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1997 January 13 - Faculty Senate Agenda and Minutes

Faculty Senate, East Tennessee State University

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Faculty Senate Agenda
Monday, January 13, 1997
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.

AGENDA FOR SENATE MEETING

- **CALL TO ORDER**
- **APPROVAL OF MINUTES:** November 25, 1996
- **ANNOUNCEMENTS**
 - **REMINDER:** College elections for 1997-98 Faculty Senate. See attachment containing the names of retiring senators in spring 1997.
 - Dr. Paul Stanton, President of ETSU, will address the Senate on January 27th.
 - H. Keener Fry, Athletic Director, will address the Senate on January 27th.
- **NEW BUSINESS**
 - Election of the Chair of the Promotion/Tenure Appeals Committee.
- **ADJOURNMENT** to Committee meetings located in Rooms 4A, 4B, etc.



Return to [ETSU Faculty Senate Homepage](http://www.etsu-tn.edu/senate/)

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

ETSU FS Minutes - 01/13/97

FACULTY SENATE
East Tennessee State University
MINUTES - JANUARY 13, 1997

UPCOMING MEETING: January 27, 1997, 2:45PM, Culp Forum Room
FOLLOWING MEETING: February 3, 1997, 2:45PM, Culp Forum Room

Present: Barrett, Berk, Brown, Chi, Crawford, Drew, Harvill, Johnson, Kamolnick, King, Knight, LeCroy, MacKay, MacRae, McKinney, Melendez, Mooney, Palmer, Patrick, Quigley, Robbins, Robinson, Rose, Shanks, Stanley, Stanton, Steadman, Taylor, Tollefson, Weedman, Williams.

Excused: Abusamra, Bowers, Clark, Iglar, Miller, Ralston, Stone.

Absent: Boland, Browder, Gallemore, Krishnaswamy.

CALL TO ORDER

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

APPROVAL OF MINUTES

The November 25, 1996 minutes were approved unanimously.

ANNOUNCEMENTS

Quigley reminded senators of upcoming elections. All colleges must elect their replacements for retiring senators by March 1st. This is necessary so the Elections Committee can begin the process of soliciting nominations for Executive Committee Officers for 1997-98.

Quigley reminded senators that Dr. Stanton is scheduled to address the Senate at the next scheduled meeting. Keener Fry is also scheduled to speak on student athletes.

Quigley emphasized that the White Paper on Tenure is currently being reviewed by the Concerns and Grievances Committee. The FAP/FAR/FAE data is being reviewed by the Faculty Development Committee. It is hopeful that both items will be on the agenda to be discussed by the full Faculty Senate before the end of the semester.

Quigley asked Mark Steadman to recap the selection process for the new football coach. Steadman filled in for Donn Gresso, when he was unable to attend all of the meetings. He stated that it was an open process and that he, as well as other members of the committee, were impressed by all of the candidates. He was asked if the candidates were ranked in order of preference. Steadman replied that Paul Hamilton was the unanimous choice of the committee for the position.

Bill Fisher was called upon to give an update to retirement information. Fisher stated he received a letter from Alexis Jenkins, the faculty representative on the TBR, indicating that following years nominees were selected from East Tennessee State University, Cleveland State Community College and Tennessee Technological Center at Chattanooga. The person from Chattanooga was chosen for the position. Presumably there is some confusion in the situation. Fisher would like clarification from TBR of this action. In other matters, VALIC has requested a change in their optional retirement plan by adding 14 additional options; Aetna would like add more also. However the growing number of options makes it difficult to review the plans. VALIC and Aetna are approaching their five year renewal as option retirement plans and their entire programs will have to be reviewed by the university administration.

Quigley congratulated Dr. Bach on his new title and asked him to explain or outline the new duties he has acquired.

Melendez pointed out the handout relating to the proposed ETSU Women's Resource Center. The handout contains information concerning the mission and goals of the center. The President's Council has already endorsed the center and we, along with other campus organizations, have been asked to support this effort. Senators are being asked to share this information with their colleagues and this issue will appear in the upcoming agenda for discussion and approval.

NEW BUSINESS

Election of chair of the Promotion and Tenure Appeals Committee. According to university guidelines the chair of this committee is to be elected from the Faculty Senate. Each college selects their own representatives to serve on the committee for two-year staggered terms. Quigley stated that Anne LeCroy has served as chair of the committee for a number of years. Quigley then asked Donna Robbins to conduct the election. Robbins opened the floor for nominations. Norma MacRae was nominated; she declined. Anne LeCroy was then nominated; she accepted. There being no more nominations, LeCroy was elected by acclamation for another term as chair. Some discussion followed concerning the election of a chair so early in the process, and the possible conflict of interest depending on who decides to appeal. Early election of the chair is needed because of the lack of time in which to respond to an appeal.

ADJOURNMENT

The meeting was adjourned at 3:17 pm and members retired to their respective standing committees.

FACULTY SENATE
East Tennessee State University
ATTENDANCE ROSTER - FALL 1996

Last updated, 4 January 1997

Name	Col/Dept	08/26	09/09	09/23	10/14	10/21	11/ 11	11/25
Abusamra Lynda	NUR/ALNU	X	E	X	X	X	X	X
Barrett Martin	AST/CSCI	E	X	E	X	X	X	X
Berk Steven +	MED /INTM	X	X	X	X	U	X	X
Boland Jay	AAS/MATH	X	X	X	X	X	X	X
Bowers Julie	PAH/HSCI	X	U	X	X	X	X	U
Browder William	MED/SURG	U	X	U	X	U	U	U
Brown Steve	AAS/CJCR	X	X	X	X	X	X	X
Chi David	MED/INTM	X	X	X	X	X	X	X
Clark Mari an	AST/ENTC	X	X	E	X	E	E	X
Crawford Sally	NUR/ALNU	U	X	X	X	U	X	X
Drew Ruby	PAH/CDIS	E	X	X	X	X	X	X
Gallemore Gail	MED/PEDI	U	U	U	U	U	U	U
Gresso Donn +	EDU/ELPA	X	E	E	E	E	E	E
Harvill Leo	MED/MEDU	U	X	X	U	U	X	X
Iglar Al	PAH/ENVH	X	U	X	X	X	X	X
Johnson Keith	AST/ENTC	U	X	U	X	X	E	X
Kamolnick Paul	AAS/SOAA	X	X	X	X	X	X	U
King Marjone	NUR/PRMH	E	E	E	X	P	X	X
Knight Terri	EDU/USCH	X	X	E	X	X	X	X
Krishnaswamy Guha	MED/INTM	U	U	U	U	X	U	U
LeCroy Anne +	AAS/ENGL	X	X	X	X	X	X	E
MacKay Louise	EDU/ELPA	X	X	E	X	E	E	X
MacRae Norma %	EDU/HDAL	X	U	X	X	X	X	X
McKinney Mike	BUS/MGMT	X	X	X	X	E	X	U
Melendez Jane +%	DEV/DVST	X	X	X	X	X	E	E
Miller Philip	BUS/MGMT	X	X	X	X	X	X	X
Mooney Jack	AAS/MCOM	X	X	X	X	X	U	E
Palmer Sandra	AAS/LANG	X	X	X	U	U	X	X

Patrick Stephen +	LIB/DOCS	X	X	X	X	X	X	X
Quigley John +%	BUS/MGMT	X	X	X	X	X	X	X
Ralston Steve	AAS/MCOM	X	X	E	X	X	E	E
Robbins Donna	PAH/ENVH	X	X	X	X	E	X	E
Robinson Mitchell	MED/BCHM	U	U	X	X	U	X	X
Rose Sharon	NUR/FCNU	X	U	X	X	X	X	X
Shanks Niall	AAS/PHIL	U	X	E	X	X	U	X
Stanley Bonny	AAS/ENGL	X	X	E	X	X	X	X
Stanton George	AST/ENTC	X	X	X	E	X	X	U
Steadman Mark +%	BUS/ACCT	X	X	X	X	X	X	X
Stone William	MED/PEDI	U	X	X	X	X	X	X
Taylor John +	EDU/CUAI	X	X	X	X	X	X	X
Tollefson Terry %	EDU/ELPA	X	X	X	X	X	X	X
Weedman Janis	EDU/USCH	X	X	X	X	X	E	U
Williams Ed	AAS/ENGL	X	X	E	X	X	E	X

X Present; E Excused Absence; P Proxy; U Unexcused Absence; * Substitutes for Senators on leave for term;
+ Executive Committee; # Subcommittee Chair; % Executive Board for Teaching and Learning Center

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