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1996 September 23 - Faculty Senate Agenda and Minutes

Faculty Senate, East Tennessee State University

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Faculty Senate Agenda
Monday, September 23, 1996
2:45 PM / Culp Center Meeting Room 6

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:** September 9, 1996
- OLD BUSINESS**
 - Committee Reports from September 9, 1996
 - Discussion of ETSU Presidential search qualities and criteria. Attachment.
- NEW BUSINESS**
 - PROPOSED RESOLUTION regarding the naming of the new university library
- ANNOUNCEMENTS**
- ADJOURNMENT**

PLEASE NOTE: Following meeting, Monday, October 14th, 2:45 PM, Culp Forum



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Webpage maintained by [Stephen Patrick](#), Secretary, Faculty Senate, 1996-97

Faculty Senate Agenda Attachment
Monday, September 23, 1996
Qualities of a President - Draft

CS 1001 10/17/96

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.

Qualities of a President - Draft (9/16/96)

- 1. The President should have the experience necessary to foster the unique mission of ETSU:**
 - He or she should continue the process of articulating a vision of ETSU for the 21st century, support strategic planning and continuous improvement which supports the requirements of a comprehensive regional university, be committed to students and student support services with a wide diversity of liberal arts and applied disciplines, and have a strong commitment to the regional community.**

- 2. The President should be a dedicated advocate of academics with a demonstrated record as an academician:**
 - He or she should protect the integrity of academic programs while seeking funding for those programs using a demonstrated record of resource acquisition from a variety of funding sources.**

- 3. The President should have a demonstrated record of leadership which would consider the diversity interests of the academic community in general and be able to adapt to the unique qualities of ETSU in particular:**
 - He or she should enhance open communication, be participative, and use a consensus building approach to problem solving. He or she should be visible on campus, accessible to all university constituencies, and establish a collegial atmosphere. He or she should ensure participation in decisions related to institutional priorities and allocation of resources, and be knowledgeable and committed to acquiring appropriate technology for all areas of campus.**



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IMPORTANT ANNOUNCEMENT

INFORMATION RESOURCES AND THE UNIVERSITY LIBRARIES

PRESENT

DR. RAYMOND K. NEFF

VICE PRESIDENT FOR INFORMATION SERVICES AND DIRECTOR OF THE UNIVERSITY LIBRARIES

CASE WESTERN RESERVE UNIVERSITY

AS THE FIRST SPEAKER OF ETSU'S COLLOQUIA SERIES
ON
INFORMATION TECHNOLOGY INFRASTRUCTURES

EAST TENNESSEE ROOM (3RD FLOOR CULP CENTER)
WEDNESDAY, SEPTEMBER 25, 1996
1:30 P.M.

"20/20 VISION FOR INFORMATION SERVICES"

Since 1988, Dr. Raymond K. Neff has served as Vice President for Information Services at Case Western Reserve University, where he also holds academic appointments as Adjunct Professor of Statistics in the College of Arts and Sciences and Adjunct Professor of Biostatistics in the School of Dentistry. In 1990, he took on the additional responsibilities as Director of University Libraries to coordinate the evolution of the libraries at CWRU. His academic credentials include an AB from Dartmouth College and master's and doctoral degrees from Harvard University.

Prior to joining Case Western Reserve, Dr. Neff was Assistant Vice Chancellor - Information Systems and Technology at the University of California at Berkeley; Director of Computing Services and Director of the Kiewit Computation Center at Dartmouth College; Director of Scientific Computing at the Dana-Farber Cancer Institute, and Director of the Health Sciences Computing Facility at Harvard University. He concurrently held research and teaching appointments at each of these institutions.

Dr. Neff has been instrumental in implementing campus networking projects and developing electronic learning environments at all of these institutions, the most ambitious being CWRUnet, which is considered to be the most advanced fiber optic network on any American campus. He personally established the strategic direction and design parameters for CWRUnet and now oversees the construction, management, and operation of the network. At present, he is concentrating his efforts on designing a true library of the future for Case Western Reserve.

Dr. Neff has acted as consultant to numerous educational and health care institutions on communications networking, computing and statistical research. He has lectured and been published widely on topics related to applied computing, statistics, health science, communications networking, and the evolution of libraries.

FACULTY SENATE
East Tennessee State University
MINUTES - SEPTEMBER 23, 1996

Last updated: 24 September 1996

**UPCOMING MEETING: October 14,
1996, 2:45PM, Culp Forum Room**

**FOLLOWING MEETING: October 21,
1996, 2:45PM, to be announced**

CALL TO ORDER

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

APPROVAL OF MINUTES

The September 9, 1996 minutes were approved.

OLD BUSINESS

- Quigley asked that brief committee reports from the last meeting be given.
 - **Committee on Academic Matters.** John Taylor reported that Martin Barrett was elected chair.
 - **Committee on Committees.** Mark Steadman reported that he was re-elected chair and that the committee will discuss the selection process and analyze last year's nominations.
 - **Committee on Faculty Concerns and Grievances.** Steven Berk reported that he was re-elected chair and that the revision of the Faculty Handbook concerning search committees for Departmental Chairs will be given to the Dean's Council for review and comments before being reevaluated and submitted to the Faculty Senate for approval.
 - **Committee on Faculty Development and Evaluation.** Anne LeCroy reported that she was serving at interim chair until November 20 when Marian Clark was assume the position. LeCroy further reported that the committee was still concerned with the faculty survey, peer evaluation and criteria for promotion & tenure within various departments, as well as the TBR policy of evaluations of excellent, good, etc. and their relation to the FAE. Quigley added that the summary of the faculty survey on FAP/FAR/FAE was almost complete and the results will be handed over to the committee for their continued review.
 - **Committee on Faculty Elections.** Donna Robbins reported that she was re-elected chair and that the committee was still working on a more structured election process for the Faculty Senate which would insure more choice and a greater opportunity for elections. The committee was also discussing the issue of excessive or unexcused absences of senators in the form of a possible constitutional amendment or would this be a college/department action on this matter.
 - **Committee on Research, Creative and Scholarly Activities.** Bill Stone reported that he and Niall Shanks were elected co-chairs and that the committee would be looking into three primary concerns: 1) the internet issue on campus; 2) a health risk assessment for undergraduate students, as well as the continued need for a wellness center on campus; and 3) faculty patents. Stone added that there was a discussion with Vice President Woolen about the computer situation and internet issue, the switch from token ring to ethernet, and intranet, and that he [Woolen] would be willing to speak to the Faculty Senate addressing these matters. There was some concern that not all computers were compatible with nor capable of

interfacing with the internet. Stone concluded his remarks that the medical school on the VA campus was scheduled to be wired for the network this fall. Quigley will ask Woolen when he can speak to the Senate.

Quigley introduced a draft listing presidential qualities derived from the 1991 list of qualities, the items addressed in the previously distributed memo by Tollefson, and items that were brought forth in the discussion at the previous Faculty Senate meeting. The draft was compiled with the assistance of the Executive Committee. Quigley stated that the TBR has established criteria for the position of the president at ETSU and that the Faculty Senate can only discuss qualities and how they fit within the criteria. The floor was opened for discussion. Several made positive comments concerning the draft list. Quigley stated that he would be using the criteria to help him evaluate each of the presidential candidates in relation to faculty needs. Tollefson moved that these qualities be accepted, and the motion was seconded. There was a call for discussion. There were several comments regarding exact phrasing and wording. Quigley agreed to accept editorial changes. He further stated that if the list was published, there would include a statement that says these qualities fall within the criteria established by the TBR. It was suggested that this list be distributed to the Chancellor and other members of the advisory committee. The motion on presidential qualities with revisions and amendments was unanimously approved. Final list.

NEW BUSINESS

Discussion of Proposed Resolution regarding the naming of the new university library.

Quigley brought forth the issue of the proposed resolution which was announced at the previous meeting. A motion was made and seconded that the resolution be adopted. The floor was then opened for discussion. The issue is also on the agendas of the Staff Senate, the Council of Chairs, and the Student Government Association. Steve Brown stated that there was a procedural problem and some concern with the proposal's timing since Dr. Nicks is still university president. Other similar concerns were expressed, however, it is a fact that there would not be funds for a new library on our campus without Dr. Nicks' support. Further discussion centered on the appropriateness of the naming of the new library for Dr. Nicks and the logical consideration of the conversion of Sherrod Library to Sherrod Hall. Quigley stated that this resolution was not conceived in the Executive Committee and was brought forth by several faculty members at large. The question was called and the senate voted to consider the resolution. The resolution was then approved by a majority vote with one opposed and one abstention.

Approval of Parliamentarian. Quigley stated that the Executive Committee asked Steve Ralston to serve another term as Parliamentarian. Ralston agreed. Quigley made a motion that Ralston be approved and the senate voted in favor of it.

ANNOUNCEMENTS

Included among the handouts was a letter to Dr. Nicks from the Chancellor concerning a request for information following the presentation on tenure for the TBR Personnel Committee. Dr. Nicks will be making his presentation at the Presidents meeting in November. We are awaiting the white paper from Dr. Bach on this issue. Quigley asks all appropriate committees to discuss and consider this issue at their meetings on October 14th and provide feedback which Dr. Nicks can take to the November meeting. A question arose concerning a need for this discussion. Quigley explained that there has been a growing concern among various Regents and state legislators who are not knowledgeable about tenure and the tenure process. Therefore, there has been a request for more information on this issue. This is a proactive attempt to address this issue before external bodies raise the question.

ADJOURNMENT

The meeting was adjourned at 3:25 pm



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