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### 2002 March 18 - Faculty Senate Agenda and Minutes

Faculty Senate, East Tennessee State University

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**FACULTY SENATE AGENDA  
MONDAY, March 18, 2002**

**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:** March 4, 2002

**PRESENTATION/DISCUSSION:**

**OLD BUSINESS:**

**NEW BUSINESS:**

**ADJOURN To Committees**

**Next meeting, Monday, April 1, 2002, 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 – March 18, 2002**  
**Faculty Senate – East Tennessee State University**

<b>UPCOMING MEETING:</b> April 1, 2002 2:45 pm Forum Room	<b>FOLLOWING MEETING:</b> April 15, 2002 2:45 pm Forum Room
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**Present:** Aston, Bitter, Broome, Burgess, Butler, Chi, Cockerham, Collins, Deadman, Fisher, Grover, Hayes, Hemphill, Kelley, King, Li, Logan, Mackara, Mehta, Morgan, Mozen, Patrick, Prather, Schaller-Ayers, Stanley, Tollefson, Trogen, Verhegge, Williams

**Excused:** Anderson, Barnes, Kerley, Miller

**Absent:** Bharti, Breese, Cherry, Mattioli, Mohon, Price, Rusinol, Stone

**Guests:** Dr. Joellen Edwards, Dr. Rich Ranker

**CALL TO ORDER:**

With a quorum present, President Logan called the meeting to order at 2:50 pm.

**APPROVAL OF MINUTES:**

The minutes of the March 4, 2002 meeting were unanimously approved as corrected.

**OLD BUSINESS:**

Senator Tollefson brought the following motion regarding the ETSU Policy on Plagiarism to the floor of the Senate from the Academic Matters Committee:

1. That ETSU add the following statement to the existing student policy:  
In other words, plagiarism involves using someone else's ideas or words, without giving proper credit to the original author. Even if you do not copy the words exactly, or even if you copy only a small part of someone else's work, you must cite the name of the original author and follow by a reference to that person's work (such as title, year and name of publisher) using an acceptable standardized referencing format in a publication manual of a nationally recognized association (such as the American Psychological Association or the Modern Language Association). Exact quotations should either be enclosed within quotation marks or, in some academic departments for quotations of 40 words or more, indented five spaces and single-spaced. The page number or numbers should be cited clearly for each quoted passage.
  
2. That ETSU publish the definition of and rules governing plagiarism widely, in:
  - (a) A prominent place on the ETSU web page;
  - (b) The undergraduate and graduate catalogs; and
  - (c) The syllabus attachment issued each semester by the Provost's office.

The Academic Matters Committee further recommends that the Dean of the Sherrod Library be requested to assign a librarian to become proficient in computer analysis to detect possible plagiarism by means of software programs created for that purpose. That individual would be available to faculty members who requested assistance in evaluating student work that is suspected of involving plagiarism.

Discussion occurred resulting in the following amendment addition to paragraph 1:

Exact quotations should either be enclosed within quotation marks or, in some academic departments for quotations of 40 words or more, indented five spaces and single-spaced. The page number or numbers should be clearly cited for each quoted or paraphrased passage.

The motion passed as amended.

#### NEW BUSINESS:

Dr. Joellen Edwards, Dean, College of Nursing, provided members of the Senate with information regarding ETSU's Nurse Managed Clinics, an extensive partnership program with a number of communities. This program started in 1990 in cooperation with the Salvation Army to provide care for the homeless of Johnson City. This past year there were 43,435 primary care visits in 9 nurse operated clinics. These clinics integrate teaching and research; all are partnerships with a mission to serve underserved patient populations; and all provide primary care. Sixty-three percent (63%) of the faculty of the College of Nursing are involved in these practices.

Goals of ETSU's Nurse Managed Clinics include: 1. meeting community needs; 2. provide placement sites for students; 3. provide locations to conduct research; 4. give nursing visibility; 5. add funds to the school; 6. provide the faculty the opportunity to serve as role models for students, keep up to date and add expertise without cost to the program. The disadvantages of the program which were cited are that the program: is time consuming; adds increased complexity to the budgeting process; and requires business expertise. The current Nurse Managed Clinic locations are: Mountain City, Downtown Clinic (Johnson City), ETSU Student Health Center, Washington County School Based Health Clinics (4 sites), and the Hancock County School Based Health Centers (2 sites)

#### ANNOUNCEMENTS:

President Logan announced that the organization of Faculty Senate Presidents of Tennessee has written a constitution and this constitution will be sent to senators with a plan for the senate to ratify at its next meeting.

President Logan described two ad hoc committees that he serves on as the Faculty Senate Representative. Committee members are listed and Senators are encouraged to contact them with comments and/or suggestions.

#### 1. COLLEGIS EVALUATION TEAM

Background: ETSU entered into a management services contract with Collegis on April 28, 1998. The Contract expires March 31, 2003. The cost of this five-year contract is \$8,458,355.

Purpose: The purpose of the review team is to provide answers to questions that will aid the administration in its decision to take one of three courses of action:

1. Write an RFP to seek bids to address the scope of services covered in the current contract.
2. Write an RFP to seek bids to address a more limited scope of services than those currently provided by Collegis.
3. Return the management of OIT in-house

#### Committee Members:

Dr. Wayne Andrews (Chair), Dr. Wilsie Bishop, Dr. Mike Blankenship, Mr. Mark Bragg, Dr. Terry Countertermine, Dr. Marsh Grube, Mr. Paul Hayes, Dr. Hal Knight, Mr. David Logan, Dr. John Quigley, Dr. Phil Bagnell, Dr. Carl Drury, Dr. Norma MacRae, Dr. David Collins, and Mr. Jim Bowman.

**2. REORGANIZATION COMMITTEE**

The charge, scope and membership of this committee can be found on the web at [www.etsu.edu/academicaffairs/reorg](http://www.etsu.edu/academicaffairs/reorg). Dr. Bishop will address the senate at its next meeting. The committee will meet through the summer and provide Dr. Bach with a report early next fall.

President Logan announced that the Organization of Tennessee Faculty Senate Presidents has written a constitution which will be sent to Senators with a plan to obtain ratification.

Dr. Rich Ranker announced the following:

The Web enabled student system, Imail will be presented on March 21 at 11am-12pm

The Web enabled faculty/staff system, Exchange will be presented on March 21 at 3:15pm-5pm and again on April 22 at 3:30pm-5pm.

New ATS Workshops schedule is posted on the web.

Nave Center Multi-media Classroom will be available for summer; 3 classrooms are in process of being built in Lamb Hall.

Dr. Bill Fisher announced that there will be a regional legislative breakfast at 8 am, March 25 at Meadowview.

Dr. Lattie Collins announced that there had been a complaint filed over a promotion and tenure decision and as a result a Promotion and Tenure Review Committee needs to be established. Each college needs to have a representative; members do not have to be on the Senate but they must be tenured. Names are to be given to the Executive Committee by March 25<sup>th</sup>.

**ADJOURNMENT:**

The meeting was adjourned to committees at 3:50 pm.

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*Please notify Ruth Verhegge ([verhegge@etsu.edu](mailto:verhegge@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).*