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2001 November 19 - Faculty Senate Agenda and Minutes

Faculty Senate, East Tennessee State University

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FACULTY SENATE AGENDA
MONDAY, November 19, 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: November 5, 2001

GUEST PRESENTATION:

Update on Athletic Activities

Todd Stansbury
Athletic Director

Update on NCAA

John Chenoweth
Faculty Representative to the NCAA

OLD BUSINESS:

Endorsement of Report of the Ad Hoc Committee on Tenure and Promotion Policy

NEW BUSINESS:

ADJOURN To Committees

PLEASE NOTE: Next meeting, Monday, Dec 3, 2001, Culp Forum Room, 2:45 pm

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

MINUTES – November 19, 2001
Faculty Senate – East Tennessee State University

UPCOMING MEETING: December 3, 2001 2:45 pm Culp Forum Room	FOLLOWING MEETING: January 7, 2002 2:45 pm Culp Forum Room
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Present: Anderson, Aston, Barnes, Baryla, Bitter, Breese, Burgess, Butler, Cherry, Cockerham, Collins, Deadman, Fisher, Grover, Hemphill, Kerley, King, Logan, Mackara, Morgan, Mozen, Patrick, Price, Schaller-Ayers, Stanley, Tollefson, Trogen, Verhegge, Williams

Excused: Kelley, Li, Mattioli, Prather

Absent: Bharti, Broome, Chi, Hayes, Miller, Mehta, Mohon, Rusinol, Stone

Guests: Chris Henson, Dr. Rich Ranker, Todd Stansbury

CALL TO ORDER:

With a quorum present, President Logan called the meeting to order at 2:51 pm.

APPROVAL OF MINUTES

The minutes of the November 5, 2001 meeting were unanimously approved as corrected.

OLD BUSINESS:

Motion to endorse the report of the Ad Hoc Committee on Tenure and Promotion Policy as amended. Carried (26-1).

NEW BUSINESS:

Todd Stansbury, Athletic Director, and Chris Henson, Pirate Club, discussed the vision, mission and core values of ETSU Athletics and their relationship to the mission and vision of ETSU. They also discussed the role of athletics in supporting ETSU's mission and how ETSU Athletics stood academically and athletically. They also described program enhancements during the 2000/2001 academic year and described the characteristics of athletes.

ANNOUNCEMENTS:

Request Faculty Senators review the TBR report in response to HB 2038/ SB2000 and comment to President Logan before the November 28 meeting of the Faculty Subcouncil. Link to report may be found on ETSU's Faculty Senate website <http://www.etsu.edu/senate/>.

Request Faculty Senators review the resolution of the University of Tennessee Faculty Senate regarding funding for higher education (available at the UTK website; link posted from ETSU's Faculty Senate Website at <http://www.etsu.edu/senate/>). Replies to be directed to the Legislative Affairs Committee who will make a recommendation to the Senate for action.

Request Faculty Senators review the new SAI developed for use by those taking courses in the Regents On Line Degree Program. This tool can be found at <http://survey.eduprise.com/survey/RODPstudent.htm>.

ADJOURNMENT:

The meeting was adjourned to committees at 4:00 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 (hempjctn@aol.com or X94184).