

Faculty Senate

Minutes: April 9 2002

Senators Attending: C. Bowden A. Brown E. Curtin J. DeRidder G. Ferrence J. Files V. Hutchinson K. Khazeh R. Long D. Marshall R. McKenzie K. Milner M. O'Loughlin D. Rieck K. Shannon D. Whaley

1. Announcements: R. McKenzie

There were no announcements.

2. Provost Comments: D. Buchanan

There were no comments from Provost.

3. Minutes:

Minutes for March 12 were approved.

4. Commencement Report: S. Cohea-Weibel

Cohea-Weibel gave report on proposed changes to Commencement procedures. She requested feedback from Senators. After some discussion K. Shannon made a motion to defer to Student Government Association for commencement decision. The motion passed (9 for 4 against 1 abstention).

5. Intellection Properties: J. Kincaid

The IP (draft) policy was shared in a report from J. Kincaid. With Senate approval the report will go to Committee Provost SU President with Senate endorsement. It will then be forwarded to Vice-Chancellor Middleton and on to Attorney General. It will then return to SU for resubmission in final form which is due to Chancellor 5/31. The Committee was charged to draft a policy on Technology-Mediated Instructional Materials.

E. Curtin made a motion to approve the IP Committee's insertion and express appreciation for their hard work. The motion passed (13 for 2 abstentions none opposed.)

6. Space Utilization Committee: Natalie Hopson

Hopson reported that Wellness Center has been housed in Faculty House for the past year. Due to space shortage the Space Committee is requesting usage of the Faculty House for another year for the Wellness Center. There is no other available space on campus at this time. K. Shannon made a motion to endorse the Space Committee's request and ask the Faculty Development Committee to develop a long-term request for faculty space on campus. The motion passed (14 for 1 abstention none opposed.)

7. International Program: K. Shannon

K. Shannon made a motion to place on the ballot for Bylaws changes the move for International Program Committee to become a standing committee of the Senate. Motion passed. (14 for no abstentions none opposed.)

8. Writing Center: E. Curtin

E. Curtin presented a written proposal for a possible Writing Center that she Connie White and Martin Pereboom had prepared at the request of the Provost. The proposal had been shared with the Writing Across the Curriculum Board for review and feedback. The estimated cost for implementation of the proposed Writing Center is \$60 0

A motion was made to refer the proposal to the Long Range Planning Committee. The motion carried with a unanimous vote (14-0-0).

The Senate requested the Long-Range Planning Committee be asked to balance the Writing Center needs with other needs of the University and to determine where it stacks up against other items.

9. Promotions and Tenure Committee: J. Whitney

Whitney reported that the Promotions Committee had been charged to streamline the promotions and tenure process and to draft a proposal. The Committee asked that Senators discuss the proposal with constituents and forward their comments to R. McKenzie (Designated Senator Committee Member). Whitney will return at a later date with additional information.

The meeting adjourned at 5:10 PM

C. Bowden

Secretary

