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2002 October 21 - Faculty Senate Agenda and Minutes

Faculty Senate, East Tennessee State University

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FACULTY SENATE AGENDA
MONDAY, October 21, 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 Kerley

APPROVAL OF MINUTES: October 7, 2002

GUEST PRESENTATION:

State of The University

President Stanton

OLD BUSINESS:

Report of the TBR Faculty Subcouncil Meeting

Senator Patrick

NEW BUSINESS:

ANNOUNCEMENTS:

NOTE: Next Senate Meeting (November 4th) TOPIC: SUMMER SCHOOL;
Dr. Linda Doran; See attachment sent with minutes or the web page

ADJOURNMENT TO COMMITTEES

PLEASE NOTE: Next meeting, Monday, Nov 4, 2002, 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 – October 21, 2002
Faculty Senate – East Tennessee State University

UPCOMING MEETING: November 4, 2002 2:45 pm Culp Forum Room	FOLLOWING MEETING: November 18, 2002 2:45 pm Culp Forum Room
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Present: Bitter, Burgess, Butler, Champouillon, Cherry, Chi, Cockerham, Collins, Fisher, Grover, Hayes, Hemphill, Jungkeit Kelley, Kerley, King, Li, Mackara, Miller, Mozen, Prather, Price, Rusinol, Stanley, Stone, Thewke, Tollefson, Verhegge, Whitten, Zogyie

Excused: Shafer, Trogen, Williams

Absent: Anderson, Barnes, Bennard, Bharti, Breese, Broome, Logan, Morgan, Patrick, Schaller-Ayers,

Guests: Dr. Bert Bach, Dr. Karen King, Dr. Paul Stanton

CALL TO ORDER:

With a quorum present, President Kerley called the meeting to order at 2:45 pm.

APPROVAL OF MINUTES:

The minutes of the October 7, 2002 meeting were unanimously approved,

OLD BUSINESS:

Senator Butler announced need for a CPAH representative for the Intercollegiate Athletics Standing Committee and the continued need for a Graduate Faculty representative and a Faculty-At-Large representative for to Library Committee.

NEW BUSINESS:

- **State of the University: Dr. Paul Stanton, ETSU President.** President Stanton began his presentation to and discussion with the Faculty Senate with acknowledgement of a variety of “thorny” issues currently going on including the current mandates from TBR and indicated that he had asked Dr. Bach to accompany him as an additional resource for information. As far as the budget is concerned, ETSU ended up with an \$8 million increase in budget due to the increase in tuition and a change in appropriations that occurred 2-3 weeks ago. There will be a delay in the Step III pay increases of the equity plan until June 1 and an increase in insurance premiums by 25% on January 1, 2003.

- Dr. Stanton also discussed the joint master planning which is occurring with the city of Johnson City for the 60 acres encompassing the reserve center areas. The College of Medicine is doing the front end funding through their Practice Plan and an application is currently being written for a TVA loan. Also discussed was the \$8 million from TDOT for development of the Gray Fossil site and development of a museum and teaching facility. ETSU has to raise \$2 million to match these funds.
- Other topics discussed included the approval of a Research Foundation to expedite research, the court ruling related to teacher pay and it's potential impact on higher education, the benefits and negatives of the lottery, the surcharges for digital media courses and the post-retirement plan.

ANNOUNCEMENTS:

Senator Fisher distributed voting information for Washington County precincts.
Senator Patrick's report of the TBR Faculty Subcouncil meeting deferred until the next meeting.

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 (hempfill@etsu.edu or X94184).