

Approved* Minutes of the
SU Faculty Senate Meeting
9 December 2003
HH 119

Senators present: Curtin, Hopson, Hutchinson, Mathews, McCallops, McDermott, McKenzie, Muller, Mullins, O'Loughlin, Parker, Pereboom, Shannon, Rieck

Senators absent: Diriker, Long, Marshall, Rotondo

1. David Rieck called the Senate to order at 3:33. He noted that a quorum was not yet present.
2. David had several brief announcements:
 - A. He remarked that the Learning Technology Committee had solicited faculty input concerning their experiences with PeopleSoft during advising, and he urged everyone to take advantage of this opportunity.
 - B. He announced that the Provost had agreed to organize a PeopleSoft focus group during January. Department chairs and school advising coordinators will be invited. (Such a meeting had been recommended by the Learning Technology Committee.)
 - C. He noted that a quorum was now present.
3. Dave Buchanan had no announcements.
4. Ellen Zinner presented information about SU Day at the Legislature in January. The date is not yet final, but will be announced soon. She encouraged faculty to persuade bright and articulate students to participate. Education, Nursing, and Political Science students should be particularly interested in the upcoming legislative session.
5. Mike Garner presented a report (attached) from the Council of University System Faculty (CUSF). He noted 15 different items of interest to faculty. Mike and Anjali Pandey are the SU voting representatives. We have one vacant position. Mike (at large) and Dave Parker (immediate past chair) serve on the five-member CUSF Executive Committee.
6. Maarten Pereboom presented a report from the Faculty Development Committee.
 - A. A brochure will be coming out concerning a revised approval process for faculty mentor grants. This information is also available on the web site.
 - B. Faculty Develop Fund proposals are under review.
 - C. On Thursday 22 January 2004 the Faculty Development Workshop will deal with issues of Academic Integrity. Recent technological innovations have allowed cheating to become easier than ever before.
7. The minutes of the 18 November meeting were approved after a brief discussion. The phrase "on behalf of the Faculty Welfare Committee" was deleted from Item 8 in the draft minutes.

8. On behalf of the Faculty Welfare Committee, Kathleen Shannon presented proposed amendments to the procedures for sabbatical leaves. The major changes from the earlier version circulated to the Senate were the deadlines for application. After some discussion, the deadlines for fall sabbaticals were amended. The proposal (attached) was moved, seconded, and approved 13 - 0.
9. Kathleen Shannon presented a Proposed Policy on the Employment of Full-Time and Part-Time Non-Tenure Track Instructional Faculty at Salisbury University. After discussion, she amended her proposal by inserting two sentences to make clear that the expectations for these faculty were different from those for tenure-track faculty. The proposal (attached) was moved, seconded, and approved 13 - 0.
10. Natalie Hopson presented a revised draft of bylaws for the Admissions and Readmissions Committee. The senate suggested two minor wording changes. The proposal (attached) was moved, seconded, and approved 13 - 0. It will be send to the Membership and Elections Committee for referendum by the faculty.
11. David Rieck adjourned the meeting at 4:44 pm

The next meeting of the Faculty Senate is scheduled for 10 February.

Respectfully submitted,

Dave Parker, Secretary

*Minutes approved at the 10 February 2004 Meeting of the Faculty Senate