

**FACULTY SENATE
MINUTES**

VOLUME XXIV, MEMO 2

September 20, 2004

Faculty Senate Conference Room

Red Hill Building

4:00 pm

I. PRELIMINARIES

- A. Dr. Lawson introduced Algonda Perez, Deputy Dean of Health Sciences, who is visiting from the University of Cape Town, South Africa to gain a better knowledge of higher education in America.
- B. Attendance: Allen, Bowen, Christensen, DeJesus, Devaud, Devine, Fisher, Frank, Frantz, Gribas, Hill, Kantabutra, Klein, Lohse, Masserini, Newsome, Norton, Ottaway, Pumphrey, Rodnick, Semenza, Glenn Thackray for McCurry, and Vik (Chair)
ex officio: Francis (Curriculum Council Representative), Fredrickson, Lawson, Naftzger, and Nilson
Graduate Student and Work Study: Autumn Wilburn and Mary Galindo
Absent: Branch (excused), Delehanty (excused), McCurry (excused), McLaughlin (excused), and Westphal
Guests: Algonda Perez
- C. Minutes of August 30, 2004
ACTION: Moved by Frantz and seconded by Frank to approve the Minutes of August 30, 2004. **Passed unanimously.**

II. Consent Calendar

- A. Minutes of Councils
1. Curriculum Council Minutes of April 29, 2004
Senators wanted clarification of the amount of times that pharmacy students could repeat a course. The language was changed to make record keeping easier. The course did not change; it is a 6-week x 7 blocks clinical experience course.
ACTION: Moved by Semenza and seconded by Newsome to accept the Curriculum Council Minutes of April 29, 2004. **Passed unanimously.**
 2. Athletic Advisory Board Minutes of May 13, 2004 (FYI only)
- B. Faculty Appointments to Councils
1. Academic Standards Council
 - a. College of Arts & Sciences – replacement for Guajardo (-2005) – nomination for Diana Livingston Friedley and Raz Stowe.
Feedback from members of the Academic Standards Council was that they would prefer that faculty representatives be course load instructors before department chairs be allowed to serve.

ACTION: By a show of hands, **Diana Livingston Friedley** was appointed to the Academic Standards Council.

- b. College of Engineering – no nominations
- c. College of Business – nomination for John Beachboard

ACTION: Moved and seconded that John Beachboard be appointed to serve on the Academic Standards Council. **Passed unanimously.**

- 2. Research Coordinating Council
 - a. College of Engineering – no nominations
- 3. Faculty Professional Policies Council
 - a. College of Engineering – no nominations
 - b. College of Technology – replacement for Blake Beck (-2007)
- 4. Council for Teaching & Learning
 - a. College of Engineering – no nominations

C. Faculty Senate Representatives to Councils

1. Academic Standards

ACTION: Moved by Bowen and seconded by Newsome to appoint Alan Frantz to serve as the Faculty Senate representative to Academic Standards Council. **Passed unanimously.**

2. Research Coordinating – Michael McCurry volunteered previously to serve as the Faculty Senate representative to Research Coordinating Council.

3. Faculty Professional Policies

ACTION: Moved by Devaud and seconded by Pumphrey to appoint Tom Ottaway to serve as the Faculty Senate representative to Faculty Professional Policies Council. **Passed unanimously.**

III. Minutes & Appointments

A. Chair

- 1. The Anderson Gender Resource Center and Women's Studies Programs are calling for papers for a multidisciplinary conference, *The Art of Gender in Everyday Life*.
- 2. The Foundation Board has rescheduled the meetings with faculty to discuss strategic plans for supplementing faculty salaries. The meetings will be for Senate 1:00, General faculty 2:30 or 4:00 on October 21, 2004. Letters will go out to senators.
- 3. Vik would like to continue the Town Hall forum. KISU may be able to broadcast live.

ACTION: Moved by Frantz and seconded by Nilson to set the Town Hall meeting up for October 25. **Passed unanimously.**

- 4. There will be a "Meet the Candidates" on Wednesday, September 22, on the Student Union steps from 11:00 – 1:00.
- 5. Dr. Lawson stated that the Deans' Council has some similar goals as those of the Senate.

B. Budget Oversight Committee – this will be deferred until senate goals are chosen.

C. Faculty Perks Committee – Dr. Lawson stated that Dr. Bowen would like to meet with the Deans' as well as Senate members to discuss the Perks document for implementation.

D. Interuniversity Advocacy Council - Nilson reintroduced the idea behind the

council in that he hopes to work with the other secondary education institutions in the state.

IV. Old Business

A. Senate Goals for 2004-2005

Senators were asked to choose their top choices for goals from a list of 38. A list of the top choices were compiled and brought forth, however, the senate did not feel that these goals were priorities of the general faculty.

ACTION: Moved by Gribas and seconded by Semenza that the Executive Committee edit the original list of goal possibilities and then send out to all faculty for feedback through their senators. **Passed unanimously.**

B. Ad hoc for Administrative Evaluations – deferred until the next meeting.

V. New Business

A. Election for Executive Committee – temporary replacement for Bobbie Branch – nomination for Denise Bowen.

ACTION: Moved by Nilson and seconded by DeJesus to appoint Denise Bowen temporarily to the Executive Committee. **Passed unanimously.**

VI. Adjournment - 5:30

Peter Vik, Chair

Connie Patchin, Administrative
Assistant I

Approved: October 4, 2004

Documents:

Faculty Senate Minutes of August 30, 2004

Curriculum Council Minutes of April 29, 2004

Athletic Advisory Board Minutes of May 13, 2004