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Faculty Senate Agendas and Minutes

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### 1995 May 1 - Faculty Senate Agenda and Minutes

Faculty Senate, East Tennessee State University

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# **FACULTY SENATE**

**NEXT MEETING: May 1, 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** April 17, 1995 meeting.

**NEW BUSINESS**

Election of Faculty Senate Officers.

**ANNOUNCEMENTS**

**ADJOURNMENT**

# FACULTY SENATE MINUTES

May 1, 1995

**NEXT MEETING: May 15, 1995, 2:30 PM, Culp Forum**

## **CALL TO ORDER**

Due to a lack of quorum, there was no official meeting. However, some discussion and announcements took place.

## **PRESENTATION OF AWARD TO LARRY NEAL**

Dr. Fred Borchuck presented an award to Dr. Larry Neal in recognition of his service on the University Libraries, Archives, and Museum Committee. In presenting the award, Dr. Borchuck recounted Dr. Neal's selfless contributions.

Since his 1992 appointment to the committee by the Faculty Senate, Dr. Neal has proven to be a dependable and conscientious advocate for the faculty on the committee. For example, in 1992/93 he contributed advice and counsel to the SACS Self-Study Report and helped in determining solutions that would address institutional recommendations concerning the library program. This academic year Larry agreed to serve as chair of the committee at a considerable personal sacrifice of his time and energy. He also agreed to serve this year as the committee's representative on the New Library Advisory Committee. In that role he distinguished himself by actively seeking advice from the faculty about the site location for the new library, about efforts to preserve trees and plantings on the site that was selected, and about numerous design concepts in the new library. He took the faculty's many ideas and submitted them as thoughtful written reports that were used in the deliberations of the New Library Committee and by the Joint Venture Architects.

Dr. Neal's three year record of service to the library has been heroic in both the professional and personal levels. He has worked especially close with all of us in the library this year so that we have come to regard him as a trusted associate, colleague and friend. We think that it is now fitting to recognize him for his excellent service. Our presentation today is to acknowledge his contribution through the symbol of the laurel wreath used to crown a person for excellence and achievement. Larry, we take this time now to honor you through the presentation of this library laureate award. It symbolizes our esteem and highest regard for your excellent contributions to the University Libraries, Archives, and Museum Committee and for your help in moving the library and university closer to a long awaited dream we share for a new library.

## **ELECTIONS**

Due to a lack of quorum, the senate was unable to hold the planned election. It was agreed that the election would be held by ballot mailed to all faculty senators. The ballot accompanies these minutes. The Faculty Senate Executive Committee has suggested a slate of candidates. However, the ballot includes a write-in space for other candidates. Faculty Senators are requested to complete the ballot and send it to Stephen Patrick, PO Box 70665, to arrive no later than Wednesday, May 10, 1995.

## **ANNOUNCEMENTS**

Jane Melendez reminded senators that end-of-year committee reports are due by June 1, 1995. The reports are to be sent to Mark Steadman, Chair of Committee on Committees, PO Box 70710. A copy of each report is to be sent to Jane Melendez, PO Box 70620, for senate records.

E. Jane Melendez, Secretary