

East Tennessee State University

Digital Commons @ East Tennessee State University

Faculty Senate Agendas and Minutes

Agendas and Minutes

5-2-1988

1988 May 2 - Faculty Senate Agenda and Minutes

Faculty Senate, East Tennessee State University

Follow this and additional works at: <https://dc.etsu.edu/faculty-senate-agendas-minutes>



Part of the [Higher Education Commons](#)

Recommended Citation

Faculty Senate, East Tennessee State University, "1988 May 2 - Faculty Senate Agenda and Minutes" (1988). *Faculty Senate Agendas and Minutes*. 345.
<https://dc.etsu.edu/faculty-senate-agendas-minutes/345>

This Agendas and Minutes is brought to you for free and open access by the Agendas and Minutes at Digital Commons @ East Tennessee State University. It has been accepted for inclusion in Faculty Senate Agendas and Minutes by an authorized administrator of Digital Commons @ East Tennessee State University. For more information, please contact digilib@etsu.edu.



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

FACULTY SENATE MEETING

May 2, 1988

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

I. CALL TO ORDER

II. REPORTS AND ANNOUNCEMENTS

Academic Affairs Committee
Exit Interview Committee
Faculty Development & Evaluation Committee
Research Committee
Presidents Council
SBR Faculty Sub-Council

III. UNFINISHED BUSINESS

State Health Insurance

Activity Fee

IV. NEW BUSINESS

Senate Representation for R/D faculty

Extramural Funding Form Requirement

V. ADJOURNMENT



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

APPROVED MINUTES OF THE FACULTY SENATE MEETING

April 4, 1988

CALL TO ORDER

The meeting was called to order by President Margaret Hougland at 3:36 p.m.

APPROVAL OF PREVIOUS MINUTES

The minutes of the March 21, 1988 meeting were approved with a notation that Dr. Clark Gillett was present.

REPORTS AND ANNOUNCEMENTS

Committee Reports will be presented April 18, 1988 and May 2, 1988.

Faculty Senate proposal to eliminate introduction of new faculty at the Fall Convocation was approved and forwarded to Dr. Robert Alfonso, Vice President for Academic Affairs.

William Fisher distributed information concerning the State Health Insurance problems and addition costs that state employers may have to require.

NEW BUSINESS

Faculty International Exchange. Ed Williams distributed a draft of a proposed policy for Faculty Exchanges as one aspect of "internationalizing the campus." After extensive discussion the issue was referred to the Academic Matters Committee. The committee is to report to the Senate May 2, 1988.

State Health Insurance. Patsy Leach discussed a history of the program. She described her activities with the State Insurance directors from December 1987 to last Thursday. She attributed many of the problems with the new program to the low number of physicians who have signed to participate in the programs, specially in Greene, Washington and Johnson Counties. Bristol also has no participating hospital or physicians. Ms. Leach explained that the Director, Richard Chapman, was not aware of the problems. However, state officials are now working on alternatives to correct the problem.

Dr. Clark Gillett explained the problems that physicians have with the program and reasons for the lack of participation. Extensive discussion followed. Ms. Leach related the problem with the State Dental Insurance Program.

Status of Telecommunications at ETSU. Mr. Scotty Snyder presented the background and work to bring the cable TV and telephone segments of telecommunications to ETSU. Also, he mentioned plans for networking with computers, especially P.C.s. Dr. James Vaught discussed plans for Instructional Telecommunications. He distributed copies of a plan dated January 1988. He discussed the hardware, region and population served by the proposed systems. Extensive discussion took place during the presentations by Mr. Snyder and Dr. Vaught.

ADJOURNMENT

The meeting was adjourned at 5:10 p.m.

Respectfully Submitted,


Alfonso Lucero

ATTENDANCE AT FACULTY SENATE MEETING

April 4, 1988

Present

James Pleasant
David Close
Edwin Williams
Colin Baxter
Paul Walwick
Bill Fisher
George Granger
Steb Hipple
Al Lucero
Bill Campbell
Jean Frazier
John Stone
John Taylor
David Chi
Clark Gillett
Mitchell Robinson
Brunhilde Tober-Meyer
Margaret Hougland
Katherine Dibble
Linda Kerley
Creg Bishop
Glenda DeJarnette
Ruth Ketron
Betsy Williams
Werner Waldron

Absent

Jim Fields
Etta Saltos
Suzanne Smith
Anne LeCroy-ex
Karen Renzaglia
Bob Samuels
Fred Waage
Eduardo Zayas-
Bazan
Charles Beseda
Don Jones
Mark Airhart
Joyce Bassham
Richard Verhegge
Donald Ferguson
Bill Campbell

Guests

Scotty Snyder
Patsy Leach
James Vaught
Wilsie Bishop