

## **Minutes of the Meeting of 14 April, 2000**

### **Faculty Senate 1999-2000**

#### **Full Assembly: Friday, April 14, 2000**

Attending: Helen Berger, Deanne Bonifazi, Darla Spence Coffey, Frank Fry, Felix Goodson, Cynthia Haggard, Herb Lee (proxy for Idna Corbett), Glen Lyons, Sheri Melton, Marty Patwell, Judith Ray, Frauke Schnell, Paul Smith, Karin Volkwein, Tom Winters, Najjian Zhang

Call to order Meeting was called to order at 1:10 p.m.

Approval of minutes It was moved by H. Berger and seconded by J. Ray that the minutes of the 3/24/00 meeting be approved. Motion carried unanimously.

#### **Renewal of "Statement of Faculty Responsibilities to Colleagues"**

It was moved by F. Fry and seconded by H. Berger that the "Statement of Faculty Responsibilities to Colleagues" be distributed without revisions at the beginning of the Fall semester, reaffirming the resolution passed in Spring of `99 that it be reviewed annually for any needed revisions prior to distribution in the coming year.

#### **Announcements**

R.Garrett reported that several faculty had spoken with her about their concerns with the development of local procedures for the implementation of Article 43 in the new APSCUF contract. Those concerns relate to the lack of broad representation in the group working on this task. It is the Provost and APSCUF Executive Committee developing the procedures. Concerns expressed relate to the possibility that complainants interests may not be adequately addressed in the procedures, especially students, staff or untenured faculty, who may be at a relative disadvantage in filing a complaint. R.Garrett encouraged any faculty who shared those concerns to e-mail such to Em Jones and the Provost. Following discussion, it was agreed by consensus that the following statement be sent to the provost and APSCUF representing the views of those present. Because of the relatively small number attending and the lack of opportunity for extended discussion, it was agreed that it was not appropriate to formalize the statement as a resolution.

"The Senate urges that, in addition to the Office of the Provost and the APSCUF Executive Board, all pertinent constituencies (students, staff, administrators, and faculty additional to those on APSCUF Executive Board) be represented and involved in the development of procedures to implement Article 43."

R. Garrett agreed to send this statement of concern.

Road Show Sam Moore, Dave Buchanan, Joe Hamel, and Steve Quigley presented this information to the Senate and some discussion followed.

University Festival Terri Ozelis reported to the Senate that suggestions for speakers for the festival are still needed, that faculty presentations may be offered and that any suggestions can be sent to Marion Hyder by e-mail.

Adjournment It was moved by H. Berger and seconded by D. Spence Coffey that the meeting adjourned. Approval was unanimous.