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2001 November 5 - Faculty Senate Agenda and Minutes

Faculty Senate, East Tennessee State University

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**FACULTY SENATE AGENDA
MONDAY, November 5, 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: October 15, 2001

GUEST PRESENTATION:

State of the University

Paul E. Stanton, M.D.
President, ETSU

ETSU's Quality Enhancement Plan

Dr. Bill Kirkwood

OLD BUSINESS:

Senator Bitter's resolution/Alternative Resolution (see attached)

Committee Reports:	Academic Matters	Senator Tollefson
	Committee on Committees	Senator Butler
	Concerns and Grievances	Senator Collins
	Development and Evaluation	Doug Burgess
	Election and Bylaws	Hugh Broome
	Research, Creative & Scholarly Activities	Senator Deadman
	Legislative Affairs	Senator Patrick

NEW BUSINESS:

Meeting of Senate Presidents

President Logan

ADJOURNMENT

PLEASE NOTE: Next meeting, Monday, Nov 19, 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 – November 5, 2001
Faculty Senate – East Tennessee State University

UPCOMING MEETING: November 19, 2001 2:45 pm Culp Forum Room	FOLLOWING MEETING: December 3, 2001 2:45 pm Culp Forum Room
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Present: Aston, Barnes, Baryla, Bitter, Breese, Burgess, Butler, Chi, Cockerham, Collins, Deadman, Fisher, Grover, Hemphill, Kelley, Kerley, Logan, Mackara, Mehta, Morgan, Mozen, Patrick, Price, Rusinol, Schaller-Ayers, Stanley, Tollefson, Verhegge,
Excused: Anderson, Cherry, Hayes, King, Li, Mattioli, Prather

Absent: Bharti, Broome, Miller, Mohon, Stone, Trogen, Williams

Guests: Dr. Bill Kirkwood, Dr. Norma MacRae, Dr. Rich Ranker, Dr. Paul Stanton

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 October 15, 2001 meeting were unanimously approved.

OLD BUSINESS:

- Motion to accept alternative resolution regarding faculty rights and responsibilities. (See attached) Carried.
- Motion to endorse the Report of the Ad Hoc Committee on Tenure Policy and Promotion Policy. Tabled until meeting on 11/19/01

NEW BUSINESS:

- Dr. Paul Stanton provided Senators with an update on the budget and its status. As of 11/5/01 the budget status is considered "marginally okay"; Commissioner of Education does not plan to recommend further impoundment from higher education. President Stanton congratulated faculty who participated on the SACS model development and reported that the Compliance Report was excellent with no area of noncompliance. He also reported that faculty and staff salary plans are on the agenda for the December THEC meeting and discussed the plans for the Armory property. He then opened the floor for questions from Senators.
- Dr. Bill Kirkwood briefly described the ETSU Quality Enhancement Plan and requested that Senators look at the QEP and provide responses by 11/15/01.

- President Logan reported on the meeting of Faculty Senate Presidents and indicated that all the Presidents felt the meeting to be productive and valuable. They agreed to meet once per semester and to work to deal with common problems.

COMMITTEE REPORTS:

- **Academic Matters: Senator Tollefson**
The Academic Matters Committee plans to try to obtain a vote on a proposed cheating and plagiarism statement and to request additional information related to the Delaware Cost Study.
- **Committee on Committees: Senator Bulter**
No report.
- **Concerns and Grievances: Senator Collins**
No report; one matter is pending.
- **Development and Evaluation: Senator Burgess**
The Development and Evaluation Committee plans to identify concerns of faculty reference faculty development with a goal of broadening the definition of language regarding applying for grants.
- **Election and Bylaws: Senator Broome**
No report.
- **Research, Creative and Scholarly Activity: Senator Deadman**
The Research, Creative and Scholarly Activity Committee plans to continue to look at faculty access to data analysis.
- **Legislative Affairs: Senator Patrick**
No report; Legislative Breakfast not materializing.

ANNOUNCEMENTS:

- Dr. Rich Ranker announced that there will be an IT Forum on Wednesday, 11/7/01 at 3:00 pm.

ADJOURNMENT:

The meeting was adjourned at 4:05 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 (hempjctm@aol.com).*

ALTERNATE PROPOSAL FOR A SENATE RESOLUTION REGARDING FACULTY RIGHTS AND RESPONSIBILITIES

The Faculty Senate of East Tennessee State University is aware that some colleagues in other institutions have experienced, in the wake of their public statements regarding the events of September 11, 2001, what may have been unwarranted attacks on their professional status and/or employment.

In the light of these events, the Faculty Senate reaffirms its commitment to long-standing principles of academic freedom.

These principles are clearly stated in the 1940 statement regarding faculty rights and responsibilities published by the American Association of University Professors, and are stated as University policy in Chapter Two of the East Tennessee State University "Faculty Handbook".

Therefore, be it resolved that the Faculty Senate of East Tennessee State University, by a majority vote of its members, reaffirms its support of the 1940 A.A.U.P. statement on Academic Freedom and Responsibility.

Proposed by Senator Bitter
for consideration Nov. 5, 2001

Ed Note: The 1940 Statement of Principles on Academic Freedom and Tenure with 1970 Interpretive Comments is available from the following URL:
<http://www.aaup.org/1940stat.htm>