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2001 October 1 - Faculty Senate Agenda and Minutes

Faculty Senate, East Tennessee State University

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FACULTY SENATE AGENDA
MONDAY, October 1, 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: September 17, 2001

OLD BUSINESS: Standing Committee Assignments
Nominations for Faculty Senate Representative to Academic Council

NEW BUSINESS:

Advisement Resources Career Center	Dr. Ramona Williams
Faculty Workload Analysis	President Logan
Open Discussion: load report, graduate teaching, summer work	

ANNOUNCEMENTS:

ADJOURNMENT

PLEASE NOTE: Next meeting, Monday, Oct. 15, 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 – October 1, 2001
Faculty Senate – East Tennessee State University

UPCOMING MEETING: October 15, 2001 2:45 pm Culp Forum Room	FOLLOWING MEETING: November 5, 2001 2:45 pm Culp Forum Room
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Present: Aston, Barnes, Baryla, Bharti, Bitter, Breese, Broome, Burgess, Butler, Cherry, Cockerham, Collins, Fisher, Grover, Hayes, Kerley, King, Logan, Mackara, Mehta, Miller, Morgan, Mozen, Patrick, Price, Reeseman, Rusinol, Schaller-Ayers, Stanley, Stone, Tollefson, Trogen, Verhegge, Williams

Excused: Anderson, Chi, Deadman, Hemphill, Kelley, Li, Mattioli, Prather

Absent: Mohon

Guests: Dr. Ramona Williams, 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 September 17, 2001 meeting were unanimously approved.

OLD BUSINESS:

- President Logan announced that there were changes and additions to the Standing Committee assignments. Senators were encouraged to check the Faculty Senate web site.
- President Logan requested a volunteer to come forward to serve as Faculty Senate Representative to the Graduate Council.

NEW BUSINESS:

- Dr. Ramona Williams described the basic services provided by the various offices of the Advisement, Resources, and Career Center. She entertained questions from Senators and requested Senators complete a survey she distributed and return the survey to her at PO Box 70291.
- President Logan led a discussion related to Faculty Workload Reporting to answer a question brought to the Executive Committee regarding need to evaluate this

system for possible revision. Discussion included questions regarding use of these reports, need to be cognizant of different accrediting standards, and concern about faculty on 9 month contracts being expected to work during the summer. Suggestions were made including consideration of inclusion of a description page which indicates how faculty and department chairs see workloads. The matter was referred to the Academic Matters committee to be explored and a determination made of need to pursue. Terry Tollefson, chair of Academic Matters committee, requested senators email him with any and all concerns about this matter.

ANNOUNCEMENTS:

- Bill Fisher described investment changes proposed by ING (Aetna Financial Services) and VALIC to the Optional Retirement Program Investment Committee. He requests input from Senators and Faculty reference the proposed changes.
- Stephen Patrick announced that he was trying to establish a date for a legislative breakfast.
- Senator Bill Stone requested that OIT look into the possibility of using the voice mail system to notify faculty and staff when email and the internet are down. Rich Ranker will give a report at the next Faculty Senate meeting.

ADJOURNMENT:

The meeting was adjourned at 3:40 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 (hempfill@etsu.edu or X94184).