

## **Minutes of the Meeting of 22 September 2000**

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

#### **Full Assembly: Friday, 22 September 2000**

Attending: Thomas Andrews, Nancy Artus, Deanne Bonifazi, Lynn Carson, Darla Spence Coffey, George Drake, Frank Fry, Robin Garrett, Peter Glidden, Albert Caffo (serving as proxy for Felix Goodson), Cynthia Haggard, Yoko Hashimoto-Sinclair, Allan Hill, Deidre Johnson, Vanessa Johnson (also serving as proxy for Stephani Yorges and Deanne Bonifozi), Lisa Kirschenbaum, Robert Maggio, Nancy Artus (proxy for Gustave Mbuy), Sheri Melton, Duane Milne, Brian O'Neill, Judith Ray, Paul Smith, Dick Swain, Charles Bauerlein (proxy for Chris Teutsch) Maria Van Liew, Tom Winters, Naijian Zhang (also serving as proxy for Paul Morgan).

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

Approval of minutes After correcting the date on the previous minutes from 4/14 to 3/24, it was moved by F. Fry and seconded by P. Glidden that the minutes of the 3/24/00 meeting be approved. Motion carried unanimously.

Announcements: Peter Glidden reported that Faculty senate had provided advice regarding two proposed search committees. One issue concerned the reporting relationship between a search committee member and the applicant. Another regarded adequate faculty representation. In each case the issues were satisfactorily resolved. See Peter for details.

In another issue regarded the general education issue. After some discussion, the Senate decided to ask Mary Brewster (chair of the CAPC general education committee) to visit and explain the issues at work and the state of various proposals.

Faculty senate sub-committee plans. Subcommittees met to elect chairs and plan an agenda for the semester. Each committee submitted a brief report.

Communications (Lynn Carson, chair) Lynn reports that this committee plans to revitalize the Faculty Voice. They would like each committee to submit a report (past glories and future plans) by the next meeting. They are also welcoming other suggestions for newsletter information. In addition, the web-site is operational.

Curriculum and Research (Paul Smith, chair) Paul reported that this committee plans to look at the convergence plan, space issues (lab/ classroom / media services), and funding support for non-traditional/ non-degree students.

Student welfare / Ethics (George Drake is serving as chair of combined committee, Tom Andrews serves as chair of the student welfare committee). George reported that this combined committee will continue their efforts to develop a statement of faculty appropriate/ inappropriate faculty/student interaction. The committee plans to elicit student feedback, through surveys of selected student groups beginning with the Pan-Hellenic Consul and the Criminal Justice Society. Faculty will also be surveyed.

Faculty Welfare (Cynthia Haggard, chair) Cynthia reported that this committee will investigate several issues: Sharing of office equipment (phones and computers), distribution of building keys, parking, residence help for new faculty, AWA for new faculty, travel support, and by suggestion organized faculty social events.

Note: in addition to the chairs mentioned above, Duane Milne was appointed chair of the Rules and By-laws committee, and Arvid Bloom was advanced as chair of the membership and elections committee.

Adjournment It was moved by one Senator and seconded by another that the meeting adjourned. Approval was unanimous.