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1995 January 23 - Faculty Senate Minutes

Faculty Senate, East Tennessee State University

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FACULTY SENATE MINUTES

January 23, 1995

NEXT MEETING: February 6, 1995, Culp Forum

CALL TO ORDER

With a quorum present, Peggy Cantrell called the meeting to order at 3:34 PM.

APPROVAL OF MINUTES

Minutes from the December 5, 1995 meeting were approved.

NEW BUSINESS

Peggy Cantrell presented information about the draft of the Proposal for a Teaching and Learning Center, copies of which had been sent out to senators with the agenda for this meeting. Dr. Cantrell's presentation summarized the following areas of the proposal: rationale for having a teaching and learning center, functions of a teaching and learning center, organizational and budget concerns, and initial evaluation format.

Senators were asked to share and discuss the proposal with colleagues, then bring faculty responses and concerns to the next Faculty Senate meeting for discussion.

Ed Williams suggested that consideration be given to the possibility of bringing in a consultant for the start up of the center.

Terry Tollefson made the motion that the Faculty Senate approve the concept of a Teaching and Learning Center without stipulating as to the particulars of structure and functions, then consult faculty for their suggestions in relation to the center. The motion passed.

Don Gresso suggested that recommendations be brought to the next meeting in written form.

REPORTS FROM STANDING COMMITTEES

Academic Matters Mark Hagy reported that the committee is still working on the issue of dead week definition and will have a motion ready for the February 20 meeting. The committee will also be working on the issues of grade transfers and the plus/minus grading system.

Committee on Committees No report.

Concerns and Grievances Steven Berk reported that the committee will meet on January 30 to discuss faculty-student relationships, faculty liability insurance, and problems about parking.

Faculty Development and Evaluation Jimmy Hahs reported that information about the internal validity of the SAI has been sent out to deans and chairs. He also announced that the committee is sponsoring two workshops, one about SAI and the other about other forms of faculty evaluation, during the spring semester.

Research John Quigley announced that Terry Tollefson will take over as chair of the committee. Summer school issues are being discussed in the committee.

Elections No report.

ANNOUNCEMENTS

A written Summary of the Ad-Hoc Women's Issues Committee and Task Assignments, which is now the ETSU Standing Committee on Equality of Opportunity for Women, was distributed at the meeting. Dr. Bert Bach announced that a time schedule has been established for each area of the summary.

Anne LeCroy distributed an article titled "Good Talk About Good Teaching."

Dr. John Ostheimer announced that Dr. Betsy Barefoot, a nationally known expert on freshman problems, will address faculty, staff, and students 3:30 PM, Monday, January 30, 1995, in Ball Hall auditorium. The topic of her presentation will be students' self-perceptions of themselves as active learners.

President Nicks sent an invitation for Faculty Senators who wish to attend the ETSU vs. VMI basketball game. Those who wanted tickets were to contact his office at extension 4211.

Bonny Stanley suggested that interested parties get in touch with legislators to encourage them to vote for continuing support for NEA and NEH.

ADJOURNMENT The meeting was adjourned at 4:55 pm.

Respectfully submitted

E. Jane Melendez, Secretary

FACULTY SENATE ATTENDANCE 1994-1995

*Excused **Absent

App. Sci. & Tech.

Marian Clark
Jimmy Hahs
Keith Johnson
Jim Pleasant

Arts & Sciences

Peggy Cantrell
Christa Hungate
Anne LeCroy
Jack Mooney
Jim Odom
George Poole
Steven Ralston
Naill Shanks
Bonny Stanley
Ed Williams

Business

Murray Anthony
John Quigley
Jon Smith
Mark Steadman

Dev. Studies

Jane Melendez

Education

Donn Gresso
Laura McCammon
Clifton Mitchell
Norma MacRae
Terrence Tollefson
Starlet Williams

Library

*Stephen Patrick

Medicine

Steven Berk
**William Browder
**Elton Fennell
**Fred Hossler
**David Kalwinsky
Guha Krishnaswamy
**JoAnn Rosenfeld
William Stone

Nursing

**Randy Nentrup
**Priscilla Ramsey
Sharon Rose
Lee Glenn

Public & Allied Health

Julie Harrill Bowers
**Mike Benton
Mark Hagy
Elaine Murray