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1996 November 11 - Faculty Senate Agenda and Minutes

Faculty Senate, East Tennessee State University

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Faculty Senate Agenda
Monday, November 11, 1996
2:45 PM / Culp Center Forum Room

GENERAL NOTE: The Faculty Senate Homepage has a slightly new ULR address. The new address is: "http://www.etsu-tn.edu/senate/". The white paper on academic tenure has been added to the menu.

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.

NOTE TO FACULTY SENATORS: Reports of October 14th committee meetings will be given on November 11th. If committee chairs would like to submit written reports before then, please send them to the Stephen Patrick, PO Box 70665.

AGENDA FOR SENATE MEETING

- **CALL TO ORDER**
- **APPROVAL OF MINUTES:** October 21, 1996
- **OLD BUSINESS**
 - Committee reports from October 14, 1996 meeting.
 - Treasurer's report.
- **ANNOUNCEMENTS**
- **ADJOURNMENT**
 - Committees will meet following adjournment.



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Webpage maintained by Stephen Patrick, Secretary, Faculty Senate, 1996-97

FACULTY SENATE
East Tennessee State University
MINUTES - NOVEMBER 11, 1996

Last updated: 20 November 1996

UPCOMING MEETING: November 25, 1996, 2:45PM, Culp Forum Room

FOLLOWING MEETING: January 13, 1997, 2:45PM, Culp Forum Room

Present: Abusamra, Barrett, Berk, Boland, Bowers, Brown, Chi, Crawford, Drew, Harvill, Iglar, Kamolnick, King, Knight, LeCroy, MacRae, McKinney, Miller, Palmer, Patrick, Quigley, Robbins, Robinson, Rose, Stanley, Stanton, Steadman, Stone, Taylor, Tollefson.

Excused: Johnson, MacKay, Melendez, Ralston, Weedman, Williams.

Absent: Browder, Clark, Gallemore, Krishnaswamy, Mooney, Shanks.

Guests: Scott Campbell (SGA)

CALL TO ORDER

With a quorum present President John Quigley called the meeting to order at 2:51 pm.

APPROVAL OF MINUTES

The October 21, 1996 minutes were approved unanimously.

OLD BUSINESS - Committee Reports

- *Committee on Committees* . Steadman reported that there were several vacancy notices. Deans and other appropriate persons have been contacted to assist in filling these positions.
- *Faculty Concerns and Grievances* . Berk reported that the committee would begin discussing Dr. Bach's white paper at today's meeting. The committee is also awaiting feedback from the Dean's Council on their review of their departmental chair's search committee revision for the faculty handbook.
- *Faculty Development* . LeCroy reported that they have scheduled a meeting with Norma MacRae on Wednesday, November 13th to discuss faculty/peer evaluations. The committee is in the process of reviewing the surveys.
- *Faculty Elections* . Robbins reported that they are continuing to monitor faculty senate absenteeism. Deans and chairs will be provided with attendance records and they can determine if action needs to be taken in replacing individuals. The committee is also refining the facilitation of elections in order to provide more opportunities for new members to get to know the candidates and to make an informed choice. Notices will be sent to all deans and chairs early next semester urging them to elect their new

faculty senators by spring break so the new members will be known prior to senate executive committee elections.

- *Faculty Research* . Stone reported that the committee is setting up long term plan and priorities. The committee wants 1) to meet with John Walker and discuss the funding of a campus wellness center with fees from freshmen and sophomores who would have more of a stake in the facility, 2) to plan and promote a more aggressive anti-smoking campaign or program on campus, 3) to hear plans about internet and the campus intranet (NOTE: Dr. James Woolen will address the senate at it's November 25th meeting).
- *Treasurer's Report* . Steadman reported that based on the September 30th report the senate is operating well within it's fiscal guidelines.
- *Executive Committee* . Quigley reported that they are screening a variety of requests to bring before the senate during the next semester, including Dr. Bach's white paper, a possible discussion of the filing of library periodicals, and release time from classes for the Homecoming Proclamation.

ANNOUNCEMENTS

- Dr. James Woolen will make a presentation at the November 25th meeting on internet and the campus intranet. (3:00 - 3:30 pm)
- Dr. Bert Bach, Dr. Bruce Behringer and Dr. Jean Speer will discuss the next round of Kellogg grant opportunities on campus. (3:30 - 4:00 pm)
- Quigley highlighted the informational handouts (FYI) which included: a list of ETSU accredited programs; TBR faculty tenure statistics (which stimulated some discussion and clarification); copy of Dr. Bach's white paper; a list of campus holidays for 1997; a recent article on tenure from the Chronicle of Higher Education; for review and feedback - the fair use guidelines.
- Keener Frye will speak to the senate at the January 27th meeting on the concept of student athletes.
- LeCroy stated that the promotion/tenure appeals committee will probably be activated. Please alert members.
- The Faculty Senate along with the Staff Senate has been asked to support the annual Thanksgiving food drive. Look for notice specifying drop-off places and times.
- B.J. Bryson has asked for a faculty member to participate in a multi-cultural retreat on November 15-17th. Please call Laura Terry (x4210) or Claudia Torrence (x6663) for details.
- SGA representative Campbell announced that there would be a date rape seminar sponsored by several fraternities and sororities and public safety from 6-8 pm today (November 11th).

ADJOURNMENT

The meeting was adjourned at 3:21 pm and was immediately followed by committee meetings.



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