1 2 3	Minutes of the Salisbury University Faculty Senate November 8, 2011 Holloway Hall, Rm. 119
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5 6 7	<b>Senators Present:</b> Thomas Anderson, Mara Chen, J. Craig Clarke, Danny Ervin, Greg Ference, Theodore Gilkey, John Kalb, Kashi Khazeh, Kurt Ludwick, David Parker, Elizabeth Ragan, David Rieck, Donna Ritenour, Michael Scott, Vera Street
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9	Senators Absent: Douglas DeWitt, Bart Talbert, Adam Wood
10 11	I. Senate President Gilkey called the meeting to order at 3:32 p.m.; a quorum was present.
12	II. Minutes: The October 11 minutes were approved.
13	III. Remarks from the Provost
14	1. Student Affairs provides an absence notice only. Student must obtain excuse notice
15	and faculty sets absence policy for course.
16	<ol> <li>Named to Emeritus Status: Dean Alice Barr, Professor John Bing.</li> </ol>
17	3. Finance meeting update: charged with a new study of Faculty salary is Marvin Pyle
18	with the Faculty Senate Finance Committee as a Steering Committee.
19	IV. Remarks from the Faculty Senate President
20	1. Regarding the Sexual Harassment Training: Senate President Gilkey found the
21	training valuable and insightful
22	V. Unfinished Business
23	1. The All-Faculty Meeting: encouraging the senate to talk about ideas with colleagues
24	and invite them to bring ideas to the Senate President
25	VI. New Business
26	1. Dr. Victoria Hutchinson, Faculty Recognition and Awards Committee
27	Recommendation for Distinguished Faculty Award: The traditional deadline for the
28	Distinguished Faculty Award has been in April, the Committee recommends moving
29	the deadline to March to align the dates with Faculty Annual Reports.
30	2. Senate Vice-President Clarke, Faculty Development Committee Recommendations:
31	a. Replace two student members with two faculty members.
32	b. Change from all 5 at large to 2 at large and one from each school.
33	c. Specify that terms are staggered to maintain some carry-over from year to year.
34	d. Add the manager of Instructional Design & Delivery or his/her designee as an
35	ex-officio non-voting member. This would formalize Melissa Thomas's
36	current role.
37	Motion to accept the changes was moved and seconded (senators Clarke and
38	Ritenour) After discussion a Motion to table the issue for more information was
39	moved and seconded (Senators Rieck and Kalb), this motion was carried
40 41	3. Dean Maarten Pereboom, Proposal for a Foreign Language requirement:
41	SU is alone in the UM System without a foreign language requirement. The proposal in discussion would be a third year added to the Maryland High School requirement.
42	Students may opt for a second language after their two year HS study. The language
44	requirement would be in keeping with the University Mission statement regarding
45	international exposure. Senator Ference commented on the impact to the greater
46	faculty of additional hires for accommodate 10-20 sections of language. Dean

47 Pereboom offered that new hires could be inter-disciplinary in nature to spread the 48 hiring across departments. Senator Clarke questioned the additional expenses for labs 49 and other resources as they blend with current technology. Associate Dean Brower 50 reminded that language labs only lasted from 2000-2004 here at SU. Senator Ervin asked if language should be reduced to Majors rather than the BA & should we 51 consider a Gen-Ed revision? Kara Siegert remarked that the data is currently 52 53 returning on the Achievement for the current Gen-Ed requirements and that any new 54 change should have a pre-change assessment. Dr. Curtin reminded that the proposal 55 at hand is a graduation requirement not a Gen-Ed requirement. Dr. Detwiler 56 remarked that more students are entering with a need for continuing Chinese. Senator 57 Street asked if non-heritage speakers could test out like heritage speakers. What is 58 the math for the expense of the language courses? Dean Pereboom, stated that an 59 adjunct hire is covered by student fees. Senator Clarke asked about additional 60 classroom space. Senator Parker believes the language requirement would help us 61 become a real university. Senator Khazeh remarked that two courses would not make 62 a student fluent, language would cannibalize other courses, Rosetta Stone might be an 63 alternative to test the language requirement and that perhaps everyone should have a language requirement. Senator Parker remarked that ½ a century ago the difference 64 between a BA and a BS was the language requirement. Senator Ragan remarked that 65 this requirement would not satisfy Graduate Proficiency. Senator Ference asked if 66 the Fulton Faculty will get a vote prior to implementation. Senator Chen remarked 67 that language study is beyond the study itself-that the intellectual debate is broader. 68 69 Senator Khazeh remarked that the language requirement is important and must be 70 done correctly with eyes toward performance. Associate Dean Brower remarked that 71 our peer institutions have at least a BA 102 requirement. 72

- 4. Laurence Becker, UAAC, General Education Assessment Update: Kara Siegert reviewed the historical background of the UAAC Gen-Ed Assessment, (please see the handout for GEAC Summary)
- 5. Graduate Student Council: James Russell and Morgan Feldman thanked the faculty for the support of the taxable stipend issue. Ms. Feldman expressed the Council's desire to have a broad presence and strong involvement in the workings of the University and Campus policies.
- 6. Motion to adjourn and seconded by Senators Khazeh and Ragan.

Meeting adjourned at 4:34

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Minutes submitted by Tom Anderson, Senate Recording Secretary