

## **Minutes of the Meeting of 15 March 2001**

### **Faculty Senate 2000-2001**

#### **Full Assembly: Friday, 15 March 2001**

**Attending:** Thomas Andrews, Nancy Artus, Arvid Bloom, Deanne Bonifazi (also serving as proxy for Stephani Yorges), Darla Spence-Coffey, George Drake, Paul Emmons, Frank Fry, Robin Garrett, Peter Glidden, Felix Goodson, Cynthia Haggard, Yoko Hashimoto-Sinclair, Allan Hill, Vanessa Johnson, Lisa Kirschenbaum, Cheryl Krasowski, Sheri Melton, Duane Milne, Paul Morgan, Brian O'Neill, Judith Ray, Paul Smith, Dick Swain, Chris Teutsch, Charles Grove (proxy for Maria Van Liew), Naijian Zhang

**Call to order:** The meeting was called to order circa 3:30 p.m.

**Approval of minutes:** The minutes from the 02/09/01 meeting were approved.

**Announcements:** Peter Glidden reminded the Senate that Dr. Lamwers will appear at the April 20<sup>th</sup> meeting. That meeting will begin without preliminaries at 1:00. Any concerns senators wish to bring to Dr. Lamwers' attention can be directed to Peter.

The results from the intersession faculty interest survey are available from Peter by request. Of the 27 faculty Senate members surveyed, most were neutral or in favor of the intersession idea.

Also, elections for Faculty Senate are underway. There are currently 5 nominees. We need at least 8. Paul Smith, Arvid Bloom and Tom Andrews were thanked for their efforts. In addition Clifford Johnson, was extremely helpful with the transition from the cumbersome mainframe election process to the extremely slick APSCUF web-based election process.

Finally, anyone interested in serving a one-year term on the executive committee should let Arvid Bloom know before the April meeting. At that meeting we will ratify a new executive committee and introduce new members.

**Dr. Adler's Visit:** Dr Adler made her annual visit to the senate.

- The middlestates review process went well, as did NCATE. The College of arts and Sciences and The School of Education performed extremely well.
- The Women's Summit happens on 3/23 and 3/24 make plans to attend.
- In Harrisburg budget hearings we expect to get at least a 4% increase.
- The search is heating up for a new Chancellor.

- Dr Adler was not enthusiastic about creation of a centralized audio-visual support office. She seemed to suggest that this would be best solved by individual schools, though the addition of new “smart” rooms may alleviate some of the problems. (Fred Gage has the technology plan and might provide better information.) She suggested that we continue to pursue the Deans regarding this problem, and that she would push the issue from her side.
- Dr. Adler also discussed new construction (Business Technology Center in 2006 and the Performing Arts Center in 2003/4) and fundraising. Paul Morgan suggested pursuing grants for green construction.

**Adjournment 4:15**