

Faculty Senate 2003-2004  
Full Assembly Minutes  
April 9, 2004  
Francis Harvey Green Library

Members present: T. Andrews, J. Azorlosa, N. Bean, E. DeHope, E. Garofalo (C. Grove proxy), P. Glidden (P. Smith proxy), C. Grove, C. Haggard, Y. Hashimoto-Sinclair, T. James, S. Johnston, J. Kennedy, J. Kinslow, J. Lacey, A. Liu, M. Rimple, S. Marvin, T. Mastrilli (C. Haggard proxy), S. Melton, M. Remland, D. Milne, P. Smith, V. Tischio (H. Yoon proxy), P. Zimmer

- I. Informal socializing, current senators introduced themselves to newly elected members
- II. New members introduced themselves: Kathryn Chilcote, Margaret (Courtie) Ervin, Tonya Morgan and Yury Polsky
- III. Senators whose terms expired were thanked for their years of service
- IV. Brief committee meetings, new senators encouraged to visit committees
- V. End of Year Reports:
  - a. Communications – S. Marvin. The copyright guidelines will be sent to Dr. Lamwers by April 30, hope to be implemented by fall. No resolution on the new policy of using weights for promotion/tenure letters of expectations. Discussion of the Patriot Act, guest Stacey Schlau.
  - b. Curriculum and research – J. Lacey. The committee chair thanked the committee for diligent work. The committee has 11 returned surveys from tenured faculty concerning mentoring. The committee will continue to look at new faculty needs and try to develop a new campus committee to assist new faculty.
  - c. Faculty welfare – M. Rimple. The committee worked on faculty access to technology, J. Azorlosa reported. S. Johnston reported on her finding concerning ADA and building accessibility. The contract was ratified. Y. Hashimoto-Sinclair kept the committee informed.
  - d. Membership and elections – J. Kennedy. Reported on the elections to date, named new senators, one election still in process.
  - e. Rules and by-laws – D. Milne. The committee tried to do three things: codify the current policies and practices, define terms, put into writing information concerning elections in revising the Senate constitution and by-Laws.
  - f. Student welfare – E. DeHope. The committee used the student welfare survey and recommends the senate randomly survey students on the topics. Perhaps develop an instrument like the QUICS. J. Kinslow explained that most students reported positive interaction (10 point Likert scale and some open-ended questions.) a synopsis will be prepared and sent to the senate. This information overlaps with the University Social Justice Task Force. A recommendation will come from them for a campus Ombuds Office, a non-legal, problem-solving and student advocacy office.

New Business: The Faculty Senate passed the resolution presented by S. Marvin concerning the Patriot Act by a vote 21 yes, 3 abstain, 0 no. President Paul Smith is asked to forward the resolution to Dr. Adler.

The senate discussed the constitution and by-laws revisions. With a friendly amendment, to add “resolution”, the senate voted unanimously to accept the senate executive committee’s recommendation of the revised Senate Constitution and By-laws.

Election of the Senate Executive committee 2004-2005:

Tom Andrews, president

Cynthia Haggard, vice- president

Nadine Bean, recording secretary

Eli DeHope corresponding secretary

D. Milne, at-large member

S. Marvin, at-large member

Current and new senators were asked to notify Cynthia Haggard about their committee assignments for next academic year.

Meeting adjourned