

East Tennessee State University

Digital Commons @ East Tennessee State University

Faculty Senate Agendas and Minutes

Agendas and Minutes

1-10-2000

2000 January 10 - Faculty Senate Agenda and Minutes

Faculty Senate, East Tennessee State University

Follow this and additional works at: <https://dc.etsu.edu/faculty-senate-agendas-minutes>



Part of the [Higher Education Commons](#)

Recommended Citation

Faculty Senate, East Tennessee State University, "2000 January 10 - Faculty Senate Agenda and Minutes" (2000). *Faculty Senate Agendas and Minutes*. 196.

<https://dc.etsu.edu/faculty-senate-agendas-minutes/196>

This Agendas and Minutes is brought to you for free and open access by the Agendas and Minutes at Digital Commons @ East Tennessee State University. It has been accepted for inclusion in Faculty Senate Agendas and Minutes by an authorized administrator of Digital Commons @ East Tennessee State University. For more information, please contact digilib@etsu.edu.

**FACULTY SENATE AGENDA
MONDAY, JANUARY 10, 2000
2:45 PM / Culp Center - Forum Room**

NOTE TO DEPARTMENT CHAIRS: Please share the Senate agenda, minutes, and any other enclosures with your faculty prior to the scheduled meeting. Senate meetings are open to ALL faculty. Agendas, minutes, and attendance rosters are available on the Faculty Senate website at "<http://www.etsu.edu/senate/>". The Senate begins a new era this year and will be notifying members and interested others of announcements and meetings via email this academic year. If you would like to be placed on the electronic distribution lists, please notify the Secretary via phone at x9-5391 or email at "mckinney@etsu.edu".

AGENDA FOR SENATE MEETING

CALL TO ORDER: Patrick

APPROVAL OF MINUTES: December 6, 1999

OLD BUSINESS:

NEW BUSINESS:

Safe Zone Orientation - Dr. Patricia Robertson

Open discussion and forum on performance funding - Dr. Cynthia Burnley

ANNOUNCEMENTS:

ADJOURNMENT: adjourn to committees

PLEASE NOTE: Next meeting, Monday, January 24, 2000, Culp Forum.

MINUTES - January 10, 2000

Faculty Senate / East Tennessee State University

Last updated: January 13, 2000

<p>UPCOMING MEETING: January 24, 2000 2:45 PM Culp Forum Room</p>	<p>FOLLOWING MEETING: February 7, 2000 2:45 PM Culp Forum Room</p>
--	---

Present: Aston, Burgess, Burkett, Butler, Chenoweth, Collins, Deadman, Faust, Gallemore, Grover, Harvey, Hayes, Hemphill, Johnson, Kelley, Kerley, King, Logan, McKinney, Miller H, Miller P, Obregon, Oppewal, Parker, Patrick, Stanley, Steadman, Stone, Tollefson, West, Williams.

Absent: Alavi, Chi, Mattioli, Mehta, Mohon, Perry, Poole, Reesman, Sluss, Varney.

Guests: Dr. Cynthia Burnley, Dr. Bill Fisher, Dr. Rich Ranker, Dr. Patricia Robertson.

CALL TO ORDER:

With a quorum present, President Patrick called the meeting to order at 2:50 pm.

APPROVAL OF MINUTES:

The minutes of the December 6, 1999 meeting were unanimously approved.

OLD BUSINESS:

NEW BUSINESS:

- **Safe Zone Orientation.** Dr. Patricia Robertson presented information regarding the Safe (Staff and Faculty for Equality) Zone program. Faculty wishing to participate in Safe Zone are identified by a sticker placed on their office doors and students with concerns or issues based on transsexual, homosexual or bisexual themes can raise them with participating faculty in a nonthreatening environment. Dr. Robertson stated that ninety faculty and staff currently participate in Safe Zone. (For more information, contact Dr. Patricia Robertson at x9-7693).
- **Open Discussion and Forum on Performance Funding.** Dr. Cynthia Burnley distributed and discussed the Performance Funding Annual Report for 1998-99. She summarized the standards measured for calculating scores, including general education outcomes and pilot evaluations (CBASE scores), accreditation of academic programs, program reviews (overall, undergraduate and graduate), major field assessment, enrolled student survey, retention/persistence goals, and institutional and state strategic plan goals. Dr. Burnley discussed ETSU's score for each standard and reported that ETSU scored 94 points out of 100 maximum points available. The report generated inquiries and discussion among senators regarding the financial impact of the score and several suggestions were raised about methods to increase the

score, most notably in terms of improving student commitment to better performance on CBASE. (For more information, contact Dr. Cynthia Burnley x9-7484).

ANNOUNCEMENTS:

- **Dr. Bill Fisher distributed and discussed a handout of an article appearing in the December 17, 1999 issue of *The Chronicle of Higher Education* showing the percentage increases in state support for higher education across the Nation. The handout included a breakout of state spending increases for Tennessee institutions.**
- **Dr. Bill Fisher announced that there may be a move to combine efforts of the University of Tennessee and ETSU faculty in terms of benefits and compensation. Dr. Fisher has been extended an invitation to attend the meetings of the University of Tennessee Faculty Senate Benefits Committee meeting. He distributed a handout which included a letter from President Patrick to the President of the UT Faculty Senate inviting a joint meeting of the executive committees to identify issues concerning higher education and discuss possible solutions to the problems.**
- **Dr. Bill Fisher announced that TBR will soon vote on two modifications to TBR policy. He distributed a handout of a letter and attachment from Vice-Chancellor Sidney A. McPhee detailing the proposed modifications. The first modification seeks to expand the application of the existing "Clinical-track Appointments," (III.D.5) presently restricted to use at the medical school, to all nursing, health sciences, and law programs. The second proposal adds a new, sixth appointment category "Clinical Practice/Research Appointments" which will be a regular, non-tenure track appointment which could be used only at the medical college.**
- **Dr. Rich Ranker distributed the Spring schedule for the Academic Technology Lab. He also announced that the new multimedia classroom in Sam Wilson Hall is now operating.**
- **President Patrick announced that he and Dr. Norma McRae met with Dr. Toye, President of the Faculty Council at Northeast State Technical Community College, to discuss joint programs dealing with faculty development. The TLC has agreed to provide Northeast State with announcements of faculty development programs from that office.**

ADJOURNMENT:

The meeting was adjourned at 4:04 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 (patrick@etsu.edu or x9-6994) President, Faculty Senate, 1999-2000.