

Minutes of the Salisbury University Faculty Senate
September 14, 2101
Holloway Hall, Rm. 119

Senators Present: Thomas Anderson, J. Craig Clarke, John Kalb, Kurt Ludwick, Kashi Khazeh, E. Patrick McDermott, Darrell Mullins, David Rieck, Donna Ritenour, Michael Scott, Vera Street, Kristen Walton, Starlin Weaver, Gail Welsh, Adam Wood

Senators Absent: Mara Chen, Douglass Dewitt, Theodore Gilkey

- I. President Rieck called the meeting to order at 3:33 p.m.; a quorum was present.
- II. Remarks from President Dudley-Eshbach:
 - A. Welcomed Senators back, thanked them for their service.
 - B. Discussed a proposal for an increase in SU tuition, is “cautiously optimistic”
 - C. Discussed a plan to speed up library construction with the potential help of a major donor gift
- III. Minutes: The minutes from May 11, 2010 were approved.
- IV. Announcements from Senate President Rieck:
 - A. Reminded committees that chairs needed to be appointed and those names made public
 - B. Discussed “rules of the road” for Senate meeting conduct:
 1. All motions should be provided in writing
 2. After making an initial statement, Senators should defer to others before speaking again
 - C. Announced that at the next Senate meeting, there would be discussion of the report from the ad-hoc committee on Senate restructuring
 - D. Reported on the Officer’s meeting with the Provost. (Before reporting on that meeting, President Rieck sought Senate guidance as to said meetings, suggesting that they fall under Section 2.E.vi of the Senate Bylaws. There was discussion of the issue of whether or not the Senate Officers should continue to meet in a closed session without other senators present; based on the general sense of the Senate, President Rieck decided the meetings with the Provost will continue.) Issues discussed:
 1. Summer/winter pay scale: the administration rejected the Senate recommendation to continue using the pay scale tied to tuition generated
 2. Issues with faculty making facilities reservations—the Provost is exploring simplifying the process
 3. The administration has decided to push up grade deadlines from December 20, 5 p.m. to December 19, 5 p.m. due to furlough day on Dec 20th
 4. Issue of part-time faculty status—likely a coming University System mandate that part-time faculty must be included in shared governance structure.
- V. Remarks from Provost Allen:
 - A. Echoed welcome back, thanks for service
 - B. Introduced Dr. Clifton Griffin, Dean of Graduate Studies and Research
 - C. Discussed parking issues for faculty
 - D. Announced approval to offer Dr. of Nursing Practice

- 47 E. Discussed previous year's hires, this year's potential hires
48 F. Made commitment to support faculty development (via sabbaticals, etc.)
49 G. Discussed Academic Program Review; 9 last year, 10 this year
50 H. Discussed "tasks" for this year:
51 1. Middle States program review
52 2. Reworking/rewriting of Mission Statement
53 3. Status of adjuncts and Graduate Assistants re: representation, governance,
54 grievances, etc.
55 4. Mentioned Facilities reservations (see IV.D.2 above): will be addressed ASAP
56 5. Asked the Senate for Leadership
57 VI. Committee Report: Long Range Academic Planning Committee issued a report on the
58 "Wor-Wic Proposal." Discussion ensued.
59 VII. Faculty Welfare Grievance Policy
60 A. A motion to accept the policy was made by Senator Wood; seconded by Senator
61 Khazeh.
62 B. Discussion ensued.
63 C. Motion was accepted.
64 VIII. President Rieck sought Senate clarification of faculty status with Administrative
65 release time. Consensus was that, according to current bylaws, the status of "Program
66 Director" is considered Administrative, not faculty related.
67 IX. Meeting Adjourned at 5:02 p.m.
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69 Minutes submitted by Adam Wood, Senate Recording Secretary