

**FACULTY SENATE
MINUTES**

VOLUME XXIV, MEMO 11

February 28, 2005

Faculty Senate Conference Room

Red Hill Building

4:00 pm

I. PRELIMINARIES

- A. Attendance: Allen, Branch, Christensen, Crews, DeJesus, Delehanty, Devaud, Devine, Fisher, Frank, Frantz, Hill, Jull, Klein, Lohse, Masserini, McCurry, McLaughlin, Newsome, Norton, Ottaway, Pumphrey, Rodnick, Semenza, and Vik
ex officio: Francis, Naftzger, Nilson, and Sierra
Work Study Student and Graduate Assistant: Mary Galindo and Autumn Wilburn
Absent: Kantabutra (excused), Reynolds, and Westphal
- B. Minutes of February 7, 2005
ACTION: Moved by Pumphrey and seconded by Semenza to approve the Minutes of February 7, 2005. **Passed unanimously.**

II. ANNOUNCEMENTS & REPORTS

- A. Chair –
1. The search for the Vice President of Academic Affairs is underway. There are 14 applicants.
 2. The SBOE has officially approved the position for Vice President of Health Services.
 3. A committee has been formed to address the 10 recommendations by the accreditation team. Seven recommendations will have to be addressed by next fall, the other three will have to be addressed by spring of 2006.
- B. Ad hoc for Administrative Evaluations – Frank reported that the committee will be ready to begin a pilot run after spring break. It will be a paper ballot, color-coded by colleges to maintain confidentiality. Faculty will be asked to evaluate their dean or lead administrator of their unit and the President. Faculty will include those who are ½ time or more.
Vik stated that he has a new list of all faculty members.
- C. Ad hoc for Foundation Board/Faculty – Christensen reported that the committee has met and have identified five areas where money raised could go for faculty benefits. They will have a written proposal for the March 21 Faculty Senate meeting, before the Foundation Board meets on April 1.
Carol Maher's name was brought forth from the College of Business to join the ad hoc committee.
- D. Council for Teaching & Learning request – Devine requested the Faculty Senate to charge the Council for Teaching & Learning to pursue the ideal classroom in cooperation with the Campus Planning. She also stated that the council is

planning on updating their bylaws in regard to membership and their role in governance.

ACTION: Moved by Frank and seconded by Frantz to charge the Council for Teaching & Learning to pursue the ideal classroom in cooperation with Campus Planning. **Passed unanimously.**

III. CONSENT CALENDAR

A. Minutes of Councils

1. Athletics Advisory Board Minutes of January 13, 2005 (FYI only)
2. Curriculum Council Minutes
 - a. December 1-13, 2004
 - b. February 17, 2005

ACTION: Moved by Nilson and seconded by Hill to accept the consent calendar, part A. **Passed unanimously.**

B. Faculty Appointments to Councils

1. Campus Planning Council – outreach faculty position (3 years) – **no nominations**
2. Research Coordinating Council – Health Professions – replacement for Carol Ashton (01-05). – **no nominations**
3. Web Service Council Representative – **no nominations**

C. Exclude Dance courses in the 8/12 rule under Credit Requirements (ug catalog. NOI approved in CC minutes of October 21, 2004)

Dance classes are no longer listed as PEAC courses therefore faculty in the department feel the need to exclude dance from the 8/12 rule.

ACTION: Moved by Semenza and seconded by Pumphrey with a friendly amendment by Masserini to send the issue to Academic Standards Council.

Passed unanimously.

IV. OLD BUSINESS

A. Pool and Tennis Club –

Vik reported that Vice President Prolo would like some feedback regarding the Pool and Tennis Club as a possible Faculty Club. Five senators visited the club and all reported it in poor condition. Dr. Bowen has been noted as saying that this is the only property affordable and available for this purpose.

The secretary reported: 56 yes votes, 14 no, and 8 undecided regarding the purchase of the club from an all faculty email.

Vik has asked the five senators who visited the club to give him their thoughts on the building as a Faculty Club so he can report to VP Prolo.

B. Curriculum Council's draft statement of philosophical position with regard to Undergraduate Teaching Assistants –

ACTION: Moved by Frantz and seconded by Branch to remove the item from the table. **Passed unanimously.**

DeJesus has drafted an amendment excluding lab classes and first year seminar.

ACTION: Moved by Semenza and seconded by Frank to approve the philosophical statement, as amended by DeJesus, in regard to undergraduate teaching assistants. **Passed unanimously.**

- C. Faculty Senate bylaws – addition of distant faculty to Senate –
ACTION: It was moved and seconded to remove the item from the table.
ACTION: Moved by Nilson and seconded by Pumphrey to grow the Faculty Senate by two members; one faculty in Boise and one faculty at large from a distance site, to represent distant site faculty. **Passed unanimously.**
- D. Domestic Partner Benefits
ACTION: Moved by Nilson and seconded by Delehanty to accept soft benefits for domestic partners. **Motion passed. 23 in favor, 2 opposed.**

V. New Business

- A. Emeritus Status for Mr. Robert C. Sweat
ACTION: Moved by Frank and seconded by Pumphrey to recommend Mr. Robert C. Sweat for Instructor Emeritus. **Passed unanimously.**
- B. Emeritus Status for Dr. Dante Cantrill
ACTION: Moved by Frantz and seconded by Branch to recommend Dr. Dante Cantrill for Professor Emeritus. **Passed unanimously.**

V. ADJOURNMENT: 5:30

Peter Vik, Chair

Connie Patchin,
Administrative Assistant I

Approved: February 26, 2008

Documents:

Faculty Senate Minutes of February 7, 2005
Athletic Advisory Board Minutes of January 13, 2005
Curriculum Council Minutes of December 1-13, 2004
Curriculum Council Minutes of February 17, 2005
Memorandum regarding Web Service Council representative
Letter regarding excluding DANC courses in 8/12 rule
Curriculum Council's philosophical statement in regard to undergraduate teaching assistants
Emeritus Status documents for Mr. Robert C. Sweat
Emeritus Status documents for Dr. Dante Cantrill