

Faculty Senate Minutes

Holloway Hall

February 20th, 2001

3:30-5:00 p.m.

Present: E.J. Crane, Elizabeth Curtin, Jerome DeRidder, Greg Ference, Kathy Fox, Natalie Hopson, John Kalb, Jim McCallops, Rich McKenzie, Ken Milner, Michael O'Loughlin, David Rieck, Fatollah Salimian, Kathleen Shannon, Marvin Tossey.

I. Opening remarks - Elizabeth Curtin – Elizabeth mentioned that committees should be considering their membership. She also mentioned that the Provost Search Committee was happy to see the large number of faculty showing up at the candidate's campus meetings.

II. Wellness Committee Request--Suzanne Osman – Suzanne Osman of the Wellness Committee asked for Faculty/Staff/Student input on a survey of “awareness of campus resources” which the committee is drafting. This survey will be for internal use only in determining how the University can better make the University community aware of the resources available.

III. Provost remarks--Don Cathcart – Don Cathcart discussed how class size is and will be determined. He reassured the faculty that every attempt will be made to consider faculty input in the process in the future.

IV. New Faculty Rank System - The new faculty rank system and its implementation was discussed.

IV. Membership and Elections Committee: Possible Ghost Policy for Faculty serving on committees – David Rieck, Faculty Senate Representative on the Membership and Elections Committee was charged with developing a plan for a “ghost policy for faculty committee members” to allow committees to remove and replace members who do not attend meetings.