

Minutes of the Salisbury University Faculty Senate
October 9, 2012
Holloway Hall, Rm. 119

Senators Present: Stephen Adams, Thomas Anderson, J. Craig Clarke, Leigh Ann DePope, Douglas DeWitt, Danny Ervin, Greg Ference, Stephen Ford, Lance Garmon, John Kalb, Kurt Ludwick, David Parker, Elizabeth Ragan, Diallo Sessoms, Asif Shakur, Ron Siers, Vera Street, Bart Talbert, Adam Wood

Senators Absent: N/A

- I. Senate President Clarke called the meeting to order at 3:32 p.m.; quorum present.
- II. September 25 Minutes approved with corrections.
- III. Faculty Senate President had no remarks:
 1. Senate Vice President announced the luncheon with senators and new faculty.
- IV. Provost's remarks:
 1. Seagull Century moneys go to University scholarships, equipment and faculty development funding.
 2. Homecoming updates. Parent's Weekend to follow. October 24 is Wellness at SU health walk.
 3. Next consortium meeting is November 1st, updates on previous meeting.
 4. Enrollment: 1232 new freshman, 918 transfers, count is up 52, SAT scores are up 13 points, 3.7 GPA for those opting out of SAT
 5. University has filed a letter of intent to offer the PhD in education/curriculum, to System schools. (2014 first offering)
- V. Unfinished Business: FWC Sexual Harassment Policy.
 1. Line 480, "of 6 or more members of the University community" (after the bold) should have been struck.
 2. Top three changes to the policy: a. Assumption of guilt. b. Files accumulating w/o knowledge of accused. c. Unfair assumption of the "correctness" of the FPO's opinion.
 3. Line 134, insert name of FPO
 4. The provost pointed out that the Senate recommends changes to the Administration.
 5. Senator Parker reiterated the top 3 recommended changes and observed the lack of due process and the assumption of guilt.
 6. University Attorney Shipp has been involved with the FWC and its review of the existing policy.
 7. Senator Parker moved (it was seconded) that the Faculty Senate accept / endorse the FWC's proposed changes to the University Sexual Harassment Policy with the noted edits. The question was called and the motion passed, 18 yeas, 0 nay, 1 abstained.
- VI. New business:
 1. Senator Kalb encouraged the Senators and others to support the continued funding of the campus public radio station. Public meeting: 10/16/12 at 6:30 pm to hear the consultant's report.

46 VII. Next meeting cancelled for program planning. Motion for adjournment moved,
47 seconded and carried 4:12 pm. Minutes submitted by Tom Anderson, Senate
48 Recording Secretary