Dr. Jená Burges, Dr. Norm Bregman, and Dr. Tony Norman.

Dr. Hall called for additions or corrections to the minutes of April 28, 2005 (attached to the agenda). There were none and the minutes were approved as distributed.

Dr. Hall turned to the list of committee assignments (attached to the agenda) and announced the addition to EPC of Cathy Roy as the representative from the EHS curriculum committee. The Senate approved the list of committee appointments.

Dr. Hall called on Dr. Harbour for the ad hoc Committee on Minority Faculty Recruitment who presented the University Committee on Minority Faculty Recruitment (attached to the agenda). Dr. Tracy moved acceptance of the committee, and the motion carried.

Dr. Keith presented proposed changes to the procedures of the Committee on Faculty Development (attached to the agenda) and moved their approval. Dr. Bates moved that number 6 under Procedures be amended to read "The nominator may request that the subcommittee chair keep his/her name anonymous." The motion was seconded and carried.

Dr. Smith made a motion concerning item 1 under Nominations: that the word *nominee* at the end of the parentheses be changed to *nominator*. The motion was seconded and carried.

Dr. Bjornsen moved that 2), 3), and 4) under Nominations, number 1 be separated into a separate item numbered 2 to read: "Documents provided by the nominee would include a. a copy of the nominee's current vita; b. student evaluations for the last three years from each nominee; c. a cover letter for the vita. The motion was seconded and carried.

Dr. Wright moved that c. be amended to read "a personal statement not to exceed three pages." Her motion was seconded and carried.

Dr. Keith called for the question. His motion was seconded and carried. The main motion as amended was voted on and carried.

Dr. McWee pointed out that Mr. Fuqua has declined to continue the funding for the Maude Glenn Raiford award mentioned at the end of the proposal for changes in the Committee on Faculty Development.

Dr. Hall called on Dr. Bregman, Faculty Athletic Representative, who described for the Senate the self-study under way for the University's move to Division I and its goals which are committed to the integrity and improvement of the program. The self-study aims to raise the awareness of the campus community, especially about how the athletic mission supports the university mission, to provide a forum for suggestions for improvement of the program, and to affirm areas of athletics worthy of praise. The minutes of self-study committees will be posted on Lancer. Dr. Bregman asks the faculty to keep him aware of any problems regarding student athletes such as absenteeism.

Dr. Hall recognized Dr. Burges who explained changes in the Academic Support Center which is now to be known as the Learning Center. It will be directed by Ms. Rebecca Sturgill and housed in the Library near the Information Commons.

Dr. Jones moved adjournment and the meeting was adjourned at 4:30 p.m.

Susan May