

## **THESE MINTUES ARE UNAPPROVED**

### **Faculty Senate Minutes**

**Holloway Hall**

**May 8<sup>th</sup>, 2001**

**3:30-5:00 p.m.**

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

I. Faculty Senate President's Remarks – Elizabeth had Barry King discuss the follow-up alcohol survey that the Office of Student Affairs would like to distribute during the first week of classes (Fall '01). Senators expressed concern about the uses of the survey. Elizabeth mentioned that the Faculty Senate officers have been working with the graduate council to devise procedures for establishing a relationship between the Graduate Council and the Faculty Senate. Meetings will be held in the Fall ('01) to detail this relationship. The Faculty Senate Presidents (USM) and CUSF are both concerned with the procedures for establishing a search committee for the new chancellor. No faculty governance body was consulted.

II. Provost's remarks – Discussed the merit pay distribution and the sensitive position designation.

III. Faculty Welfare Proposal: Tuition Waiver for Paul Lade – The Faculty Welfare Committee proposed that SSU's policy of tuition waiver for dependents of deceased faculty be expanded to include a waiver for Paul Lade (son of Peter Lade), in recognition of Peter's service to the University and particularly to shared governance. This is a one-time expansion of this policy and will be in effect for seven years (a friendly amendment from the original proposal of five years). The motion was passed.

IV. Hiring Procedures – Kathleen Shannon asked for comments and suggestions about the document that had been distributed (see attached). Several Senators had recommendations and questions. Since time ran out, Kathleen asked people to e-mail her any comments or suggestions for further discussion at next week's meeting.

5:00 – meeting adjourned