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Faculty Senate Agendas and Minutes

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9-9-1996

### 1996 September 9 - Faculty Senate Agenda and Minutes

Faculty Senate, East Tennessee State University

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**Faculty Senate Agenda**  
**Monday, September 9, 1996**  
**2:45 PM / Culp Center 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 26, 1996
- OLD BUSINESS**
  - COMMITTEES**
    - Report on Committee Assignments
    - Reminder to elect Committee Chairs and Recorders
    - Reminder to submit outstanding Committee reports for 1995-96
  - PRESIDENTIAL SEARCH**
    - Discussion of list of questions for ETSU Presidential candidates
    - Discussion of list of qualities wanted in new ETSU President
- NEW BUSINESS**
  - PROPOSED RESOLUTION** regarding the naming of the new university library - LeCroy
- ANNOUNCEMENTS**
  - OxFam Dinner on campus
- ADJOURNMENT:** Senators will adjourn to subcommittee meetings.

**PLEASE NOTE:** Next meeting, Monday, September 23rd, 2:45 PM, Culp Forum



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FACULTY SENATE  
East Tennessee State University  
**MINUTES - SEPTEMBER 9, 1996**

Last updated: 15 September 1996

**UPCOMING MEETING: September 23, 1996, 2:45PM, Culp Meeting Room 6**      **FOLLOWING MEETING: October 14, 1996, 2:45PM, Culp Forum Room**

## CALL TO ORDER

With a quorum present President John Quigley called the meeting to order at 2:49 pm.

## APPROVAL OF MINUTES

Ed Williams had a correction on page 2 concerning Dr. Bach's response on salary raises; it should read that most faculty did get a 2% across the board raise but it was not required and the additional 1% fell within the two categories as previously recorded. The August 26, 1996 minutes then were approved with corrections.

## OLD BUSINESS

- Quigley announced that committee assignments had been made and read the names of last minute additions. He then asked Committee conveners to elect chairs and recorders when they meet following this session. He also reminded the committee chairs that reports for last year are now past due and that outstanding reports need to be submitted to Donn Gresso ASAP.
- ☐ Quigley announced that the Faculty Senate now has a homepage on the network located at "<http://www.etsu-tn.edu/~senate/>". He asked the research committee to investigate the issue of network connections for the portion of the faculty who are still not on the campus network.
- Quigley continued the discussion from the previous meeting concerning the Presidential search and reiterated his position as the voice of the faculty on the advisory committee. He then brought attention to the memo Terry Tollefson sent to him outlining suggested characteristics for the next President, this was distributed to the membership. The floor was then opened for discussion of additional qualities wanted in a new ETSU President. Qualities suggested were: someone with political connections or political savvy; someone with integrity; a serious academician with a broad view of scholarship; experience with a medical school and sensitive to medical school mission and needs. Other members reiterated the need for someone with a proven track record in academic matters (having been a successful faculty member) and a persuasive vision for the 21st century. It was also recommended that someone from the ETSU faculty accompany the Chancellor on his site visits to the final candidate's campuses; Quigley stated that this might not be possible. The suggestions also lapsed into a discussion of search strategies.

- Quigley agreed to synthesize the 1991 resolution of the Faculty Senate concerning the presidential search along with the suggestions and recommendations of this meeting and send them out with the minutes. This list of items can then be discussed and approved at the next meeting.
- It was also suggested that background information be provided to the Faculty Senate on each of the candidates. Quigley stated that the Presidential Search Advisory Committee is scheduled to meet on October 4 to reduce the number of candidates to 10 - 15 and then on October 11 to narrow the candidates to 3 - 5. He reiterated that once the final candidates are selected and campus visits are scheduled, meetings with the entire faculty will be arranged. Quigley asked the senators to encourage their colleagues to attend these meetings and ask questions. But because of the shortness of time and the fact that the following Faculty Senate meeting will not be until October 14, Quigley stated that he can call a special meeting of the Senate to review candidate information.
- Quigley expressed his opinion that there is no indication of exclusion of faculty participation on the part of the Chancellor or the Search Committee. All advisory committees are open for faculty and others to attend. He further suggested that there be an ad hoc/sub-committee to attend those meetings and be responsible for recording responses. He hoped that there would be time to collect and disseminate information on each of the finalists to the Faculty Senate. It was suggested that the Executive Committee serve as an ad hoc committee and be responsible for attending the interviews and asking questions.

## NEW BUSINESS

- Anne LeCroy presented a resolution regarding the naming of the new university library for Roy S. Nicks and changing the name of Sherrod Library to Sherrod Hall when renovations converting it to a classroom building is completed. Quigley stated that a discussion and vote on this resolution will take place at the September 23rd meeting.

## ANNOUNCEMENTS

- Jane Melendez encouraged faculty to support and participate in the Oxfam Hunger Banquet to be held in the Culp Center Ballroom on Thursday evening, November 21st. That night, participants will eat the way the world eats. A Hunger Banquet is a dramatic, interactive dinner that illustrates the unequal distribution of food. By random drawing, 15% enjoy a gourmet meal, 25% eat a simple meal of rice and beans or broth, while 60% share rice and water. After the meal, participants will be encouraged to talk about how they felt in their roles. This event is being co-sponsored by the Student Activities Center, Volunteer ETSU and the Service-Learning Program; the organizers are asking the support of the Faculty Senate and all faculty to make it a success.

## ADJOURNMENT

- The meeting was adjourned at 3:29 pm and members were directed to their respective committee meetings.



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