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1999 October 25 - Faculty Senate Minutes

Faculty Senate, East Tennessee State University

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MINUTES - October 25, 1999

Faculty Senate / East Tennessee State University

Last updated: October 28, 1999

UPCOMING MEETING:

November 8, 1999 2:45 PM
Culp Forum Room

FOLLOWING MEETING:

November 22, 1999 2:45 PM
Culp Forum Room

Present: Alavi, Aston, Butler, Chenoweth, Chi, Collins, Deadman, Grover, Hayes, Hemphill, Johnson, Kelley, Kerley, King, Logan, Mattioli, McKinney, Mehta, Miller H., Miller P., Mohon, Oppewal, Parker, Perry, Poole, Quillin, Reesman, Sluss, Stanley, Steadman, Stone, Tollefson, West, Williams.

Excused: Burkett, Patrick.

Absent: Burgess, Faust, Gallemore, Harvey, Obregon, Varney.

Guests: Dr. Bill Fisher.

CALL TO ORDER:

With a quorum present, President-Elect Steadman called the meeting to order at 2:49 p.m.

APPROVAL OF MINUTES:

The minutes of the October 11, 1999 meeting were unanimously approved.

OLD BUSINESS:

- **Proposed By-Laws Changes Regarding Curriculum Committee.** Miller, P. discussed the handout distributed at the last meeting concerning proposed changes to the By-Laws of the Faculty Senate. Miller presented a proposed addition to reflect the revised curriculum approval process discussed at the September 27, 1999 meeting by Dr. Linda Doran in which the Faculty Senate will have voting representation on both the Curriculum Advisory Committee and the Graduate Curriculum Committee. In addition, Miller addressed the proposed name change of the "Committee on Faculty Senate Elections" to "Committee on Faculty Senate Elections and Bylaws" and the deletion of the phrase "and for all University elections involving faculty participation" from section 1.5.1.4.A. (regarding the Committee's charge on formulating procedure for elections). With friendly amendments, the proposals were approved unanimously. (For more information, contact Miller at x9-5833).

NEW BUSINESS:

- **Report from Legislative Affairs Task Force.** Stone discussed the breakfast with area legislators scheduled for October 27, 1999 and addressed questions from the Senate regarding the tax reform issues to be presented at the meeting. (For more information, contact Stone x9-6186 or Patrick at x9-6994).

ANNOUNCEMENTS:

- **Steadman introduced Karen Reesman (Nursing) and Patricia Hayes (Nursing) and welcomed them as new members of the Faculty Senate.**
- **Steadman announced that two Senators were needed for the new Bookstore Advisory Committee. Grover will fill one of the positions.**
- **Steadman announced that volunteers are needed to act as collection coordinators for their respective colleges to assist with the Staff Senate Thanksgiving Basket project. Aston agreed to serve in this capacity for Applied Science and Technology.**
- **Steadman announced that the remaining TSEA Tax Reform presentation will be held from 7:00 to 8:00 p.m. on October 26, 1999 at Walters State Community College in Greeneville.**
- **Steadman announced the legislative breakfast will be held from 7:00 to 9:00 a.m. on Wednesday, October 27, 1999 in Culp Dining Rooms 1 and 2. Steadman urged all senators to attend, if possible.**
- **Steadman announced the following dates and locations for the remaining meetings regarding changes in insurance coverages:**

November 4 - Culp Center, Forum Room (9:00 a.m.) Meeting Room 2 (1:00 p.m.)
November 11 - Culp Center Meeting Room 6 (10:00 a.m. & 1:30 p.m.)
- **Steadman announced that an Intellectual Property Rights Workshop, sponsored by TBR, will be held on Monday, November 8, 1999 from 11:00 a.m. to 1:30 p.m. by live video conference hookup in 138 Lamb Hall**
- **Kerley distributed and addressed the Treasurer's Report.**
- **Dr. Bill Fisher distributed a handout addressing the unanimous vote of the Tennessee Conference of the American Association of University Professors (AAUP) to support the faculty at Austin Peay State University in its dispute with TBR Chancellor Charles Smith regarding the search for a new University president.**

ADJOURNMENT:

The meeting was adjourned at 3:07 p.m. at which time standing committees met.

Please notify Michael McKinney (mckinney@etsu.edu or x9-5391) Secretary, 1999-2000, of any changes or corrections to the minutes. Webpage maintained by [Stephen Patrick](mailto:patrick@etsu.edu) (patrick@etsu.edu or x9-6994) President, Faculty Senate, 1999-2000.