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2000 November 6 - Faculty Senate Agenda and Minutes

Faculty Senate, East Tennessee State University

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**FACULTY SENATE AGENDA
MONDAY, NOVEMBER 6, 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: October 23, 2000

OLD BUSINESS:

NEW BUSINESS:

TBR Regents Degree - Dr. Linda Doran

ETSU Online BGS Degree - Dr. Norma MacRae, Dr. Gary Walters, Dr. Rick Osborne

ANNOUNCEMENTS:

ADJOURNMENT:

PLEASE NOTE: Next meeting, Monday, November 20, 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 - November 6, 2000

Faculty Senate / East Tennessee State University

Last updated: November 13, 2000

UPCOMING MEETING:
November 20, 2000 2:45 PM
Culp Forum Room

FOLLOWING MEETING:
December 4, 2000 2:45 PM
Culp Forum Room

Present: Alavi, Anderson, Aston, Burgess, Butler, Chi, Collins, Deadman, Fisher, Harvey, Hayes, Hemphill, Kelley, Kerley, King, Logan, Martin, Mattioli, McKinney, Miller H., Miller P., Montgomery, Patrick, Poole, Price, Reesman, Sluss, Stanley, Steadman, Stone, Tollefson, Varney, Verhegge, Williams.

Excused: Broome, Grover, Heath, Mehta.

Absent: Burkett, Gallemore, Li, Mohon.

Guests: Dr. Linda Doran, Dr. Norma MacRae, Dr. Rick Osborne, Dr. Rich Ranker, Dr. Gary Walters.

CALL TO ORDER:

With a quorum present, President Steadman called the meeting to order at 2:45 p.m.

APPROVAL OF MINUTES:

The minutes of the October 23, 2000 meeting were unanimously approved.

OLD BUSINESS:

NEW BUSINESS:

- **Tennessee Board of Regents Online Degree.** Dr. Linda Doran discussed the proposed framework for the Tennessee Regents Web-based Degrees. She stated that TBR is moving forward rapidly regarding this program. The proposed TBR degree programs will include an associate degree designed for transfer to a university, an associate degree in Professional Studies and two bachelor's degrees in the following areas: (1) General Studies, and (2) Professional Studies (one of which will be Management Information Systems). Three committees have been formed to identify issues and concerns, propose program evaluation processes, and develop plans for campus evaluation. These committees are as follows: (1) Faculty, Curriculum and Institutional Issues, (2) Policies, Procedures and Student Support Services, and (3) Curriculum Approval. The committees are scheduled to submit recommendations shortly with implementation of a degree scheduled by Fall 2001. The degree proposal is to be submitted to TBR no later than the March 2001 Board meeting. Senators asked many questions related to the substance and procedure of this initiative. Steadman noted that TBR is putting substantial resources into this program and is aggressively pursuing the Fall 2001 implementation date. (For more information, contact Dr. Linda Doran at x9-4213)

- **ETSU Online BGS Degree.** Dr. Norma MacRae addressed the Online BGS Degree at ETSU. After reviewing the target market regarding the program, she discussed the types of courses to be placed on-line for the initiative. Other issues covered included support provided to faculty for course development, property rights to the courses and current status of the project. (For more information, please contact Dr. Norma MacRae at x9-8300)

ANNOUNCEMENTS:

- **Steadman announced that the bike rack committee would like to have a Faculty Senate representative on the committee. (NOTE: Aston has agreed to serve on the committee.)**
- **Steadman announced that Burkett would be retiring on December 1 and the College of Medicine would need a replacement senator.**
- **Steadman encouraged senators to support the Thanksgiving food basket drive initiated by the Staff Senate.**
- **Dr. Rich Ranker announced that funding is available to upgrade multimedia lecture halls (\$10,000 for each hall) and OIT would hold meetings with faculty to obtain input on the upgrades. Dr. Ranker encouraged faculty to attend as OIT is actively seeking input regarding issues related to the multimedia rooms and the possible use of a campus pipeline. The meetings will be held as follows:**

| | | |
|-------------------|------------------------|-----------|
| November 8, 2000 | Brown Hall, Room 261 | 3:30 p.m. |
| November 9, 2000 | Rogers-Stout, Room 118 | 2:10 p.m. |
| November 16, 2000 | Ball Hall, Room 127 | 3:05 p.m. |

- **Dr. Ranker announced that OIT will be seeking faculty input regarding the possible use of a campus pipeline.**
- **Steadman announced that Dr. Bach will address the summer school issue at the November 20, 2000 meeting. Steadman also announced that the SACS reaffirmation process would be presented at the November 20 meeting.**

ADJOURNMENT:

The meeting was adjourned at 4:36 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 (patrick@etsu.edu or x9-6994).