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1997 February 17 - Faculty Senate Agenda and Minutes

Faculty Senate, East Tennessee State University

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Faculty Senate Agenda
Monday, February 17, 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:** February 3, 1997
- **COMMITTEE REPORTS**
 - Academic Matters - Barrett
 - Committee on Committees - Steadman
 - Concerns and Grievances - Berk
 - Development and Evaluation - Clark
 - Elections - Robbins
 - Research - Shanks / Stone
- **OLD BUSINESS**
- **NEW BUSINESS**
- **ANNOUNCEMENTS**
 - Standing Committee Appointments - Steadman
 - **REMINDER:** College elections for 1997-98 Faculty Senate must be completed by March 1st and results reported to the Secretary.
 - **UPCOMING SPEAKERS:**
 - March 3 - Dr. Wilsie Bishop (student advisement)
 - March 17 - Dr. Bert Bach (review of white paper on tenure policy)
 - March 17 - Richard Yount (problems with student loans)
- **ADJOURNMENT**



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

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

FACULTY SENATE
East Tennessee State University
MINUTES - FEBRUARY 17, 1997

Last updated: 23 February 1997

UPCOMING MEETING: March 3, 1997, 2:45PM, Culp Forum Room **FOLLOWING MEETING: March 17, 1997, 2:45PM, Culp Forum Room**

Present: Abusamra, Barrett, Berk, Boland, Bowers, Chi, Clark, Crawford, Johnson, Kamolnick, King, LeCroy, MacKay, McKinney, Melendez, Miller, Mooney, Palmer, Quigley, Robbins, Robinson, Rose, Shanks, Stanton, Steadman, Stone, Taylor, Tollefson, Weedman, Williams.

Excused: Iglar, Knight, MacRae, Patrick, Ralston, Stanley.

Absent: Browder, Brown, Drew, Gallemore, Harvill, Krishnaswamy.

CALL TO ORDER

With a quorum present President John Quigley called the meeting to order at 2:50 pm.

APPROVAL OF MINUTES

The February 3, 1997 minutes were approved by acclamation.

COMMITTEE REPORTS

- **Academic Matters:** Barrett reported that the committee will present a proposal at the next senate meeting concerning the attendance policy, in that the university is responsible for informing the federal government when students are no longer attending classes or enrolled in school. This may result in the university returning funds to the federal government.
- **Committee on Committees:** Steadman reported that the letter which is sent to all faculty asking for nominations and/or volunteers for committee vacancies is in process and should be ready to send out soon. There was some discussion.
- **Concerns and Grievances:** Berk reported that the committee has reviewed in detail Dr. Bach's white paper on tenure. Dr. Bach will be speaking to the Faculty Senate on March 17 concerning the white paper. They are also working with Dr. Bach to set up a special committee to review the issue of search committees for departmental chairs. This will probably involve some revision of the Faculty Handbook.
- **Development and Evaluation:** Clark reported that a preliminary analysis of the questionnaire has been completed and that draft report has been distributed to all sub-committee members for discussion. The committee will be preparing a report for a presentation to the full senate where it will be decided what action, if any, needs to be taken on the findings and results.
- **Elections:** Robbins reported that the committee is working on a clearer description of the process for electing the chair of the Promotion and Tenure Appeals Committee

for the Faculty Handbook. Reminder that senate elections and nominations for offices will be forthcoming.

- **Research:** Shanks reported that Abusamra has applied for an IDC grant to develop a wellness assessment. The committee plans to have someone from student affairs at their next meeting to discuss student wellness center and development proposals. Stone is interested in the university smoking policy in regards to the VA campus.

ANNOUNCEMENTS

- It was announced that Bonny Stanley (ENGL), Lattie Collins (PHYS), and Jim Perry (PSYC) were elected to serve as Senators for the 1997-2000 term from the College of Arts and Sciences.
- Election of Promotion and Tenure Appeals Committee chair. Robbins conducted the election. A description of the duties of the position was given. There was some discussion. Nominations included Terry Tollefson and Steven Berk. Berk withdrew his name for consideration and Tollefson was elected by acclamation.
- Quigley reminded senators that all college elections for the 1997-98 Faculty Senate (serving from 1997-2000) must be completed by March 1st.
- Quigley announced that upcoming speakers to the Faculty Senate are Dr. Wilsie Bishop on March 3, and Dr. Bert Bach and Richard Yount on March 17.
- Bill Fisher reported that Chattanooga State elected a representative from the faculty of the Division of Technology to serve as the faculty representative on the Tennessee Board of Regents (TBR).
- Dr. Bach announced Dr. Stanton's approval for a search for the Dean of the College of Arts and Sciences. There would be a meeting with Dr. Bach and the Arts & Sciences chairs and (A&S) faculty senators. He anticipates ads appearing on March 6 or 7 and applications will be received over a 5-week period. An advisory committee will meet in April to begin reviewing applications. It is hoped that interviewing will begin around the first of May with a decision being made prior to July 1. Members from the senate serving on the committee will be Ed Williams (ENGL) and Jay Boland (MATH).

ADJOURNMENT

: The senate adjourned at 3:20 pm.

The minutes were taken by Anne LeCroy for Stephen Patrick.



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