

Approved* Minutes of the
SU Faculty Senate Meeting
28 October 2003
HH 119

Senators present: Curtin, Diriker, Hopson, Hutchinson, Long, McCallops, McDermott, Muller, Mullins, O'Loughlin, Parker, Pereboom, Rotondo, Shannon, Rieck

Senators absent: Marshall, Mathews, McKenzie

1. David Rieck called the meeting to order at 3:33 PM.
2. David had several brief announcements:
 - A. The Vice-President for Finance candidates will be coming to campus over the next few weeks.
 - B. We will meet next week since we changed dates with the Forum
3. Dave Buchanan had no announcements.
4. Approval of minutes was deferred until the next meeting.
5. Harry Basehart discussed the Maryland Charities Campaign which ends 26 November. He noted that we cannot donate money to SU through this campaign.
6. The draft Strategic Plan was again discussed.
 - A. The difference between the need for resources, not simply new buildings, was discussed.
 - B. Kathleen Shannon moved the motion which appears below. It was seconded. A motion to table this motion was defeated. It was moved, seconded, and passed to divide her motion into two parts, as noted below.
 - i. Part 1 of Dr. Shannon's motion, with a friendly amendment during the meeting, was passed 13 - 0:

The Faculty Senate, as the voice of the Salisbury University Faculty endorses the draft strategic plan for AY 2004-AY 2008 presented by the Salisbury University Strategic Planning Team with the following alterations:

We recommend that objective D under goal 1 which currently reads: D. Provide resources to make the library a focal point of learning, scholarship, interaction, and invention among students, faculty, and staff. be altered to read: **D. Provide resources, including a new facility and an enhanced operating budget, to make the library a focal point of learning, scholarship, interaction, and invention among students, faculty, and staff.**

And that objective H under Goal 4 be altered from: H. Enhance private and public fundraising for projects and programs that support the academic objectives, capital initiatives, and other priorities identified in the Facilities Master Plan. To: **H. Enhance private and public fundraising for projects and programs that support the academic objectives, capital initiatives, and other priorities identified in the Facilities Master Plan, with particularly attention to funding a new library facility.**

- ii. Part 2 of Dr. Shannon's plan, with a friendly amendment during the meeting, was tabled by a vote of 11-3, and will appear on the agenda for the next meeting:

- 7. The draft Strategic Plan was discussed.
 - A. The Long Range Academic Planning Committee prepared it.
 - B. Feedback is desired by 15 November.
 - C. Priorities are not indicated.
 - D. While Goal I is a priority, the goals themselves are not in priority order.
 - E. Question: What happens to the plan when we are in fiscal crisis? Presumably the plan will guide those making the difficult choices about what to cut.
 - F. Several individuals had concerns about the plan. It aspires to mediocrity by maintaining too much and not aspiring to do more. They asked if the goals are set too low. The library should be a top priority. More specifics are needed.
 - G. At the next Senate meeting the LRAPC will attend. Issues should be sent to David Rieck or to the committee.
- 8. David Rieck adjourned the meeting at 4:24 pm

The next meeting of the Faculty Senate is scheduled for 28 October in HH 119 to further discuss the Strategic Plan.

Respectfully submitted,

Dave Parker, Secretary

*Minutes approved at the 4 November 2003 Meeting of the Faculty Senate