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8-25-1997

1997 August 25 - Faculty Senate Minutes

Faculty Senate, East Tennessee State University

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August
MINUTES - ~~SEPTEMBER~~ 25, 1997
 Faculty Senate / East Tennessee State University
 Last updated: 1 September 1997

UPCOMING MEETING: September 8, 1997, FOLLOWING MEETING: September 22, 1997,
2:45PM, Culp Forum Room 2:45PM, Culp Forum Room

Present 96 senators: Barrett, Berk, Boland, Chi, Drew, Gallemore, Harvill, Kamolnick, King (Lois Witney, proxy), Knight, LeCroy, MacKay, MacRae, McKinney, Melendez, Miller, Palmer, Patrick, Quigley, Ralston, Stanley, Stanton, Steadman, Stone, Taylor, Weedman, Williams.

Excused 96: Abusamra, Crawford, Iglar.

Present 97 senators: Barrett, Berk, Boland, Chi, Collins, Drew, Gallemore, Harvill, Johnson, Kamolnick, King (Lois Witney, proxy), Knight, LeCroy, MacKay, McKinney, Melendez, Miller, Oyler, Palmer, Patrick, Quigley, Perry, Ralston, Stanley, Stanton, Steadman, Stone, Taylor, Weedman, West, Williams.

Excused 97: Abusamra, Alavi, Iglar.

Absent 97: Barnes, Brown, James, Oppewal, Parker, Robinson, Rose.

CALL TO ORDER

With a quorum present President John Quigley called the last scheduled meeting of the 1996-97 academic year to order at 2:50 pm.

APPROVAL OF MINUTES

The April 14, 1997 minutes were approved by acclamation.

Quigley took the opportunity to welcome the new senators for 1997-98 both outgoing and incoming.

OLD BUSINESS

Quigley reminded committee chairs to please submit their 1996-97 summary reports to the Secretary as soon as possible.

Treasurer Steadman submitted a year-end report of senate finances for 1996-97.

ADJOURNMENT of 1996-97 FACULTY SENATE

The adjournment of 1996-97 Faculty Senate was approved by acclamation at 3:10 pm. The senators present gave outgoing President Quigley a round of well-deserved applause. Quigley then asked incoming President Melendez to take the platform.

CONVENING of 1997-98 FACULTY SENATE

Present Melendez called the first scheduled meeting of the 1997-98 Faculty Senate to order at 3:13 pm. Melendez also thanked Quigley for a wonderful year. The various handouts were noted: 1) copy of the opening screen of the Faculty Senate Homepage; 2) a listing of information requested by Faculty Senate Secretary; 3) an appendix of Faculty Senate policy for faculty grievances. All faculty senators were then asked to stand and introduce themselves for the assembly.

NEW BUSINESS / ANNOUNCEMENTS

The first item of business was the selection and approval of Parliamentarian for 1997-98. Steve Ralston of Communications agreed to serve in this capacity; the senators concurred.

Melendez asked Steadman to read the names of the slate of candidates for "at-large" positions on the Executive Committee. Ballots were distributed and the floor was opened for additional nominations. Two other names were added to the ballot: Anne LeCroy and Bonny Stanley, both of English. Senators were asked to select three of the five candidates on the ballot. Steadman and Berk retrieved the ballots proceeded to tally the votes.

While the ballots were being counted Melendez asked Quigley to make his announcement concerning faculty input for the ETSU Technology Fee Advisory Committee. Quigley stated that all faculty were send memos on August 15th detailing the request for input and encouraged constituency to voice their priorities and to question the types of projects these fees should fund. This item will be discussed more fully at the next Faculty Senate meeting on September 8th. Please send comments to either Martin Barrett at "barrettm@etsu-tn.edu" or John Quigley at "jqv@thewebcorp.com" or be prepared to comment at the next meeting.

Melendez then asked new senators to begin their selection of committee service. Sign up sheets were distributed listing the names of the six committees. Senators were asked to rank in priority order their preference and to please hand them in before leaving the meeting.

Bill Stone of Pediatrics then made a motion that the Faculty Senate endorse President Stanton's policy to have all ETSU buildings become tobacco free, thus contributing to health of students, staff and faculty at ETSU. After some discussion and debate as to procedure, it was moved that this issue be deferred until the September 8th agenda for discussion and vote.

Gail Gallemore of Pediatrics then asked that when Faculty Senate elections are announced they include the amount of time and level of commitment required of the individual elected. Melendez indicated that elections are held by each respective college and that it is the responsibility of current senators to provide details to all nominees of that position. However, the Faculty Senate will try to provide additional support and information about elections to Deans when they do occur.

Steadman and Berk completed the tally of votes for "at-large" positions on the Executive Committee. Melendez read the results... elected were Martin Barrett of Computer Science, Sandra Palmer of Foreign Languages, and John Taylor of Curriculum and Instruction.

LeCroy reminded senators that the Writing Center will begin operation for the Fall semester on Monday, September 8th. It was also added that the Oral Communication Center will be available as well for those students needing assistance.

Bill Fisher of the ETSU Retirees Association indicated that there are changes in the ETSU benefits package and will provide the senators with handouts at the next meeting.

John Taylor asked for a clarification of motion / voting procedures for senate meetings. Melendez stated that there will be a discussion of this topic at the September 22nd meeting.

Almost overlooked on the agenda was the election of a faculty senator to serve a two-year term on the Teaching and Learning Center Board. Lois Witney, standing in for Marjorie King of Professional Roles/Mental Health Nursing, submitted Marjorie King's name for consideration. There being no additional nominees, King was elected by acclamation.

ADJOURNMENT

Melendez asked newly elected at-large members of the Executive Committee to remain for a few minutes following the meeting. There being no other business, the meeting was adjourned at 3:40 pm.



Return to [ETSU Faculty Senate Homepage](#)

FACULTY SENATE

COMMITTEE ASSIGNMENTS 1997-98

Executive Committee

- Jane Melendez, *President*
- Steven Berk, *Vice-President/President-Elect*
- John Quigley, *Immediate Past President*
- Stephen Patrick, *Secretary*
- Mark Stedman, *Treasurer*
- Martin Barrett, *Member-at-Large*
- Sandra Palmer, *Member-at-Large*
- John Taylor, *Member-at-Large*

Committee on Academic Matters

- Martin Barrett AST/CSCI
- Lattie Collins AAS/PHYS
- Sandra Palmer AAS/LANG
- Jim Perry AAS/PSYC
- Mitchell Robinson MED/BCHM
- Sharon Rose NUR/FCNU
- John Taylor EDU/CUAI

Committee on Committees

- Steve Brown AAS/CJCR
- Gail Gallemore MED/PEDI
- Ken James AST/AHSC
- Terri Knight EDU/USCII
- Mark Stedman BUS/ACCT
- Russ West EDU/ELPA

Committee on Faculty Concerns and Grievances

- Steven Berk MED/INTM
- Linda Kerley NUR/ALNU
- Mike McKinney BUS/MGMT
- Bob Oylar PAII/CDIS
- Bonny Stanley AAS/ENGL
- George Stanton AST/ENTC
- Janis Weedman EDU/USCH

Committee on Faculty Development and Evaluation

- Jny Boland AAS/MATH
- Ruby Drew PAII/CDIS
- Leo Harvill MED/MEDU
- Paul Kamolnick AAS/SOAA
- Marjorie King NUR/PRMH
- Anne LeCroy AAS/ENGL
- Charles Parker AST/ENTC

Committee on Faculty Elections

- Jafar Alvi BUS/ECON
- Gail Barnes PAII/DHYG
- Louise MacKay EDU/ELPA
- Phil Miller BUS/MGMT
- Stephen Patrick LIB/DOCS
- Steve Ralston AAS/MCOM
- Ed Williams AAS/ENGL

Committee on Research, Creative and Scholarly Activities

- Lynda Ahusamra NUR/ALNU
- David Chi MED/INTM
- Al Iglar PAII/ENVH
- David Johnson MED/BCIIM
- Jim Kelly MED/INTM
- Tom Oppewal EDU/CUAI
- William Stone MED/PEDI

LIST of AGENDAS 1997-98

August 25, 1997

September 8, 1997 (Committees)

September 22, 1997

October 13, 1997 (Committees)

October 27, 1997

November 10, 1997 (Committees)

November 24, 1997

December 8, 1997

January 12, 1998

January 26, 1998 (Committees)

February 9, 1998

February 23, 1998 (Committees)

March 9, 1998

March 30, 1998 (Committees/Begin senate election process)

April 13, 1998

April 27, 1998 (Election of 1998-99 Officers)

Last updated: 3 April 1997; Webpage maintained by Stephen Patrick, Secretary, Faculty Senate, 1996-97

Faculty Senate HOME