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1988 March 7 - 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

March 7, 1988

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

- I. **CALL TO ORDER**
- II. **APPROVAL OF PREVIOUS MEETING MINUTES**
- III. **ANNOUNCEMENTS**
- IV. **UNFINISHED BUSINESS**
 SGA - Withdrawal (Drop) Policy
 SGA - Proposed Student Athletic/Activity Fee
- V. **NEW BUSINESS**

Institutional Review Board: Its Role and Function

- VI. **ADJOURNMENT**



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APPROVED MINUTES OF THE FACULTY SENATE MEETING
March 7, 1988

CALL TO ORDER

The meeting was called to order by President - Elect Anne LeCroy at 3:40 p.m.

APPROVAL OF PREVIOUS MINUTES

The minutes of the February 22, 1988 meeting were approved as prepared.

As a result of the previous minutes, Dr. Roy Ikenberry explained the salary differential from the ETSU FACT BOOK. He stated salaries of the College of Medicine residents were removed from instructional salaries. Also, during the last five years assistants and/or associate Deans have been appointed in most Colleges of the University. Thus administrative salaries show an increase during this time. He explained the shifting of two positions from faculty to administration. Extensive discussion followed.

ANNOUNCEMENTS

John Taylor is absent due to a death in the family.

The Executive Committee of the Faculty Senate will meet with Dr. Robert Alfonso and Dr. Ronald Beller March 16, 1988.

UNFINISHED BUSINESS

Withdrawal Policy. Jason Eagle, SGA President, introduced a resolution to have the effective date of the drop policy from three weeks to four weeks and two days. He gave several reasons to justify the change. Discussion followed, no action was taken by the Senate.

Athletic Fee Proposal. The proposed athletic fee of \$45.00 generated enthusiastic discussion. The revenues generated by this fee will go to the Athletic Fund. Since Athletics uses approximately 1.5 million dollars of state funds, an amount equivalent to the one generated by the \$45.00 fee will be transferred from athletics to the general fund and used for designated special projects.

According to Jason Eagle, SGA will conduct a survey to determine how students feel about the proposed fee.

Program of the Institutional Revenue Board. Dr. Ernest Daigneault explained the evaluation role, function of the Institutional Revenue Board (IRB). The evaluation as a result of the National Research Act, public law 93-348, of July 12, 1974. The IRB must have at least five (5) members; IRB at ETSU has 17 members. Dr. Daigneault distributed copies of Guidelines for Human Subjects Research. He outlined procedures for review of various types of research proposals. All research projects involving human subjects must be reviewed by the IRB.

Dr. William Fisher announced a meeting of the College Promotion and Tenure Committee Chairs Monday, March 14, 1988, 3:30 p.m., W220.

ADJOURNMENT

The meeting was adjourned at 5:48 p.m.

Respectfully Submitted,

Alfonso Lucero

ATTENDANCE OF FACULTY SENATE
February 29, 1988

Present

James Pleasant
Etta Saltos
Suzanne Smith
David Close
Anne LeCroy
Edwin Williams
Colin Baxter
Bob Samuels
Fred Waage
Paul Walwick
Eduardo Zayas-Bazan
Bill Fisher
George Granger
Steb Hipple
Al Lucero
Charles Beseda
Bill Campbell
Don Jones
John Stone
Mark Airhart

David Chi
Mitchell Robinson
Betsy Williams
Creg Bishop
Carol Norris
Werner Waldron
Ruth Ketron

Absent

Jim Fields
Karen Renzaglia
Jean Frazier-ex
John Taylor-ex
Donald Ferguson
Brunhilde Tober-
Meyer
Margaret Hougland-ex
Joyce Bassham-ex
Katherine Dibble-ex
Linda Kerley-ex
Richard Verhegge
Glenda DeJarnette

Guests

Robert Alfonso
Roy Ikenberry
Ernie Daigneault