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1997 October 13 - Faculty Senate Agenda and Minutes

Faculty Senate, East Tennessee State University

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Faculty Senate Agenda
Monday, October 13, 1997
2:45 PM / Culp Center Forum

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. All agendas, minutes, and attendance rosters are available on the Faculty Senate website at "<http://www.etsu-tn.edu/senate/>". The Senate would like to begin notifying members and others of announcements and meetings via email this academic year. If you would like the same notification, please inform the Secretary via phone x6994 or email at "patrick@etsu-tn.edu".

AGENDA FOR SENATE MEETING

- **CALL TO ORDER:** Melendez
- **APPROVAL OF MINUTES:** September 22, 1997
- **OLD BUSINESS:**
 - **Reminder:** Submission of written outstanding committee reports from Spring 1997
 - **Discussion of proposed revision of ETSU policy concerning the selection process for departmental chairs - MacRae**
- **NEW BUSINESS:**
- **TREASURER'S REPORT:** Steadman
- **ANNOUNCEMENTS:**
 - **Recognition of 2 new senators replacing James of AST and Kamolnick of A&S.**
- **ADJOURNMENT to Committee Meetings.**

PLEASE NOTE: Next meeting, Monday, October 27, 2:45 PM, Culp Forum



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MINUTES - October 13, 1997

Faculty Senate / East Tennessee State University

Last updated: 20 October 1997

UPCOMING MEETING: October 27, 1997, 2:45PM, Culp Forum Room **FOLLOWING MEETING: November 10, 1997, 2:45PM, Culp Forum Room**

Present: Alavi, Barnes, Barrett, Berk, Boland, Brown, Chenoweth, Chi, Collins, Drew, Gallemore, Harvill, Johnson, Kelly, Kerley, King, Knight, LeCroy, MacKay, McKinney, Melendez, Miller, Oppewal, Oyler, Palmer, Parker, Patrick, Perry, Ralston, Robinson, Rose, Stanton, Steadman, Stone, Taylor, Weedman, Williams.

Excused: Stanley.

Absent: Abusamra, Iglar, West.

CALL TO ORDER

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

APPROVAL OF MINUTES

The minutes of the September 22nd meeting were approved by unanimous consent.

OLD BUSINESS

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

Melendez opened the floor for discussion on the revised ETSU Policy for Search Committees for Department Chairs which was tabled at the September 22nd meeting. The discussion centered on the numbers of persons that could serve on a committee. The added 3 persons are needed to fulfill diversity requirements. Some senators felt that departments would loose control of the committee if too many outsiders served. The question was called on the motion to approve the policy for search committees for department chairs. The motion carried unanimously.

NEW BUSINESS

There was no new business.

TREASURER'S REPORT

Steadman distributed copies of the latest report.

ANNOUNCEMENTS

Melendez announced that John Chenoweth is the newly elected senator for Applied Science and Technology replacing Ken James. Doug Burgess was elected to replace Paul Kamolnick for Arts and Sciences.

Bill Fisher reported on the meeting he attended with benefit providers. He informed the group that MTSU is now the largest institution in TBR surpassing University of Memphis. In other news, Tennessee Tech has no allocation for travel. The General Assembly has approved a cost of living increase for teachers which does not include higher education. Fisher reviewed handouts on the following: Deferred Compensation Program, Participation by Department; ETSU Employee Health Coverage Information 1997-98 listing contact persons; State of Tennessee 401(a) Optional Retirement Program Investment Fund Use Report for Aetna and TIAA-CREF; Report B, Average

Salary Increase by Employee Classification for total TBR system, by universities, and by institution. For additional information please contact Bill Fisher.

There will be a Retirement Workshop on TCRS on October 31 in Rooms 200-202 in the College of Business.

ADJOURNMENT

The meeting was adjourned at 3:20 pm and members were asked to attend their respective committee meetings.



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