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Faculty Senate Agendas and Minutes

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11-8-2004

### 2004 November 8 - Faculty Senate Agenda and Minutes

Faculty Senate, East Tennessee State University

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**FACULTY SENATE AGENDA  
MONDAY, November 8, 2004  
2:45 PM Culp Meeting Room 6**

**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 Stanley

**Approval of Minutes:** October 25, 2004

**Old Business:** Membership of Tenure and Promotion Appeals Committee

Endorsement of changes to the Promotion and Tenure Appeals Process presented to the Senate by Senator Burgess for Senator Collins on October 4, 2004

List of current members of all Senate committees

**New Business:** ETSU President Paul Stanton's address to the Senate

**Adjournment**

**Please Note:** Next meeting Monday, November 22, Meeting Room 6, 2:45 pm

*Please send information and notices of non-attendance to Kathleen Grover ([grover@etsu.edu](mailto:grover@etsu.edu) or 96672), Secretary, Faculty Senate, 2004-05.*

**MINUTES – November 8, 2004**  
Faculty Senate – East Tennessee State University

<b>UPCOMING MEETING:</b> December 6, 2004 2:45 pm <b>Forum</b> , Culp Center	<b>FOLLOWING MEETING:</b> Jan. 18, 2005 (Tues.) 2:45 pm <b>Forum</b> , Culp Center
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*Present:* Baryla, Bitter, Blanton, Breese, Burgess, Champouillon, Chi, Collins, Daniels, Davis, Fisher, Grover, Hayes, Jungkeit, Kelley, Kerley, Littleton, Mackara, Morrow, Mozen, Mullersman, Patrick, Shafer, Shuttle, Stanley, Stone, Wallace, Whitten, Zogyie

*Excused:* Bennard, Coates, Cornett, Davenport, Li, Nave, Schaller-Ayers, Trogen

*Absent:* Felker, Silver, Singh

*Guests:* Provost Bert Bach; SGA President Ethan Flynn

**CALL TO ORDER:**

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

**APPROVAL OF MINUTES:**

The minutes of the October 25, 2004 Senate meeting were approved.

**OLD BUSINESS:** President Stanley asked senators from each college to provide their lists of selected members of the Promotion and Tenure Appeals Committee to Senator Burgess.

Senator Mackara moved that the proposed changes in the P-T Appeals process be approved; Senator Stone seconded the motion, which passed on voice vote.

Senator Fisher reported that on Thursday, Nov. 11, 2004, the Retirees Associations of ETSU and UT-K would be getting together to discuss the state of higher education in Tennessee.

Senator Mackara suggested that state senators and representatives from East Tennessee be invited to a Faculty Senate meeting to discuss their plans for higher education.

**NEW BUSINESS:** President Stanley announced that ETSU President Paul Stanton would not be able to address the Senate as planned due to a schedule conflict.

**ANNOUNCEMENTS:** President Stanley announced that faculty members have not yet received their individual statements concerning a change from ORP to TCRS.

She stressed that because circumstances differ greatly among faculty members, each should give the consequences of the change serious thought before making a decision. She suggested that we “quash the impulse to opine on everybody else’s situation.”

Ethan Flynn asked that faculty support the SGA request that scores for final exams be included in the Goldlink report of final grades. He reported much opposition to the Turnitin anti-plagiarism program, stating it permits the company to make money from students’ writing at students’ expense. Senator Mackara asked Flynn about students’ opinions on ETSU’s plus-minus grade system. Flynn said the SGA is gathering students’ views on the system but would certainly want consistency with other schools in the state.

Senator Shuttle announced that the Academic Council is considering changes proposed by the College of Business that will merit future attention.

ADJOURNMENT: President Stanley adjourned the Senate meeting at 3:30 pm.

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*Please notify Kathleen Grover (grover@etsu.edu or x96672), Secretary, 2004/05, of any changes or corrections to the minutes. Web page is maintained by Doug Burgess (burgessw@etsu.edu or X96691).*

**Faculty Senate Committee Memberships  
as of 11/7/04**

**Academic Matters**

Jim Bitter, Chair  
Hugh Blanton  
Cher Cornett  
Brent Morrow  
Jerry Shuttle  
Haakayoo Zogyie

**Senators not identified as  
committee members:**

Bruce Bennard  
Murray Butler

**Committee on Committees**

Tom Coates  
Lee Daniels, Chair

Jason Davis  
Mary Jo Davenport  
Lon Felker

**Concerns and Grievances**

Doug Burgess  
David Champouillon  
David Chi  
Lattie Collins, Chair  
Kathleen Grover  
Barry Whitten

Chuanfu Li

Jennifer Schaller-Ayers  
Ken Silvers

**Development and Evaluation**

Ute Breese  
Mary Ann Littleton  
Jerry Nave

**Elections and By-Laws**

Fred Mackara  
Jim Kelley

**Legislative Affairs**

Ed Baryla  
Bill Fisher, Chair  
Pat Jungkeit  
Diana Mozen  
Stephen Patrick  
Bill Stone

**Research, Creative, and Scholarly Activities**

Jerry Mullersman  
Melissa Shafer  
Krishna Singh  
Doug Thewke

Steven Wallace

**Retiree Outreach**

Patricia Hayes

Linda Kerley, Chair