

**Minutes of the  
Faculty Senate Meeting  
Friday, Sept. 6, 2002  
SC 214, 3p.m.**

Members present: Senators Bradie, Cartwright, Doyle, Game, Gray, Keeling, Kidd, Marshall, Purtle, Schell, Siochi, Underwood, Weiss, Wheeler, Winder

- I. Call to order: President Marshall called the meeting to order at 3:05 p.m.
- II. Faculty Senate Minutes were approved as amended for April 26, 2002.
- III. President's Report
  - A. Faculty Senate President Marshall welcomed the new senators and expressed the gratitude of the senate for those outgoing senators who worked so diligently last year.
  - B. Senate President Marshall reported on the Board of Visitors meeting which took place on June 13, 2002. Senator Marshall was at the full Board of Visitors meeting. Senator Weiss was at the Academic Affairs subcommittee and Senator Schell was at the Finance, audit and development subcommittee. The Board of Visitors voted in new officers: Robert L. Freeman, Jr. will continue as Rector, Helmuth W. Triesmann, Jr., M.D. will continue as Vice Rector, and Deborah L. Budlong will begin her term as Secretary.  
The Board also passed a motion to eliminate the B.A. in Economics and the M.S. in Nursing.  
Linda Gordon was named the new President of the Alumni Association.  
Senate President Marshall and Senator Weiss indicated that it would be helpful for the Faculty Senate liaisons to have the agenda for the Board of Visitors meetings in advance. This would allow Senators to better serve as liaisons between the Board and the Faculty and would allow Senators to be better prepared to share pertinent information with members of the Board.  
Board of Visitors Meetings for the 2002-2002 academic year will be held:  
November 13<sup>th</sup>, 2002  
February 28<sup>th</sup>, 2003  
April 30<sup>th</sup>, 2003  
June 10<sup>th</sup>, 2003
  - C. Senate President Marshall and Senator Doyle spoke about the work of the Architecture Committee. The committee considered firms to undertake the design of the new library, new student center and the renovation of Gosnold Hall. Four firms were invited to make presentations and three firms participated. One of the presenting firms was the firm who designed York River Hall. Senate President Marshall suggested that this firm seemed

familiar with the needs of the campus, the report of the earlier committee who worked on the project, and the inner space needs of university buildings.

IV. Committee Reports - There were no committee reports.

V. Old Business

- A. Senator Keeling spoke about the proposal for a Faculty Club on campus. The committee has not yet been contacted by the administration. One possibility is that when the new student center is built, Discovery Café could be converted into a Faculty Club, but at this point there are no plans in motion. Senate President Marshall indicated that the issue would be placed on the Senate agenda again this year.
- B. The Senate discussed the Post Tenure Review process. The Senate argued that the review process is vital to academic freedom and that the Senate must be involved in setting the guidelines for that process. Senate President Marshall will establish a sub-committee to begin work on these guidelines at the October 4<sup>th</sup> Faculty Senate meeting.
- C. Senate President Marshall indicated that both an Elections Committee and a Nominations Committee will be formed at the October 4<sup>th</sup> meeting to deal with upcoming elections.

VI. New Business

A. Senate Executive Committee and Senate Meeting Schedules

<u>Dates for Faculty Senate Meetings</u>	<u>Possible Senate Work Sessions</u>
Sept 6	Sept 20
Oct. 4	Oct 18
Nov 1	Nov 15
Dec 6	Dec 13

The October 4<sup>th</sup> meeting will be held in the Alumni Room, and the November 1<sup>st</sup> and December 6<sup>th</sup> meetings will be held in SC 214.

SEC meetings Friday 12 noon - Wing 212

Aug. 30  
 Sept. 27  
 Oct 25  
 Nov. 22

B. Meeting schedule with President Tribble

Senate President Marshall discussed the schedule for meetings with President Tribble this year. He encouraged all Senators to consider what issues should be discussed in these meetings and to contact him with any comments or suggestions. The Senate asked that a philosophical context be provided concerning the new requirement to discuss grade distribution on the Eval-6 forms.

Dates for SEC meetings with President Tribble: Monday mornings 12 noon

First meeting Sept. 9

Full Senate meetings with President Tribble: One Monday per month

C. Board of Visitor Liaisons

1. Student Life: Senators Purtle and Weiss
2. Finance, Audit and Development: Senators Schell and Winder
3. Academic Affairs: Senators Doyle and Wheeler.

D. Committees

1. Leadership

No discussion

2. Task Force Liaisons

The Senate wishes to be informed about the activities of the Task Force on Curriculum and Academic Life. To that end, Senators Cartwright, Kidd and Underwood will serve as liaisons. Other sub-committee chairs, and the chairs of the Oversight Committee will be invited to speak to the Senate several times over the course of the Committee's tenure. Chairs Kinch and St. Onge will speak at the November 1<sup>st</sup> meeting.

E. Leadership Program

Associate Provost Perkins asked the Senate to undertake the creation of an academic standing committee to oversee the President's Leadership Program. To that end, the following proposal is up for consideration:

**Senate Resolution 2003-01**

**BE IT RESOVLED:** that the Leadership Council be formed as an Academic Standing Committee with all rights and responsibilities accordant with that status.

**BE IT FURTHER RESOLVED:** that the Leadership Council operate under the guidelines outlined below and that those guidelines be incorporated into the University Handbook.

**The Leadership Council**

The Leadership Council (LC) shall consist of the Associate Provost (Chairperson), seven faculty members (two from Liberal Arts, two from Science and Technology, two from Social Science and Professional Studies, and one from the School of Business) elected by the faculty of each area; two faculty members (not from the same area) appointed from the Provost; four students, each appointed for a term of one academic year, by the Provost; the Director of Admissions (nonvoting); and the Provost (nonvoting). The Council:

1. reports to the Provost;
2. administers the classes and scholarships of the Leadership Program.
3. oversees the curriculum of the President's Leadership Program and the leadership minor.
4. recommends to the Faculty Senate changes in the Leadership Program.

The resolution will be discussed over e-mail and a vote may take place in that context. If required, the Senate will meet to discuss and resolve the matter on September 20<sup>th</sup>.

F. CNU is reinstating the Committee on Intellectual Property and sub-committees on Technology and New Inventions and Copyrighted Material. The Senate will make nominations and President Tribble will make appointments to the committee. A nominations committee will be formed.

## VII. Other Issues

- A. The Senate will ask the Admissions Committee to look at the changes for transfer students that were instituted for the 2002-2003 academic year.

These changes were:

- Students must have 15 hours of college credit including English and Math, and not including remedial work.
- Students must have a minimum 3.5 G.P.A.
- A high school transcript is required if the student graduated five years or less prior to application.

- B. The Sabbatical and Faculty Development Grant Committees won't be formed until the meeting of the Budget Advisory Committee.

- C. A faculty member wrote Senate President Marshall concerned with discrepancies between the new Incomplete and Full time status policies as they were presented to the Faculty at large as opposed to how they were resolved by the Senate.

- The Senate did not agree to make Incomplete grades due during the first week of the semester, but rather in the middle.
- The Senate resolved that only incoming freshmen, not transfer students, be required to maintain full time status.

The Senate decided to discuss the matter by e-mail, and if necessary to meet again on September 20<sup>th</sup>.

Senator Kidd leaves at 4:25 p.m.

Senator Doyle leaves at 4:32 p.m.

## D. The Bond Bill

Senate President Marshall encourages all Senators to actively support the upcoming Bond Referendum which would provide CNU with

- \$11 million for the New Library

- \$6 million to renovate Gosnold Hall
- \$5.4 million to renovate the current Student Center
- \$3.3 million to renovate Ferguson Hall

Closed Session

Senators Schell and Purtle leave at 4:55 p.m.

VIII. Adjournment

Senator Siochi moved for adjournment, Senator Keeling seconded. The meeting adjourned at 5:06 p.m.

Respectfully submitted,

Dr. Lori J. Underwood  
Faculty Senate Secretary