

## **Faculty Senate Minutes**

**Holloway Hall**

**October 31<sup>st</sup>, 2000**

**3:30-5:00 p.m.**

Present: Carolyn Bowden, E.J. Crane, Elizabeth Curtin, Jerome DeRidder, Tom Erskine, Greg Ference, Kathy Fox, Kashi Khazeh, K.-Peter Lade, Doug Marshall, Jim McCallops, Rich McKenzie, Ken Milner, Michael O'Loughlin, David Rieck, Kathleen Shannon, Don Whaley.

**I. Opening remarks - Elizabeth Curtin** - Elizabeth mentioned that the Forum Executive committee had 12 positions open. The Memberships and Elections Committee will be putting out a call for volunteers for those seats.

**II. Provost's remarks - Don Cathcart** – Don discussed the importance of being able to relate the activities of entities associated with the University (such as WSCL, PACE, LESSEN, and the Institute for Service Learning) to the mission of the university and returns to the Academic Program, especially in regard to how resources should be allocated among these entities.

**III. Proposal for restructuring Senate Committees – Kashi Kazeh** - Kashi handed out a proposal for restructuring the Faculty Senate Committees to be discussed at a later meeting.

**IV. Intellectual property rights – K.-Peter Lade** – K.-Peter discussed his involvement in the creation of the Intellectual Property Policy. Chuck Middleton (Vice Chancellor for Academic Affairs for the University of Maryland) and Ruth Robertson answered questions regarding the policy and the role of individual institutions in developing their own policies.

**V. Memberships and Elections Committee** – Procedures for announcing election results – David Rieck

The following motion was made and seconded at the 10/24/00 Faculty Senate meeting (discussion was tabled):

The senate directs the memberships and elections committee to report the winners for elections involving people without reporting the number of votes received by any individual.

The discussion was brought off the table. Following discussion, a vote was taken on the above motion, and it passed, with 10 in favor and 4 opposed.

**5:00 Meeting adjourned**