

**Minutes of the
Faculty Senate Meeting
Friday, 10 November, 2000
SC 214, 3pm**

Members present: Senators Broschious, Catanzaro, Game, Gordon, Hubbard, Keeling, Marshall, Mazzarella, McCubbin, Reimer, Savitzky, Schell, Siochi, Winder, Wymer

Absent Members: Senator Kidd

Also in attendance Dr. Thomas Berry

- I. Call to order: President Siochi called the meeting to order at 3:05 p.m.
- II. Minutes for October 13, 22 2000 meeting were approved with corrections.
- III. President's Report
 - A. Senator Siochi noted that President Tribble met with several individuals and Committees the week of November 6th to discuss the graduate programs in Environmental Science and Applied Physics and Computer Science. A decision regarding these programs will be made the week of November 13, 2000.
 - B. Senator Siochi noted that his scheduled meeting with President Tribble was rescheduled for November 20, 2000. Faculty Senate suggested topics Senator Siochi might discuss with President Tribble. Faculty Senate would like more information on the new CNU Strategic Plan.
- IV. Committee Reports
 - A. SCHEV Outstanding Faculty Award: No report.
 - B. Election Committee: Senator Winder stated that the committee met to discuss different options for changing committee membership to be more consistent with the senate representation. Several plans were discussed. Discussion centered on a House of representative model of representation versus a senate model representation for the Faculty Committees. The Election Committee was charged with making a recommendation to be discussed at the December 1, 2000 Faculty Senate meeting. Faculty Senate thanked the Election Committee for their diligent work.
 - C. Faculty Development Grant: Suggestions were made to look at the guidelines for awarding future Faculty Development Grants and also evaluating the possibility of higher dollar awards.
 - D. Academic Administrator Evaluation Survey: Will be given during the spring 2001 General Faculty Meeting.
 - E. Board of Visitors Liaisons reports
 - 1. Finance, Audit & Development: Met Nov. 8. discussed the Capital Fund Project.
 - 2. BOV Academic Committee: No report
 - 3. BOV Student Life: Will meet Tuesday, Nov 14.

- V. Old Business
 - A. **Motion to Support the recommendations of the Faculty Development Grant Committee.**
Moved by Senator Gordon, Seconded by Senator Hubbard. **Motion passed unanimously.**
- VI. New Business
 - A. Senator Keeling wished to thank the Faculty Senate for moving quickly on the motion supporting Dr. Albert Millar. He received news of the motion and was thankful for the thoughts the evening of his death.
 - B. Discussion of the resolutions passed by the Special Meeting of the Instructional Faculty. Discussion centered around faculty sentiments that they have no voice in decisions being made at CNU. Senators suggested several ways faculty could work constructively with administration for a greater voice in decisions effecting academics at CNU.
- VII. Adjournment
Senator Marshall moved for adjournment, Senator Keeling seconded. Meeting adjourned at 5:30 pm.

Respectfully submitted,

Dr. Timothy R. Marshall
Faculty Senate Secretary

Important Dates

Faculty Senate Ex. Committee Meeting: Monday, Nov. 20, 2000, 9am. Gosnold 221.

Faculty Senate Meeting:, Friday December 1, 2000, 3pm. SC 214.