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Faculty Senate Agendas and Minutes

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1995 February 6 - Faculty Senate Agenda and Minutes

Faculty Senate, East Tennessee State University

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FACULTY SENATE

NEXT MEETING: February 6, 1995, 3:30 PM, Culp Forum

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.

AGENDA FOR SENATE MEETING

CALL TO ORDER

APPROVAL OF MINUTES February 6, 1995 meeting.

UNFINISHED BUSINESS FROM PREVIOUS MEETINGS

Dr. Glen Bettis will report to the Faculty Senate about the recommendations from the Summer School Committee.

The follow-up discussion of the Teaching Learning Center Proposal.

Recommendations from the Concerns and Grievances Committee.

ANNOUNCEMENTS

ADJOURNMENT

FACULTY SENATE MINUTES

February 6, 1995

NEXT MEETING: February 20, 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 January 23, 1995 meeting were approved.

UNFINISHED BUSINESS FROM PREVIOUS MEETINGS

Dr. Glenn Bettis reported on the recommendations from the Summer School Committee. The committee made several recommendations related to meeting program needs, scheduling, use of intersession, and allocation of funds. After senator's review the recommendations, Terry Tollefson made a motion that the senate endorse the committee's recommendations that (A) summer school sessions be reorganized into "two 5-week sessions, one 10-week session, and a special session and (B) the first 5-week session and a 10-week session start at the same and the second 5-week session and 10-week session end at the same time, with the provision that other course structures are not precluded from the schedule. The motion passed.

Dr. Bettis distributed a memo, based on the Summer School Committee's recommendations and sent to the Deans by Dr. Bert Bach. After senate review of the memo, Don Gresso made a motion that the Faculty Senate endorse the recommendation that "Departments should look at the salary level of faculty assigned to teach in order to offer the most courses within the dollars available." The motion passed with one senator abstaining from the vote.

Peggy Cantrell reported that the proposal for an ETSU Teaching and Learning Center has been presented to Academic Council and will be presented to President's Council and the Academic Chairs in the near future. She requested that senators discuss the proposal with their constituents and bring their feedback to the senate.

The Senate Subcommittee on Concerns and Grievances presented their recommendation for Standards on Professional Conduct between Faculty and Students. The recommendation reads as follows:

Because those who teach are entrusted with guiding students, judging their work, assigning grades for papers and courses, and recommending students to colleagues, instructors are in a delicate relationship of trust and power. This relationship must not be jeopardized by possible doubt of intent, fairness of professional judgment, or the appearance to other students of favoritism.

One of the unstated tenets of the teaching profession and the commitment of its membership to a climate free from sexual harassment is the view that it is unwise and inappropriate for faculty who have, or have had romantic relations with students to teach such students in a class, supervise them in research or graduate work, or recommend them for fellowships, awards, or employment. Prudence and the best interest of the students dictate that in such circumstances of romantic involvement, the students should be aided to find other instructional or supervisory arrangements. Faculty should keep in mind that initial consent to a romantic relationship does not preclude a charge of sexual harassment in the future.

Discussion of Faculty Senate endorsement for the position was tabled to continue at the next senate meeting. Faculty Senators are to consult their constituents and bring their reactions back for discussion.

ANNOUNCEMENTS

Peggy Cantrell announced that Dr. Bach has a list documenting the status of every faculty member in regard to PCs and network connections. Faculty requests are also documented on the list which will be available for review soon.

ETSU has announced a search for an Associate VP for Information Resources. John Quigley is on the search committee, and senators can send questions they would like to have included in the interview to him.

ADJOURNMENT The meeting was adjourned at 4:53 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 (Proxy:
Sally Crawford)
Priscilla Ramsey
Sharon Rose
Lee Glenn

Public & Allied Health

Julie Harrill Bowers
****Mike Benton**
Mark Hagy
Elaine Murray

FACULTY SENATE

NEXT MEETING: February 20, 1995, 3:30 PM, Culp Forum

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AGENDA FOR SENATE MEETING

CALL TO ORDER

APPROVAL OF MINUTES February 6, 1995 meeting.

UNFINISHED BUSINESS FROM PREVIOUS MEETINGS

The senate will resume the discussion of the Standards on Professional Conduct between Faculty and Students which was tabled last meeting.

NEW BUSINESS

Jim Odom will lead a discussion of the document titled, *Agenda 2000: The Board of Regents' Commitment to the People of Tennessee*. The document is included with this agenda for pre-meeting review.

REPORTS FROM STANDING COMMITTEES

Academic Matters

Committee on Committees

Concerns and Grievances

Faculty Development and Evaluation

Research

Elections

Executive Committee

ANNOUNCEMENTS

ADJOURNMENT