

Faculty Senate Minutes
Holloway Hall 119
April 17th, 2001
3:30-5:00 p.m.

Present: E.J. Crane, Elizabeth Curtin, Jerome DeRidder, Greg Ferrence, Kathy Fox, Natalie Hopson, John Kalb, Kashi Kazeh, Jim McCallops, Michael O'Loughlin, Rich McKenzie, Ken Milner, David Rieck, Fatollah Salimian, Kathleen Shannon.

I. Opening remarks – Elizabeth Curtin – Elizabeth discussed a request by Gains Hawkins for a large portion of the available supplemental money for an advertising campaign

II. Provost's remarks – Don Cathcart - Don remarked that he was happy with the way that faculty searches were proceeding this semester.

III. Bylaws change process - The following bylaws change proposal was approved by the Senate:

At least 75 faculty members must vote in the election containing the bylaws change proposed, and at least 2/3 of those voting must vote for amendment.

IV. Committee reports

Honors – Carolyn Bowden – Carolyn reported that the Honors Committee preferred to keep its membership and charge as currently stated. Their reasoning is that they preferred to not stipulate the originating school of their members so that the committee would be made up entirely of people who are interested in the honors program. The proposal was passed by the Senate.

Library Committee – Greg Ferrence – (see below) – The proposed changes were approved by the Senate.

Academic Policies – Jim McCallops – (see below) - The proposed changes were approved by the Senate.

Library Committee: The purposes of the committee shall be to:

- A. Confer with and make recommendations to the Director of the Library concerning library policy, role, and growth; and
- B. Serve as a liaison between the Faculty and the library.

The committee shall consist of seven members: five voting members of the Faculty elected from and by their respective schools and library, serving three-year terms, with two members retiring in each of two years and one member retiring every third year. The Director of the Library

shall serve as a non-voting, *ex officio* member. The committee shall elect its chairperson annually.

Academic Policies Committee: The purpose of the committee shall be to:

A. Establish academic policies, including those concerning academic standards and retention, the marking system, and standards for academic probation;

B. Advise and adjudicate on individual scholastic problems and matters of academic dishonesty; and

C. Act as a board of appeal on academic matters for students and Faculty. The committee shall consist of nine members, including eight voting members: four Faculty members, one elected from each school, and one at-large, serving three-year terms, with two retiring one year and three the next; two students serving one-year terms: one Junior and one Senior, selected annually in a manner determined by the Student Government Association, with the Junior having the option of continuing to serve as a Senior; and the Vice President of Student Affairs, *ex officio*, voting, or his/her designee. The Provost or his/her designee shall be a non-voting, *ex officio* member. The committee shall elect its chairperson annually.