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Faculty Senate Agendas and Minutes

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3-31-1997

### 1997 March 31 - Faculty Senate Agenda and Minutes

Faculty Senate, East Tennessee State University

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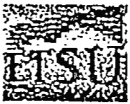
**Faculty Senate Agenda**  
**Monday, March 31, 1997**  
**2:45 PM / Culp Center Forum Room**

**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:** March 17, 1997
- **GUESTS:**
  - Dr. Peggy Cantrell, speaking on faculty matriculation
  - Dale Hilliard, speaking on access to faculty-related items on web
  - Richard Yount, presentation of academic calendar for 1998-99 and 1999-2000
  
- **OLD BUSINESS**
- **NEW BUSINESS**
  - Resolution supporting the report of the Undergraduate Advisement Improvement Task Force
  
- **ELECTION PROCESS:** Robbins
- **ANNOUNCEMENTS**
- **ADJOURNMENT** to committee meetings.



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

FACULTY SENATE  
East Tennessee State University  
**MINUTES - MARCH 31 1997**

Last updated: 3 April 1997

**UPCOMING MEETING: March 31, 1997, 2:45PM, Culp Forum Room**      **FOLLOWING MEETING: August 25, 1997, 2:45PM, Culp Forum Room**

*Present:* Abusamra, Barrett, Berk, Boland, Bowers, Chi, Clark, Drew, Harvill, Johnson, Kamolnick, Knight, LeCroy, MacKay, MacRae, McKinney, Melendez, Miller, Mooney, Palmer, Patrick, Quigley, Robbins, Robinson, Rose, Stanley, Steadman, Stone, Taylor, Tollefson, Weedman, Williams.

*Excused:* Crawford, Iglar, King, Ralston.

*Absent:* Browder, Brown, Gallemore, Krishnaswamy, Shanks.

### **CALL TO ORDER**

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

### **APPROVAL OF MINUTES**

The March 17, 1997 minutes were approved by acclamation.

### **NEW BUSINESS**

Melendez made a motion that the senate endorse the new academic advisement program as outlined by Dr. Wilsie Bishop at the March 3rd meeting. After some discussion, the motion passed.

### **ELECTION PROCESS**

Robbins announced that while there was no additional nominees at this time, other nominees can still be made at the April 14th meeting. She then restated the nominees for Vice-President/President-Elect - Steven Berk, Secretary - Stephen Patrick, and Treasurer - Mark Steadman. Nominees were then given an opportunity to make a statement. Steven Berk spoke on his background and qualifications for the position.

### **ANNOUNCEMENTS**

Tollefson announced that the Promotion and Tenure Appeals Committee will meet on April 4th to begin hearing testimony for the one grievance. The committee will meet additional times as needed. A recommendation has to be made to Dr. Bach by mid-April.

## **GUEST SPEAKER**

**Dr. Peggy Cantrell was ill and did not make her presentation on faculty matriculation. Quigley will see if she can attend the April 14th meeting.**

**Richard Yount introduced the proposed academic calendars for 1998-1999 and 1999-2000. He noted some of the difficulties and problems in developing the calendar based upon TBR guidelines, and proceeded to outline the dates. There was some discussion concerning the difference in number of contact hours with classes and students, as well as the problems with 55 minute classes and the fact that it was difficult to remember exactly when classes began and ended. He said that he would check on the requirement for hours. Yount also noted that the Student Government Association tabled the approval of the calendars until they had time to explore possible options and changes. Quigley stated that the Faculty Senate will decide on approval of the calendar (or not) at the April 14th meeting.**

## **ANNOUNCEMENTS - continued**

**Melendez outlined the tentative dates of the Faculty Senate for the 1997-98 academic year. There will be eight meetings during both the fall and spring semesters. Once the dates have been approved, they will be recorded and posted on the Faculty Senate website.**

## **ADJOURNMENT**

**The senate adjourned to committees at 3:32 pm.**



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