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9-11-1995

1995 September 11 - Faculty Senate Agenda and Minutes

Faculty Senate, East Tennessee State University

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FACULTY SENATE

NEXT MEETING: September 11, 1995, 2:45 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 August 28, 1995 meeting.

TREASURER'S REPORT

UNFINISHED BUSINESS FROM PREVIOUS MEETINGS

Assignment of new Senators to standing committees.

Tabled motion in relation to the Proposed Pilot Project for Faculty Evaluation which has been submitted to the Senate for endorsement.

Goals and Priorities for Senate standing committees: new committee goals & unfinished committee business from previous year.

NEW BUSINESS no agenda items

ANNOUNCEMENTS

Locations for standing committees to meet.

ADJOURNMENT

Please note: The meeting following the September 11, 1995 meeting will take place on September 25, 1995

FACULTY SENATE MINUTES

September 11, 1995

NEXT MEETING: September 25, 1995, 2:45PM, Culp Forum

CALL TO ORDER With a quorum present Donn Gresso called the meeting to order at 2:50 PM.

APPROVAL OF MINUTES The August 28, 1995 minutes were approved as amended.

TREASURER'S REPORT

Mark Steadman presented the senators with a written report in the form of a worksheet, showing Faculty Senate accounts and the status of each. He summarized the contents of the worksheet.

UNFINISHED BUSINESS FROM PREVIOUS MEETINGS

New senators were notified of their assignments to standing committees.

The motion to endorse the Proposed Pilot Project for Faculty Evaluation, submitted to the Faculty Senate by the College of Public and Allied Health, was untabled and approved by vote.

Donn Gresso explained the suggested process for the standing committees to set their goals and priorities, using a worksheet at their first meetings. Three categories of priorities are included in the suggested process: (1) University-wide emphasis, (2) unfinished business priorities from 1994-95, and (3) new priorities for 1995-96.

NEW BUSINESS

Donn Gresso shared a memo written to him by George Poole. Dr. Poole has requested that the Faculty Senate consider his suggestions for revision of the pattern in which the Student Assessment of instruction is implemented. Dr. Gresso asked the Development and Evaluation Committee to consider the memo.

James Bowman, VP for Business and Finance, presented a draft of the Policy and Procedure for use of Memorial Center and Brooks Gym. Donn Gresso asked senators to read the policy which will be discussed at the September 25, 1995 meeting.

ADJOURNMENT The meeting adjourned at 3:25 PM

FACULTY SENATE ATTENDANCE 1994-1995

*Excused **Absent

App. Sci. & Tech.

Martin Barret

Marian Clark

Jimmy Hahs

Keith Johnson

Arts & Sciences

Steve Brown

*Peggy Cantrell

Paul Kamolnick

Anne LeCroy

Jack Mooney

George Poole

*Steven Ralston

*Naill Shanks

Bonny Stanley

Ed Williams

Business

Murray Anthony

Mike McKinney

*John Quigley

Mark Steadman

Dev. Studies

Jane Melendez

Education

Donn Gresso

Norma MacRae

*Terrence Tollefson

Janis Weedman

Starlet Williams

Library

**Stephen Patrick

Medicine

Steven Berk

William Browder

David Chi

**Gail Gallemore

Leo Harvill

**Guha Krishnaswamy

**JoAnn Rosenfeld

**William Stone

Nursing

Lynn Abusamra

Sally Crawford

**Lee Glenn

Sharon Rose

Public & Allied Health

Julie Harrill Bowers

Mark Hagy

Albert Iglar

Donna Robbins