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2000 September 11 - Faculty Senate Minutes

Faculty Senate, East Tennessee State University

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**FACULTY SENATE AGENDA
MONDAY, SEPTEMBER 11, 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/>".

AGENDA FOR SENATE MEETING

CALL TO ORDER: President Steadman

APPROVAL OF MINUTES: August 28, 2000

OLD BUSINESS:

Committee Assignments

NEW BUSINESS:

State of ETSU Athletics - Todd Stansbury

Performance Funding - Dr. Linda Duran

ANNOUNCEMENTS:

ADJOURNMENT: adjourn to committees

PLEASE NOTE: Next meeting, Monday, September 25, 2000, Culp Forum.

Send information and notices of non-attendance to Michael McKinney (mckinney@etsu.edu or x9-5391), Secretary, Faculty Senate, 2000-01.

MINUTES - September 11, 2000

Faculty Senate / East Tennessee State University

Last updated: September 18, 2000

<p>UPCOMING MEETING: September 25, 2000 2:45 PM Culp Forum Room</p>	<p>FOLLOWING MEETING: October 9, 2000 2:45 PM Culp Forum Room</p>
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Present: Alavi, Anderson, Broome, Burgess, Butler, Chi, Collins, Fisher, Grover, Harvey, Hayes, Heath, Kelley, Kerley, King, Li, Logan, Martin, Mattiola, McKinney, Mehta, Miller H., Miller P., Mohon, Patrick, Poole, Price, Reesman, Stanley, Steadman, Stone, Tollefson, Verhegge, Williams.

Excused: Montgomery.

Absent: Aston, Burkett, Deadman, Gallemore, Hemphill, Sluss, Varney.

Guests: Dr. Bert Bach, Dr. Cynthia Burnley, Dr. Linda Doran, Dr. John Quigley, Dr. Rich Ranker, Todd Stansbury.

CALL TO ORDER:

With a quorum present, President Steadman called the meeting to order at 2:48 p.m.

APPROVAL OF MINUTES:

The minutes of the August 28, 2000 meeting were unanimously approved.

OLD BUSINESS:

- **Committee Assignments.** Steadman discussed committee assignments.
- **Treasurer's Report.** Kerley delivered the Treasurer's report.

NEW BUSINESS:

- **ETSU Athletics.** Todd Stansbury, ETSU's new Director of Athletics, discussed current issues in the area of intercollegiate athletics. After discussing his background, he stressed the importance of academics and indicated his support in that area. He also discussed conduct of coaches, stating that he wants to ensure that all coaches represent the university in a favorable manner.
- **Performance Funding.** Dr. Linda Doran and Dr. Cynthia Burnley provided a summary of performance funding results achieved at ETSU and the measures to be used over the current cycle (2000-05). They reported that ETSU realized \$2 million last year through the program and achieved an increase in total points. They addressed changes in the point distribution for the current cycle and discussed new standards and activities to be implemented as part of the program. Information was unavailable as to how ETSU

compares to other TBR institutions. (For more information, contact Dr. Linda Doran at x9-4213)

ANNOUNCEMENTS:

- **Steadman announced that Dr. Linda Doran will address the report and recommendations from the committee on part-time faculty at the next meeting.**
- **Fisher announced that TCRS would be on campus October 27 for individual conference sessions and distributed a sign-up sheet.**
- **Fisher distributed a handout providing information about dollar amounts accumulated through fundraising at TBR institutions.**

ADJOURNMENT:

The meeting was adjourned at 3:38 p.m.

Please notify Michael McKinney (mckinney@etsu.edu or x9-5391) Secretary, 2000-01, of any changes or corrections to the minutes. Webpage maintained by Stephen Patrick (patricks@etsu.edu or x9-6994).