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1988 February 22 - Faculty Senate Agenda and Minutes

Faculty Senate, East Tennessee State University

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East Tennessee State University
Box 23534A • Johnson City, Tennessee 37614-0002

FACULTY SENATE MEETING

February 22, 1988

D.P. Culp Center, Forum 3:30p.m.

AGENDA

I. CALL TO ORDER

II. APPROVAL OF PREVIOUS MEETING MINUTES

III. TREASURERS REPORT

IV. REPORTS AND ANNOUNCEMENTS

Academic Council Report
Presidents Council Report
University Council Report
THEFA Meeting, April 9
Others

V. UNFINISHED BUSINESS

VI. NEW BUSINESS

Withdrawals on Transcripts - Jason Eagle, SGA President
Free Period - SGA
Fee for Athletics/Activities - SGA
Standardizing the Promotion and Tenure Process
R/D hours and QPA
Summer School Withdrawal Policy - Richard Yount

VII. ADJOURNMENT



East Tennessee State University
Box 23534A • Johnson City, Tennessee 37614-0002
APPROVED MINUTES OF FACULTY SENATE MEETING
February 22, 1988
D.P. CULP CENTER, FORUM

CALL TO ORDER

The meeting was called to order by President Margaret Hougland at 3:35p.m.

APPROVAL OF PREVIOUS MEETING MINUTES

The minutes of the previous meeting were approved as prepared.

TREASURERS REPORT

There was no Treasurers' Report.

REPORTS AND ANNOUNCEMENTS

Academic Council Meeting of February 11, 1988. President Margaret Hougland reported that Telecommunication program, freshman applications for Fall 1988, and concern for the use of grades in Developmental classes were discussed. The Promotion Policy and the Summer Withdrawal Policy were tabled.

President's Council. Anne LeCroy reported on the items discussed. Mr. Dan Emmel reported that the Cooperative Program is functioning well. Dr. Emmitt Essin discussed the Developmental Studies Program. Dr. Beller reported on the salaries proposal. He encouraged members to write our legislators. Mary Walker, the new General Counsel for SBR, plans to conduct regional seminars to identify concerns and issues.

University Council. Dr. James Hales will chair a committee to set up the infrastructure of the Council. A change in the Withdrawal Policy was requested by SGA but was tabled to permit discussion by the Faculty Senate. Several items in the ETSU FACT book were discussed. Spring Semester enrollment is higher than the comparable time last year.

A request was made for agenda items for the Tennessee Higher Education Faculty Assembly Meeting to be held April 9.

The State is proposing significant changes in the health insurance program to be administered by Blue Cross/Blue Shield. The proposal calls for participating hospitals and physicians to accept stipulated benefit payments. Faculty and staff who use non-participating hospitals and physicians will have higher out-of-pocket expenses.

The Search Committee for the Dean of the School of Nursing is interviewing candidates.

The Faculty Senate Executive Committee will meet with Dr. Robert Alfonso and Dr. Ronald Beller on March 16, 1988. Give agenda items to any member of the committee.

William Fisher announced the ETSU positions advertised in The Chronicle of Higher Education.

NEW BUSINESS

SGA Secretary-Treasurer, Jeanne Sompayrac, substituting for Jason Eagle, presented a proposal for a free period to allow for meetings which generated extensive discussion. It was pointed out that science lab schedules would be disrupted; also, a large number of students are employed at that time.

College practices and procedures of the Promotion and Tenure Policy were discussed. As a result a motion was introduced, amended and passed unanimously which reads as follows:

It is hereby moved by the Faculty Senate that the 1987-88 College Promotion and Tenure committee chairs be invited to attend an evaluation session in respect to their recent individual college practices and procedures to determine what standards and practices were and are being maintained.

Be it further resolved that such a written college report comment specifically upon the following areas at least:

1. Committee Make-up Numbers and Selection Procedures
2. Voting Practices
3. Minority Reporting Possibilities
4. Recordkeeping Provisions
5. Uniform Documents and Reporting Standards
6. Feedback Information Arrangements

Remedial and Developmental Hours and QPA. The use of R and D grades were discussed. SBR is recommending that only 1000 and above level courses be used in computing QPA for honors and graduation. However, grades for developmental hours are also used for financial aid, academic probation, and NCAA; but the hours are not counted toward graduation. Dr. Emmitt Essin, Director of Development Studies, presented his position. After extensive discussion the consensus seemed to support the SBR position.

Summer School Withdrawal Policy. Mr. Richard Yount gave a background and clarification for the policy. After a long discussion, the problem was determined to be with the withdrawal policy as a whole. Senators were encouraged to give Mr. Yount their comments for consideration to revise the procedure.

ADJOURNMENT

The meeting was adjourned at 5:02 p.m.

Respectfully Submitted,



Alfonso Lucero

ATTENDANCE OF FACULTY SENATE MEETING February 22, 1988

Present

Jim Fields
Etta Saltos
David Close
Anne LeCroy
Edwin Williams
Colin Baxter
Fred Waage
Paul Walwick
Bill Fisher
George Granger
Steb Hipple
Al Lucero
Charles Beseda
Jean Frazier
Don Jones
John Stone
John Taylor
David Chi
Clark Gillett
Betsy Williams
Margaret Hougland
Katherine Dibble
Creg Bishop
Glenda DeJarnette
Werner Waldron
Carol Norris

Absent

James Pleasant
Suzanne Smith
Karen Renzaglia
Bob Samuels
Eduardo Zayas-
Bazan
Bill Campbell
Mark Airhart
Donald Ferguson
Mitchell Robinson
Brunhilde Tober-
Meyer
Joyce Bassham-ex
Linda Kerley-ex
Richard Verhegge
Ruth Ketron-ex

Guests

Wilsie Bishop
Emmitt Essin
Richard Yount
Jeanne Sompayrac
Dan Emmel