

East Tennessee State University

Digital Commons @ East Tennessee State University

Faculty Senate Agendas and Minutes

Agendas and Minutes

8-27-2001

2001 August 27 - 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, "2001 August 27 - Faculty Senate Agenda and Minutes" (2001). *Faculty Senate Agendas and Minutes*. 216.

<https://dc.etsu.edu/faculty-senate-agendas-minutes/216>

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, AUGUST 27, 2001
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 (outgoing President)

APPROVAL OF MINUTES: April 30, 2001

OLD BUSINESS:

Treasurer's Report

Remarks and presentations by outgoing President Steadman

ADJOURNMENT OF 2000-01 SENATE

CALL TO ORDER: President Logan (incoming President)

REMARKS BY NEW PRESIDENT: Logan

NEW BUSINESS:

Election of three (3) at-Large members to Executive Committee - Elections Comm.

Description of Senate Standing Committees / selection of committee assignments

Elections and appointments of representatives to various university committees

ANNOUNCEMENTS:

ADJOURNMENT: Please note, there will be a brief meeting of the new Executive Committee immediately following the Senate meeting.

PLEASE NOTE: Next meeting, Monday, September 17, 2001, Culp Forum.

Send information and notices of non-attendance to Ruth Verhegge (verhegge@etsu.edu or x9-7553), Secretary, Faculty Senate, 2001-02.

MINUTES – August 27, 2001

Faculty Senate – East Tennessee State University

<p>UPCOMING MEETING: September 17, 2001 2:45 pm Culp Forum Room</p>	<p>FOLLOWING MEETING: October 1, 2001 2:45 pm Culp Forum Room</p>
--	--

Present: Aston, Burgess, Butler, Chi, Collins, Deadman, Fisher, Grover, Hayes, Hemphill, Kelley, Kerley, King, Li, Logan, McKinney, Miller, Morgan, Patrick, Price, Reeseman, Rusinol, Stanley, Steadman, Stone, Tollefson, Verhegge, Williams

Excused: Anderson, Baryla, Mattioli, Prather, Schaller-Ayers, Trogen

Absent: Bharti, Broome, Mehta, Mohon

CALL TO ORDER:

With a quorum present, President Steadman called the meeting to order at 2:45 pm and welcomed senators to the final meeting of the 2000-2001 Faculty Senate.

APPROVAL OF MINUTES:

The minutes of the April 30, 2001 meeting were unanimously approved,

OLD BUSINESS:

- Treasurer's Report: Kerley delivered the Treasurer's report.
- Remarks and Presentations by Outgoing President Steadman. Steadman thanked the Faculty Senate for its work during the 2000-2001 session. He presented tee shirts to the outgoing Executive Committee: Logan (President-elect), McKinney (Secretary), Kerley (Treasurer), Chi (At-Large), Collins (At Large), Stone (At-Large).

ADJOURNMENT:

The final meeting of the 2000-2001 Faculty Senate was adjourned at 3:00 pm.



CALL TO ORDER:

President Logan called the first meeting of the 2001-2002 Faculty Senate to order at 3:00 pm.

REMARKS BY NEW PRESIDENT:

Logan welcomed the 2001-02 Faculty Senate and introduced the Executive Committee: Kerley (President-elect), Verhegge (Secretary), Stanley (Treasurer).

NEW BUSINESS:

- Election of three (3) At-Large Members to Executive Committee: As no member of the Elections Committee was present, Tollefson conducted the election. A motion was unanimously approved that Deadman, Hemphill and Tollefson be elected.
- Faculty Senate Committees: Description of Faculty Senate Committees were provided and preference forms distributed to Senators. A request for naming of two (2) Senators to the re-activated University Wellness Committee was also noted. Senators were asked to volunteer to participate.
- Ad Hoc Committee for Community Relations. Logan announced that he would appoint an ad hoc committee of the Faculty Senate to develop means of enhancing community relations. Examples of possible activities of this committee were given. A request for volunteers will be entertained at the next meeting.
- Vacancies on University Committees. Logan has not been informed regarding vacancies on University Committees. Nominations to fill vacancies will be requested at the next meeting.

ANNOUNCEMENTS:

- Fisher distributed and discussed a handout regarding the TIAA-CREFF Web Center. He also provided information regarding costs of optional investment programs
- Patrick distributed copies of Senate Bill No. 322 and announced passage of this bill which provides for lump sum distribution of retirement funds.
- Hemphill announced that he plans to put the email addresses of all the legislators on a distribution list on the Faculty Senate web page. He requests that all Senators check their own information on the web page for accuracy.

ADJOURNMENT:

The meeting was adjourned at 3:15 pm.

Please notify Ruth Verhegge (verhegge@etsu.edu) or x97553, Secretary, 2001-02, of any changes or corrections to the minutes. Web page maintained by Bill Hemphill (hemphill@etsu.edu) or X94184).