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### 2001 February 19 - Faculty Senate Agenda and Minutes

Faculty Senate, East Tennessee State University

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**FACULTY SENATE AGENDA**  
**MONDAY, FEBRUARY 19, 2001**  
**2:45 PM / Culp Center - East Tennessee 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:** February 5, 2001

**OLD BUSINESS:**

**Proposed Bylaws Amendments - President Steadman**

**NEW BUSINESS:**

**Kellogg III Update - Mr. Bruce Behringer & Dr. Jo Lobertini**

**Student Success Strategies - Dr. Sally Lee**

**ANNOUNCEMENTS:**

**ADJOURNMENT:** Adjourn to committees

**PLEASE NOTE:** Next meeting, Monday, March 5, 2001, Culp Forum.

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

# MINUTES - February 19, 2001

Faculty Senate / East Tennessee State University

Last updated: March 4, 2001

**UPCOMING MEETING:**  
March 19, 2001 2:45 PM  
Culp Forum Room

**FOLLOWING MEETING:**  
April 2, 2001 2:45 PM  
Culp Forum Room

**Present:** Burgess, Butler, Chi, Collins, Deadman, Fisher, Grover, Harvey, Hemphill, Kerley, King, Li, Logan, Mattioli, McKinney, Miller H., Miller P., Patrick, Price, Reesman, Stanley, Steadman, Stone, Tollefson, Varney, Verhegge.

**Excused:** Alavi, Anderson, Broome, Hayes, Heath, Kelley, Martin, Montgomery, Poole, Sluss.

**Absent:** Aston, Burkett, Gallemore, Mehta, Mohon, Williams.

**Guests:** Mr. Bruce Behringer, Dr. Sally Lee, Dr. Jo Lobertini, Dr. Rich Ranker.

## CALL TO ORDER:

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

## APPROVAL OF MINUTES:

The minutes of the February 5, 2001 meeting were approved.

## OLD BUSINESS:

- **Proposed Bylaws Amendments.** President Steadman presented the proposal to amend the Faculty Senate Bylaws under Section 1.5.3 of Article III of the Bylaws of the Faculty Senate. Under section 1.5.3.1. "[t]he By-Laws may be altered ... through a proposal supported by one-third (1/3) of the Faculty Senate members." Three proposed amendments were supported at the February 5, 2001 meeting. Under Section 1.5.3.2. any such "amendments shall be ratified by a majority of faculty senators voting in an official Senate meeting to be held no sooner than one week after the initiatory procedure has been completed." Steadman proposed the amendments as follows for ratification:

### Proposal #1

**Tennessee Board of Regents Faculty Subcouncil Representative.**

The Faculty Senate shall elect the representative from East Tennessee State University to serve on the Tennessee Board of Regents Faculty Subcouncil. Any full-time tenured or tenure-track faculty member can be nominated for the position.

Nominations shall be made in writing to the President of the Faculty Senate by April 1 of the year in which the term of the current representative ends. The

**election will take place during the regular election meeting of the Senate during spring semester.**

**The elected representative shall serve a three-year, non-renewable term that shall begin on August 1 of the year of election. An individual may serve more than one term, but not consecutive terms. If the elected representative is not a member of the Faculty Senate or the Faculty Senate Executive Committee, he/she shall be a non-voting, ex-officio member of both groups.**

**The effective date of this amendment shall be January 1, 2002.**

**By voice vote, Proposal #1 was ratified.**

**Proposal #2**

**Release Time for Faculty Senate President.**

**The Faculty Senate president shall receive at least three hours of academic release time from his/her traditional load in the fall and spring semesters in which he/she serves as president.**

**By voice vote, Proposal #2 was ratified.**

**Proposal #3**

**Representative to quarterly meetings of the Tennessee Board of Regents.**

**The Faculty Senate president shall be the official faculty representative to the quarterly meetings of the Tennessee Board of Regents. If the current president can not attend a meeting, the president-elect shall substitute for the president. If the president-elect can not attend, any other officer of the organization shall substitute for the president.**

**By voice vote, Proposal #3 was ratified.**

**NEW BUSINESS:**

- **Kellogg III Update. Mr. Bruce Behringer and Dr. Jo Lobertini addressed the Kellogg III program. They emphasized the relationships and trust that forms between the community and the university. The participation levels have been high with numerous ETSU faculty and students contributing. They distributed a handout providing brief descriptions of the partnership projects and summarized a few of the projects. The program has received many favorable comments in the area of community benefits. They concluded by stating the goal of the program is to develop long-term relationships between the university and the community by working with the community in achieving goals. (For more information, please contact Mr. Bruce Behringer at x9-7809 or Dr. Jo Lobertini at x9-7806)**

- **Student Success Strategies.** Dr. Sally Lee presented a series of slides comparing ETSU to CSRDE (Consortium of Student Retention Date Exchange) peers in terms of student retention issues. In general, the information provided that ETSU is below the performance of peer institutions in student retention and graduation rates. She discussed those programs on campus which have been successful in student retention, such as Student Support Services, University Honors, Intercollegiate Athletics and First-Year Experience (FYE) courses. She emphasized the monetary benefits gained by the university for each student retained and the need to continue to build on the successful student retention strategies. (For more information, please contact Dr. Sally Lee at x9-4210)

#### **ANNOUNCEMENTS:**

- Fisher distributed a handout addressing the one, three, five and ten year performance of TIAA-CREF options.

#### **ADJOURNMENT:**

President Steadman adjourned the meeting at 3:56 p.m. Meetings of standing committees followed.

*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).*