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Minutes of the May 11 1999 meeting

Senators Present: Jerome DeRidder Mike Garner(after 4:30) Fatollah Salimian Don Whaley Greg Ference Peter Lade Joel Jenne Charles Long Marvin Tossey Cal Thomas Linda Bush Kathleen Shannon Dave Parker Kathy Fox John Kalb Elizabeth Curtin

The Minutes of the April meetings were approved.

Don Whaley: From the meeting of the system senate presidents:

CUSF is preparing a statement on principles of shared governance - there will be a survey coming to all faculty from them please fill it out.

There is something brewing on general education at the system level that has to do with general knowledge. We may want to have Nancy Shapiro come to talk to us about it.

We will meet Friday 5-21-99 for the last meeting of the year - to elect new officers etc.

Don Cathcart: is pleased about the way many things are going. Some things we need to think about are:

- shared governance. We've made great strides in getting wide based participation in setting institutional priorities.

- •General Education: The system people don't get it. We need to rise up and tell them they can't do this (see above). We need to be involved in the study of general education early in a meaningful way.
- •Next year the emphasis will be on learning and service
- •We need to work on a comprehensive workload policy for the campus.

The Grievance Policy: Anne Donahue's two concerns are (1)that the time-line is too long the only way it would finish in an academic year is if the incident occurred September 1. (2) There should be a hearing or an investigation not both. She and Mike O'Laughlin and Sandra Cohea-Weible presented a revised time line and a revision on the section about hearings and investigations. These amendments were accepted unanimously.

Boyer/Glassick-Scholarship and rewards: We will have to assess scholarship but we do not have to accept the assessment outlined in Scholarship Assessed. We will meet with the Promotions Committee early in the fall and charge them with developing language for the faculty handbook. It should include some flexibility for schools and departments to develop assessment tools and should keep in mind the principle of not squandering faculty time.

University Name Change: There is no senate consensus on changing the name of the university. In a straw poll 4 voted to drop "State" and 6 voted to keep it. If it were to be dropped Salisbury University of Maryland was favored 6 to 4 over Salisbury University (1 vote) and University of Salisbury (3 votes)

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