

**WCU Faculty Senate 2004/2005**  
**Full Assembly Minutes**  
**March 3, 2005**  
**Francis Harvey Green Library, 6<sup>th</sup> Floor Conference Room**

**Members Present:** Tom Andrews, President, Tina Alessandria, Debra Bill, Eli DeHope, Margaret Ervin (also proxy for Timothy Ray), Cynthia Hazzard, Susan Johnston, John Kennedy, John Kinslow, Janet Lacey (also proxy for Tammy James), Stephen Marvin, Thomas Mastrilli, Tanya Morgan, Julian Onderdonk, Yury Polsky, Mark Rimple, Roberta Schini, Paul K. Smith, Cheer-sun Yang, Peter Zimmer.

**I. Minutes of February 4, 2005 minutes**

- a. Approved with revisions
  - i. Section E/1 *should read*
    - 1. *Ability to switch from TIAA/CREF Retirement Fund to State Employees Retirement System is still being discussed in legislation and reintroduced in the new term.*
  - ii. Section E/4a *should read*
    - 1. *APSCUF is committed to small class sizes and will be collecting data on this issue as well. They are also committed to maintaining low, student/faculty ratios.*

**II. President Adler**

- a. Spoke on budget issues for the University. The proposed Pennsylvania budget has decreased funding for WCU. Last year the University got 3.9% increase and this year will only get 2.2%. Dr. Adler would like faculty and staff to write their Pennsylvania congress members as well as the governor in support of a realistic budget for PASHE. Larry Dowdy has a template of a letter if needed. Please contact him for further information.

**III. Old Business**

- a. Tom Andrews reported that he is still pursuing the performance indicators discussed at the last meeting – and determining how they are developed. Dr. Lamwers has been very helpful in this process.

**IV. New Business**

**a. Elections**

- i. Tom Andrews reported that it is imperative that current Senators check to see if you are up for re-election. If so, please nominate yourself asap.

- ii. Currently CAS still does not have any nominees. Please encourage people to run
- iii. At large seats will also be up for re-election. If Senators do not get elected within their colleges, they are eligible to run through the At-Large seats.

**b. Newsletter**

- i. Will be put out by Faculty Senate following April Meeting. Reports from committees need to be turned in at the April meeting for inclusion in the Newsletter.

**V. Committees met / no reports taken**

**VI. Meeting Adjourned**

**Minutes respectfully submitted by Eli DeHope, Corresponding Secretary  
(and backup recording secretary)**