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2004 January 12 - Faculty Senate Minutes

Faculty Senate, East Tennessee State University

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MINUTES – January 12, 2004
Faculty Senate – East Tennessee State University

UPCOMING MEETING: February 2, 2004 2:45 pm Culp Forum Room	FOLLOWING MEETING: February 16, 2004 2:45 pm Culp Forum Room
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Present: Baryla, Bennard, Bharti, Bitter, Breese, Burgess, Butler, Champouillon, Coates, Collins, Davenport, Fisher, Grover, Hayes, Jungkeit, King, Littleton, Mackara, Morrow, Mozen, , Nave, Prather, Rusinol, Shafer, Shuttle, Stanley, Stone, Thewke, Tollefson, Verhegge, Wallace, Zoggyie

Excused: Chi, Kelley, Kerley, Li, Williams, Whitten

Absent: Daniels, Hemphill, Schaller-Ayers

Guests: Dr. Bert Bach

CALL TO ORDER:

With a quorum present, President Tollefson called the meeting to order at 2:52 pm.

APPROVAL OF MINUTES:

The minutes of the December 1, 2003 meeting were unanimously approved,

NEW BUSINESS:

Dr. Bach reviewed the draft of the TBR Promotion and Tenure Policies highlighting the inclusion of a phase-in of the policy application. He felt that the ETSU Faculty Senate would be pleased with the substance of the policy and procedure.

Dr. Bach also reported that the proposal submitted by ETSU regarding the guidelines for changing the General Education Core had been accepted.

Motion by Senator Bitter (2nd Senator Collins) to approve a resolution to honor the ETSU Marching Band for all of their hard work and support over the many years of their service. Carried without dissent.

OLD BUSINESS:

Legislative Affairs: Bill Fisher distributed a report of the Tennessee Municipal League meeting with a summary of the major issues to be faced by the Tennessee Legislature in the upcoming legislative session.

ANNOUNCEMENTS:

ADJOURNMENT:

The meeting was adjourned to committees at 3:06 pm.

Please notify Ruth Verhegge (verheggr@etsu.edu) or x97553), Secretary, 2003/04, of any changes or corrections to the minutes. Web page maintained by Bill Hemphill (hemphill@etsu.edu or X94184).