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### 1996 April 15 - Faculty Senate Agenda and Minutes

Faculty Senate, East Tennessee State University

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# **FACULTY SENATE**

**NEXT MEETING: April 15, 1996, 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** April 1, 1996 meeting.

### **RECOGNITION OF SENATORS SERVING IN 1995-1996 LEADERSHIP ROLES**

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

#### **Elections for Senate Officers**

The elections committee will continue to accept nominations for the 1996-1997 offices of President-elect, Secretary, and Treasurer. Nominations will be closed. The committee will then conduct the election for the 1996 - 1997 offices of President-elect, Secretary, and Treasurer. Names of those elected will be announced.

#### **Update on Ad hoc Committee Addressing Equity and Marketing of Faculty Salaries**

Dr. Bach will supply Senators with information about the salary study.

**Proposed Bylaws for the Teaching and Learning Center** The bylaws are attached to this agenda. Senators are asked to read them and come to the meeting ready to take action for approval.

#### **Treasurer's Report**

**Committee Reports** Committees, wishing to do so, are invited to report updates on their activities.

### **NEW BUSINESS**

**Report on the Survey on Attitudes of Adult Students Regarding the Learning Environment at East Tennessee State University**

### **ANNOUNCEMENTS**

### **ADJOURNMENT**

# FACULTY SENATE MINUTES

April 15, 1996

**NEXT MEETING:** To be announced

**CALL TO ORDER** With a quorum present Donn Gresso called the meeting to order at 2:48 PM.

**APPROVAL OF MINUTES** The April 1, 1996 minutes were approved.

## RECOGNITION OF SENATORS SERVING IN 1995-1996 LEADERSHIP ROLES

Donn Gresso, President, expressed recognition and gratitude to Faculty Senators who took performed in leadership roles during 1995-1996. Each of these Senators received a certificate of recognition.

## UNFINISHED BUSINESS FROM PREVIOUS MEETINGS

### Elections for Senate Officers

Donna Garland-Robbins, Chair of the elections committee invited further nominations for the 1996-1997 offices of President-elect, Secretary, and Treasurer. No additional nominations were offered and nominations were closed. The Elections Committee conducted the election for the 1996 - 1997 offices, with the following results:

President-elect = Jane Melendez, Secretary = Stephen Patrick, Treasurer = Mark Steadman.

**Update on Ad hoc Committee Addressing Equity and Marketing of Faculty Salaries** Dr. Bach reported the current status of the committee's activities. To complement his report, Dr. Bach distributed a written copy of the Market Salary Review: Requested Recommendations, copies of which are available in the Senate Office.

**Proposed Bylaws for the Teaching and Learning Center** A motion to approve the proposed Bylaws for the Teaching and Learning Center passed.

**Treasurer's Report** Mark Steadman reported on the status of Senate funds.

### Committee Reports

The Faculty Development and Evaluation Committee has tallied the frequency results from the FAP/FAR/FAE Survey. The committee will analyze both the frequency results and written comments, then prepare a report.

The Concerns and Grievances Committee is in process of developing a proposal for revision of the guidelines for departmental chair searches.

The Committee on Committees will soon be sending recommendations for faculty appointments to university standing and advisory committees to Dr. Nicks.

## NEW BUSINESS

The Report on the Survey on Attitudes of Adult Students Regarding the Learning Environment at East Tennessee State University was distributed. Copies are available in the Center for Adult Programs and Services. Dr. Carla Warner will discuss the report with departments who want more information or explanation.

## ANNOUNCEMENTS

Bill Fisher announced three items:

THEC will meet in Nashville on April 19, 1996; they will consider proposed student fee increases. They will also discuss a proposal to have ETSU organize a Community Development Committee for the Regents.

The last day of the current legislative session is April 26, 1996. Any bill not resolved will have to be submitted again next year to receive consideration.

The Tennessee Board of Regents will meet on June 20 & 21, 1996 at Pulaski State. They will act on budgets, fee increases, and tenure & promotion.

**ADJOURNMENT** The meeting adjourned at approximately 4:30.

Respectfully submitted,

E. Jane Melendez

**FACULTY SENATE ATTENDANCE 1995-1996**

**\*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  
John Taylor  
Terrence Tollefson  
Janis Weedman  
Starlet Williams

**Library**

Stephen Patrick

**Medicine**

Steven Berk  
\*\*William Browder  
David Chi  
\*\*Gail Gallemore  
\*Leo Harvill  
\*\*Guha Krishnaswamy  
  
\*\*William Stone

**Nursing**

\*Lynn Abusamra  
Sally Crawford  
\*\*Lee Glenn  
Sharon Rose

**Public & Allied Health**

Julie Harrill Bowers  
Mark Hagy  
\*\*Albert Iglar  
Donna Robbins