

**Minutes of the
Faculty Senate Meeting
Friday, 12 April 2002
Student Center 214, 3:00pm**

Members present: Senators Bradie, Broschious, Game, Keeling, Kidd, Marshall, Mazzarella, Mullen, Purtle, Schell, Siochi, Weiss, Winder.

Members absent: Catanzaro, Underwood, Wymer

- I. Call to order: President Siochi called the meeting to order at 3:15 p.m.
- II. Approval of Faculty Senate Minutes as amended.
- III. President's Report
 - A. Faculty Senate President Siochi relayed that the ad hoc freshman startup committee was formed and given to President Tribble. The names on the Committee include Drs. Underwood, Mollick and Keeling.
 - B. President Siochi asked the senate to forward names for a committee to work with the CNU administration to identify future Commencement speakers.
 - C. President Siochi noted that EPC (Executive Planning Council) met on Monday 8, 2002. President Siochi thought the meeting was informative and good start.
 - D. The Senate Executive Committee has been meeting regularly with President Tribble and Chief-of-Staff Perry.
 - E. President Siochi noted that the Spring 2002 General Faculty meeting will be Wednesday, April 17 at 2:45pm. Senators for the following year will be elected.

Senator Mullen arrived at 3:20 pm

- IV. Committee Reports
 - A. Senator Weiss reported on the procedures for the elections to the standing committees. Each department will be sent ballots for faculty who agree to run for the standing committees. Elections will occur within each department and will be returned to Senator Weiss by Thursday April 18. The Faculty Senators are to be elected at the General Faculty meeting as specified in the Constitution of the Faculty Senate. These elections will be run by Senators Underwood, Catanzaro and Weiss.
- V. Old Business
 - None
- VI. New Business
 - A. The Review of the academic administrator assessment procedure was briefly discussed. Discussion centered on who was it appropriate to review given the new structure.
 - 1. Senator Weiss moved:
Dean Summerville and Dean Mottilla will be assessed at the Spring 2002 General Faculty Meeting. Provost Summerville, Associate Provost Perkins, Associate Dean Doolittle and Associate Dean

Gordon will not be assessed this year.

Motion seconded by Senator Bradie

Motion passes unanimously.

VII. Other Business

- A. Several Senators wanted to obtain more information on how courses were chosen for the IDEA.

Senator Broschius arrived at 3:55pm

Senator Keeling arrived at 4:00pm

Senator Mazzearella arrived at 4:05pm

- B. President Siochi noted that the Board of Visitors meeting has been postponed.
- C. Several Senators asked for information regarding the repositioning of faculty and administrators.
- D. Senator Keeling asked that the Senate review the policy on the relationship between Promotion and Tenure.
- E. Senator Game asked that the Senate review the policy on post-tenure review.
- F. Senator Bradie asked the Senate to get information about the availability of Summer Stipends. Several Senators suggested that it might be too late in the academic year for the Senate to make recommendation on Summer Stipends.

VIII. Adjournment.

Senator Game moved for adjournment, Senator Bradie seconded. Meeting adjourned at 4:45 p.m.

Respectfully submitted,

Dr. Timothy R. Marshall
Faculty Senate Secretary