

Faculty Senate
Agenda
Friday, March 27, 2009
HP 2027

Minutes from February 13th meeting

Report from Dr. Linda Bennett, Provost & Vice President of Academic Affairs

New Business

1. David O'Grady, Chair of the Economic Benefits for Staff Council
 - a. Tobacco – free campus
2. Interim Report – Faculty Affairs
3. Interim Report – Curriculum Committee
 - a. Mark Krahling to present
4. Final Report – Promotions Committee
 - a. Jennifer Williams

Old Business

1. Library Representation
 - a. Proposal from Chad Tew
 - b. Letter from Ruth Miller
2. Medical Withdrawal Process

Announcements – Lesa Cagle Faculty Senate Chair

- Senate Listserve
- April 20 is the spring all faculty meeting – Mitchell Auditorium

Next Meeting – April 3, 2009; 3:00 pm; HP 2027

Faculty Senate Minutes: 3-27-09

Meeting Began 3:02p

Attendance: Peter Cashel-Cordo, Marlene Shaw, Chad Tew, Marie Opatrny , Kent Scheller, Brian Posler (Assistant University Provost), Sudesh Mujumdar, Dr. Linda Bennett (University Provost and President-Elect), Lesa Cagle (Faculty Senate Chair), Vella Goebel, Peggy Shields, Mellisa Hall (recording secretary), Bob Hooper, Chris Jines (Chair, Staff Council), Jennifer Williams (Chair, Promotions Committee), David Hitchcock (At Large representative), Christy Baker (Faculty Affairs Committee representative), Mark Krahlung (Chair, Curriculum Committee) .

OLD BUSINESS – Minutes February, 2009 approved with corrections

NEW BUSINESS –

Provost's Report: Interlibrary Loan [ILL] policy fee to faculty due to ILL budget deficits. ILL activity has increased by 67%. Faculty will be informed prior to charge. Provost's search: College deans to forward names of potential faculty to serve on committee. A search firm will be utilized for the recruitment. Similar structure as previous Provost search effort. University Division has been added.

Chair of Staff Council Chris Jines – request for support of Tobacco Free Campus. Survey results received and distributed to Faculty Senate members. Time frame for decision from Senate: undecided. Questions for potential policy change to be forwarded to L. Cagle.

Chair of Promotions Committee, Jennifer Williams, presented update on faculty promotions. Committee is asking Faculty Senate to consider proposed change to extend time frame of promotion from Associate Professor to full Professor from 4 to 6 years.

NEW BUSINESS continued:

Topic	Discussion	Decision
Promotion timeline from Associate to Full Professor.	C. Tew motioned to send charge to Faculty Affairs Committee. D. Hitchcock seconded. Motion passed.	Charge to Faculty Affairs committee for 2009-2010 term.
Faculty Affairs Report	C. Tew motioned to accept Faculty Affairs report as submitted. P. Cashel-Cordo seconded.	Report accepted.
Amendment to Faculty Affairs report	K. Scheller, motion to accept Faculty Affairs report following recommended amendments. R. Hooper seconded.	Motion passed.
Procedure for Making Resolutions	First reading	Second reading will be at the next Faculty Senate Meeting. Vote at next

		meeting.
Interim Report of Curriculum Committee	Changes from Core Council presented by Mark Krahlung regarding ADA limitations of some students to complete certain University Core Curriculum courses. Motion, P. Cashel-Cordo, to accept with amendments new policy as presented by Curriculum Committee. V. Goebel, seconded.	Motion passed.
OLD BUSINESS		
Library Representation to Faculty Senate	P. Shields, motioned to request University President to add a librarian representative to the Assessment Committee. S. Mujumdar seconded.	Motion passed.
Faculty Representation	C. Tew to develop a new charge regarding faculty representation. Charge will go to FA for 2009-2010 academic year.	Newly developed charge pending.
Medical Withdrawal Process	New policy developed for withdrawal. Suggestion to forward new policy to university's legal counsel.	Policy to be forwarded to prior to acceptance.
Faculty "Buy-In" to Faculty Senate's activities.	University Notes, full faculty meetings, other venues to present what other faculty decisions being considered?	Pending.

Meeting adjourned at 4:32 p.m.

Next scheduled meeting: April 3, 2009 at 3:00 p.m.

April 20, 2009: date for spring faculty meeting.