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9-17-2001

2001 September 17 - Faculty Senate Agenda and Minutes

Faculty Senate, East Tennessee State University

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FACULTY SENATE AGENDA
MONDAY, September 17, 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 Logan

APPROVAL OF MINUTES: August 26, 2001

OLD BUSINESS: Standing Committee Assignments

NEW BUSINESS:

Teaching and Learning Center: Dr. Norma MacRae/Dr. Mike Blankenship

OIT Summer Projects and Activities: Dr. Rich Ranker

ANNOUNCEMENTS:

ADJOURNMENT: adjourn to committees for election of committee chairs

PLEASE NOTE: Next meeting, Monday, Oct. 1, 2001, Culp Forum Room, 2:45 pm

Send information and notices of non-attendance to Ruth Verhegge (verhegge@etsu.edu or 97553), Secretary, Faculty Senate, 2001-02

MINUTES – September 17, 2001
Faculty Senate – East Tennessee State University

UPCOMING MEETING: October 1, 2001 2:45 pm Culp Forum Room	FOLLOWING MEETING: October 15, 2001 2:45 pm Culp Forum Room
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Present: Baryla, Breese, Burgess, Butler, Chi, Collins, Deadman, Fisher, Grover, Hayes, Hemphill, Kelley, Kerley, King, Li, Logan, Miller, Morgan, Patrick, Price, Reeseman, Schaller-Ayers, Stanley, Stone, Tollefson, Trogen, Verhegge, Williams

Excused: Anderson, Aston, Bitter, Cherry, Mattioli, Mehta, Prather

Absent: Barnes, Bharti, Broome, Cockerham, Mohon, Rusinol

Guests: Dr. Norma MacRae, Dr. Rich Ranker

CALL TO ORDER:

With a quorum present, President Logan called the meeting to order at 2:49 pm.

APPROVAL OF MINUTES:

The minutes of the August 27, 2001 meeting were unanimously approved.

OLD BUSINESS:

- Committee Assignments. President Logan discussed committee assignments and distributed a preliminary listing of these assignments. He requested that committee chairs be selected during meetings of September 17, 2001.

NEW BUSINESS:

- Teaching and learning Center. Dr. Norma MacRae announced the appointment of Dr. Mike Blankenship as Director of the Teaching and Learning Center. She distributed and described the planned programming for academic year 2001/02. The planned major projects for the center were also described.
- Office of Information Technology Summer Projects and Activities. Dr. Rich Ranker distributed a report of the work completed during the summer to update the multimedia classrooms and lecture halls. He also distributed the calendar of scheduled Open Enrollment Workshops through October 25, 2001. Senator Hemphill requested that OIT review security of faculty PC's, noting that Windows 2000 and Windows NT have a more secure password requirement than

Windows 95/98. Dr. Ranker reported that there is a recommendation before the OIT Governance committee regarding security and firewall protection.

ANNOUNCEMENTS:

- President Logan announced a request from the Graduate Council for a liaison from the Faculty Senate. The appointee needs to be a member of the Graduate faculty. The Graduate Council meets once a month on Monday afternoons.
- President Logan announced that the College of Medicine needs to appoint a representative to replace Dr. Ken Herd on the Academic Freedom and Faculty Ethics Standing Committee.

ADJOURNMENT:

The meeting was adjourned to committees at 3:20 pm.

Please notify Ruth Verhegge (verheggr@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).