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Faculty Senate Agendas and Minutes

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### 1995 April 3 - Faculty Senate Agenda and Minutes

Faculty Senate, East Tennessee State University

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# **FACULTY SENATE**

**NEXT MEETING: April 3, 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** March 20, 1995 meeting.

### **REPORTS FROM STANDING COMMITTEES**

Academic Matters

Committee on Committees

Concerns and Grievances

Faculty Development and Evaluation

Research

Elections

### **TREASURER'S REPORT**

### **NEW BUSINESS**

### **UNFINISHED BUSINESS FROM PREVIOUS MEETINGS**

Further consideration of Recommendation #2 to the Faculty Senate from the Faculty Development and Evaluation Committee.

### **ANNOUNCEMENTS**

### **ADJOURNMENT**

# FACULTY SENATE MINUTES

April 3, 1995

NEXT MEETING: April 17, 1995, Culp Forum

## CALL TO ORDER

With a quorum present, Peggy Cantrell called the meeting to order at 3:33 PM.

## APPROVAL OF MINUTES

The March 20, 1995 minutes were approved.

## REPORTS FROM STANDING COMMITTEES

**Academic Matters** Peggy Cantrell reported that the Faculty Senate's Pre-finals Week Recommendation was amended and endorsed as policy by the Academic Council.

Mark Hagy reported that the committee will soon be working on the issues of plus/minus grades and transfer grades.

**Committee on Committees** Mark Steadman reported that the committee is in the process of mailing out sign-up sheets for committee nominations. Upon return of the sign-up sheets, the committee will fill the open slots.

**Concerns and Grievances** Steven Berk reported that the committee's recommendation about faculty emeritus status has been submitted to the President's Council for their decision.

The committee has received two proposals for faculty professional liability insurance from insurance companies. The committee is reviewing the proposals.

**Faculty Development and Evaluation** Laura McCammon reported that the committee has withdrawn the second of the recommendations about SAI that were submitted to the Faculty Senate for consideration at the March 20, 1995 meeting.

Laura McCammon announced that the committee is sponsoring a seminar, Student Evaluation of Instruction: Limits, Myths, and Ways to Improve Its Use, April 11, 1995, 2:00pm - 4:15pm, Dining Room 1, Culp Center. Announcements have been sent to the Faculty Senate mailing list, and those receiving them are asked to share the information with other faculty.

Laura McCammon announced that the Teaching and Learning Center has been funded.

Peggy Cantrell reported that there was a video conference, Enhancing and Evaluating College Teaching & Learning, on Friday, in the Culp Center, March 31, 1995. Dr. Cantrell recommends the conference as excellent, and there is a copy available in the IMC.

**Research** Terry Tollefson reported that he met with Dr. Bev Normant recently. Dr. Tollefson asked the members of the Research Committee to meet with him following the Faculty Senate meeting.

**Elections** No report.

## TREASURER'S REPORT

No report.

## ANNOUNCEMENTS

Peggy Cantrell announced an Executive Committee meeting for Monday, April 10, 1995, in the Faculty Senate office. The committee will be meeting with Dr. Dorman Stout.

Peggy Cantrell reported that, in response to a request from Noel Levitz, a group of faculty served as a pilot group for the Noel Levitz Connections Training for Faculty. After their experience with the training package, the group recommended that it not be used at ETSU. However, during discussion several ideas about developing an in-house ETSU program were consolidated and submitted as recommendations.

Donn Gresso asked about the status of decisions in regard to evaluation of chairs and deans. Peggy Cantrell reported that the task force has recommended chairs and deans be evaluated yearly, using a standardized evaluation form.

Laura McCammon announced an upcoming workshop on portfolio assessment for April 21, 1995. There will be two sessions: 8:30am-11:30am and 1:00pm-4pm. On April 22, 1995 there will be a workshop for faculty portfolios. For more information, contact Laura McCammon at 4203.

**ADJOURNMENT** The meeting was adjourned at 4:20PM.

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  
Lori Marks  
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**

\*\*Sally Crawford  
Priscilla Ramsey  
Sharon Rose  
Lee Glenn

**Public & Allied Health**

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