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Faculty Senate Agendas and Minutes

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### 2002 January 7 - Faculty Senate Agenda and Minutes

Faculty Senate, East Tennessee State University

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**FACULTY SENATE AGENDA**  
**MONDAY, January 7, 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:** December 3, 2001

**GUEST PRESENTATION:**

Update reference Distance Learning and The Regents On-line degree program	Dr. Gary Walters
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**OLD BUSINESS:**

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

**NEW BUSINESS:**

**ADJOURN To Committees**

**PLEASE NOTE:** Next meeting, Monday, Feb 4, 2002 Culp Forum Room, 2:45 pm

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

MINUTES – January 7, 2002  
Faculty Senate – East Tennessee State University

UPCOMING MEETING: February 4, 2002 2:45 pm Culp Forum Room	FOLLOWING MEETING: February 18, 2002 2:45 pm Meeting Room 6
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*Present:* Aston, Breese, Broome, Burgess, Butler, Cherry, Chi, Deadman, Fisher, Grover, Hayes, Hemphill, Kelley, Kerley, King, Li, Logan, Mackara, Mattioli, Mehta, Miller, Mozen, Patrick, Price, Schaller-Ayers, Stanley, Stone, Tollefson, Verhegge

*Excused:* Anderson, Barnes, Bitter, Collins, Rusinol, Trogen

*Absent:* Bharti, Cockerham, Mohon, Morgan, Prather, Williams

*Guests:* Dr. Bert Bach, Dr. Norma MacRae, Dr. Rich Ranker, Dr. Gary Walters

CALL TO ORDER:

With a quorum present, President Logan called the meeting to order at 3:10 pm.

APPROVAL OF MINUTES

The minutes of the December 3, 2001 meeting were unanimously approved.

OLD BUSINESS:

Committee Reports:

- Academic Matters: Senator Tollefson  
Distributed copies of the committee's proposal regarding the ETSU Policy on Plagiarism. Senators were invited to review and give comments and suggestions to the committee.
- Committee on Committees: Senator Bulter  
No report
- Concerns and Grievances: Senator Collins  
No report
- Development and Evaluation: Senator Burgess  
Committee is continuing to work with Norma MacRae to co-ordinate efforts related to faculty development and faculty parking issues.
- Election and Bylaws: Senator Broome  
No report

- Research, Creative and Scholarly Activities: Senator Deadman  
No report
- Legislative Affairs: Senator Patrick  
Distributed phone numbers, email addresses, mailing addresses and fax numbers for Washington County area legislators. The same information was distributed for Northeast Tennessee area legislators who are members of the Finance Committee.

**NEW BUSINESS:**

Dr. Gary Walters provided an update of Distance Learning and the Regents' Online Degree Program. There continues to be an increase in the number of internet based courses being offered each semester. ETSU has its first online undergraduate program in Dental Hygiene. In addition Dr. Walters announced the availability of release time to faculty to develop on-line courses and the opening of the Faculty Mentoring Center in the basement of Yoakley Hall. The Faculty Mentoring Center is directed by Jeff Burleson.

**ANNOUNCEMENTS:**

Dr. Rich Ranker provided an update on the work done to upgrade the multimedia classrooms and Lecture Halls over the Christmas break. He also announced that a new workshop schedule is available for January through Spring Break and reminded Senators that cohort workshops will be taught for 5 or more people at a time and location of the cohort's choosing

**ADJOURNMENT:**

The meeting was adjourned to committees at 3:25 pm.

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*Please notify Ruth Verhegge ([verheggr@etsu.edu](mailto: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](mailto:hemphill@etsu.edu) or X94184).*