

Faculty Senate
HH 119
October 15, 2002

Minutes

Present: E. Curtin, J. DeRidder, N. Hopson, R. Long, D. Marshall, P. McDermott, R. McKenzie, K. Milner, M. Mitchell, M. O'Loughlin, D. Rieck, D. Rotondo, B. Talbert, D. Whaley

Absent: V. Hutchinson, D. Matthews, D. Mullins, D. Parker

Announcements – Rich McKenzie, Chair

- The Senate officers will appoint 4 full professors, one from each school, and perhaps one librarian, to an ad hoc committee to make recommendations concerning honorary degrees and other awards, for example the Board of Regents awards. The committee will be elected in the future from among full professors.
- The 10/29 meeting of the Senate will be held as four separate school meetings. Senators elected from a school will meet with faculty from that school; at-large senators have been assigned to meet with schools other than their own. These meetings are to promote open discussion of any topics that faculty are concerned about.
- Dr. Parker was unable to attend the meeting, so Dr. McKenzie asked that senators read the notes from CUSF that Dr. Parker had forwarded. (attached.)

Remarks from the Provost – David Buchanan

- In an effort to provide opportunities for faculty, staff and students to discuss issues surrounding the rental controversy, Carol Williamson has scheduled times next week for people to meet in different areas of the campus. Look for an e-mail from her concerning those meetings.
- Dr. Buchanan noted that Dave Parker is not only one of our representatives to CUSF but also its president this year. Both Dr. Parker and Dr. Buchanan frequently receive the same information, but it is important that we have both of those lines of communication from the System.

Approval of Minutes

October 8 – Approved (see attached)

Business

- I. Smoking in University cars – left tabled until more information is obtained.

- II. Reaffirmation of Boyer model of scholarship – **Through a motion, the issue was removed from table (vote 9 in favor 4 opposed)** and discussion ensued. The question was raised as to whether or not the Senate should *restate* positions. The Senate, in 1999, endorsed a broad view of scholarship and directed the Promotions Committee to incorporate the language into its charge. **The motion was re-tabled so that senators could examine the language of the motion that the Senate passed in 1999.**

New Business

- I Webmaster – David Rieck
The Senate website has a new look, but the Senate has no webmaster. R. McKenzie asked if anyone would be willing to serve; no one volunteered. We will need to revisit the issue soon because D. Rieck is currently serving as both Senate Vice President and interim webmaster.
- II. Charging for Symphony Tickets – Timothy O'Rourke
T. O'Rourke was present on behalf of the Symphony Board. The members of the Board believe it is necessary to begin charging faculty and students for tickets and they would like the Senate's endorsement. Discussion ensued. A motion was made by R. Long:

"I move that the Faculty Senate go on record as approving the right of the Salisbury Symphony to charge faculty and students for tickets."

More discussion. **The motion failed to pass (6 in favor, 5 opposed, 2 abstentions).**

A motion was made by D. Whaley to direct senators to bring up the issue of charging for tickets at the school meeting, 10/29. The motion passed (10 in favor, 2 abstentions).

R. McKenzie stepped out of the chair to make a motion:

"The Senate endorses charging faculty and students for symphony tickets for a period of one year while the issue is discussed by the Senate and the faculty at large."

The motion passed (8 in favor, 2 opposed, 2 abstentions).

- III. Membership & Elections Committee – Jill Caviglia-Harris

The M&E Committee requested Senate guidance for elections to groups outside of the Senate's purview. **A motion was made by D. Rieck to accept an M&E proposal and direct the M&E Committee to**

incorporate the language of the proposal into the M&E Procedures document. The motion passed unanimously. (Changes will be included in the Procedures Document, which will be posted on the Web.)

Committee Reports

Promotions – Jeanne Whitney

J. Whitney gave an update about the Promotions Committee's exploration of the possibility of changing to school-based Promotions Committees.

Meeting was adjourned at 5:03 PM.