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2002 October 7 - Faculty Senate Agenda and Minutes

Faculty Senate, East Tennessee State University

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

UPCOMING MEETING: October 21, 2002 2:45 pm Culp Forum Room	FOLLOWING MEETING: November 4, 2002 2:45 pm Culp Forum Room
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Present: Barnes, Bitter, Breese, Broome, Burgess, Butler, Champouillon, Cherry, Chi, Cockerham, Fisher, Grover, Jungkeit Kelley, Kerley, Li, Mackara, Miller, Morgan, Mozen, Patrick, Prather, Price, Schaller-Ayers, Shafer, Stanley, Stone, Tollefson, Trogen, Verhegge, Whitten, Zoggyie

Excused: Bennard, Collins, Hayes, Hemphill, King, Williams,

Absent: Anderson, Bharti, Logan, Rusinol, Thewke,

Guests: Karen King, John Quigley, Todd Stansbury, Jon Walker

CALL TO ORDER:

With a quorum present, President Kerley called the meeting to order at 2:46 pm.

APPROVAL OF MINUTES:

The minutes of the September 16, 2002 meeting were unanimously approved,

OLD BUSINESS:

Senator Tollefson reported on the TBR Education Summit, "Charting Tennessee's Future". The meeting was held in Nashville and the majority of attendees were from higher education. The topic of the summit was "Seamless Transition from K-16". The essence of the meeting was that it is important to get children started early in school and for them to be exposed to the right curriculum and teachers to increase the percentage of students who graduate, attend college and receive a degree. The theme was "Teaching Matters".

President Kerley reported on the Candidates Forum which was held on 9/30/02. All of the local candidates were there and provided information about their platforms. Senator Tollefson complimented President Kerley on her efforts related to the forum.

COMMITTEE REPORTS:

Academic Matters

Senator Miller

Committee will be dealing with issues which center around TBR mandates; consensus of the committee that there is a need to slow the process down.

Committee on Committees

Senator Butler

Reviewed the committee positions which need to be filled and requested volunteers.

Concerns and Grievances

Senator Collins

Will be dealing with concern regarding testing for students with disabilities.

Development and Evaluation

Senator Burgess

Will be coordinating faculty evaluations with the new SAI and will work in conjunction with Dr. MacRae.

Election and Bylaws

Senator Broome

The committee will be looking at the constitution and bylaws to re-organize and coordinate. Senator Hemphill will work with the committee to help accomplish this task.

Research, Creative & Scholarly Activities

Senator Hayes

Initiatives will be chosen at the next committee meeting.

Legislative Affairs

Senator Fisher

Provided information from the University of Tennessee and Vanderbilt University web sites and will be periodically providing interesting information found on websites. Senator Fisher also announced that TIAA Cref will be here on 10/22 and 10/24 for individuals to meet with a representative. There will also be a workshop presented by the Upper East Tennessee Educational Cooperative on Friday, 10/25/02, related to retirement planning. Senator Fisher also distributed copies of the insurance rate increases.

NEW BUSINESS:

- ✧ **Student Athletic Surveys and Exit Interviews:** Dr. John Quigley reported on the results of the surveys completed by student athletes where a variety of components of athletics were evaluated. In all areas evaluated the majority evaluated their experience as met or exceeded expectations or outstanding except for Food Services.
- ✧ **Value of Athletics:** Todd Stansbury, Athletic Director presented the report that he had given as a member of the TBR committee regarding funding for athletics. His responsibility on that committee was to develop a list of the values of athletics to colleges and universities. He looked at several components where athletics makes a contribution including competition, institutional culture, "Flutie Factor" and media impact.

⚡ **Center for Physical Activity:** Mr. Jon Walker described some of the programs which are now available for faculty at the Center For Physical Activity. He addressed a variety of concerns expressed by senators and answered a variety of questions.

ANNOUNCEMENTS:

Senator Patrick will be attending the Faculty Subcouncil of the TBR on October 18, 2002.

ADJOURNMENT:

The meeting was adjourned to committees at 4:25 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).