

**Minutes of the
Faculty Senate Meeting
Friday, 26 April 2002
Student Center 214, 3:00pm**

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

Members absent: Catanzaro.

New members present: Cartwright, Doyle, Gray, Wheeler.

- I. Call to order: President Siochi called the meeting to order at 3:07 p.m.
- II. Faculty Senate Minutes were approved as amended for April 12, 2002.
- III. President's Report
 - A. Faculty Senate President Siochi read a letter to the Senate from President Tribble thanking the Senate for their contributions to the Katherine Tribble Scholarship.
 - B. Senate President Siochi noted that Senator Kidd was elected the SGA faculty of the year and that Senator Mazzarella was nominated.
 - C. Senate President Siochi thanked the outgoing Senators Broschious, Mazzarella, Mullen, and Wymer for their contributions to the Faculty Senate.
 - D. Senate President Siochi welcomed the New Senators.
 - E. Senate President Siochi noted that the New Senate officially starts May 1 and that New officers of the Senate would be elected.
- IV. Committee Reports
 - A. Senate President Siochi reported that the Senate Executive Committee met with President Tribble on April 24. Also, in attendance was Chief-of-Staff Perry, and Provost Summerville. A number of items were discussed including future continuing administrative and Senate interest in a faculty club, plans for future buildings on campus that include a new student center, library and Gosnold extension, plans for getting started week, and plans for faculty writing intensive workshops.
 - B. Senator Purtle gave a progress report concerning the Senate Leadership Committee. Currently, plans are to have a Department chair's retreat in late July. Additionally, work continues looking at high quality comparison universities faculty governance, and governance that will be inline with SACS review.
 - C. Senator Weiss gave the Elections Committee report noting that balloting went well in previous faculty committee elections. A slight oversight was made in duplication of representatives, in some departments. This is currently being revised. Senator Siochi also noted that the committee structure of the Undergraduate Curriculum Committee is currently inconsistent with other sections of the University Handbook.
 - D. Several Senators spoke about the April 9, 2002 meeting of the University Curriculum Task Force. The consensus was the first meeting was a general orientation in what needs to be done. Some structure was established as various teams were formed. The Task Force members were given a number of readings

for the summer.

1. Senate President Siochi noted the importance of keeping the Faculty Senate informed about work on the Curriculum Task Force.

Senate President Siochi asked that the agenda be revised to move to Old Business until Senator Keeling arrived to discuss information on the post-tenure review process.

VI. New Business

- A. Senate President Siochi discussed recommendations for the Commencement Committee. Several names were forwarded and President Siochi will check with the faculty to see if they are willing to serve on this committee.
- B. Senate President Siochi noted that two committees that must have Senators sit on the committees currently do not have enough Senate representatives. These committees are the Faculty Hearing Committee and the Faculty Grievance committee. No formal action was taken at this point.

Senator Keeling arrived at 3:45pm

- C. Senate President Siochi noted that President Tribble would like to meet regularly with the Senate next year. President Tribble suggested meeting with the Senate Executive Committee three times per month and meeting with the Full senate monthly. Senator Keeling noted that President Tribble suggested that these meetings did not necessarily have to be formal meetings.

V. Old Business

- A. Senators Keeling and Purtle reported on information from sections from the University Handbook that discuss post-tenure review. Senator Purtle pointed to sections XI.8.b.3.h (page 101) and section XI.8.b.5 (page 106-108). Senator Keeling noted that six faculty at CNU are undergoing post-tenure review.
 1. Two are in the department of music and were requested by the department chair who requests all his faculty to be reviewed every five years.
 2. Two additional cases are in the College of Arts and Sciences and were requested by the Deans. Information regarding these cases was discussed.

Senator Underwood arrived at 4:10pm.

Senator Wymer leaves at 4:10pm.

Senator Mullen leaves at 4:45pm

Senator Underwood leaves at 5pm

3. The remaining two cases are in the School of Business. Information regarding these cases was discussed at length. Senator Weiss proposed
Senate Resolution 2002-14

WHEREAS it has been observed that there are violations of stated University Handbook procedures for the post-tenure reviews initiated this semester in the School of Business in terms of

- **Submission deadlines**
- **materials to be submitted**

- parties to whom submissions are made (Dean instead of peer group), and
- use of outside evaluators

THEREFORE BE IT RESOLVED that the Faculty Senate strongly recommends that these post-tenure reviews be made immediately compliant with regularly established University Handbook procedures.

Motion seconded by Senator Kidd.

Motion passes unanimously.

- B. Faculty Senate President Siochi asked the Senate to decide how to handle the current inconsistencies in the University Handbook in regard to representation on the Undergraduate Curriculum Committee.

1. Senator Marshall proposed **Senate Resolution 2002-15**

WHEREAS, the University Handbook is now internally inconsistent with respect to representation of the School of Business on the Undergraduate Curriculum Committee and,

WHEREAS, the Faculty Senate recently recommended three (3) members of the School of Business be elected to the Undergraduate Curriculum Committee and this recommendation was approved by the Provost in Senate Resolution 2002-02, THEREFORE BE IT RESOLVED that the Faculty Senate Recommends that an exception be made to Section XVII.C.1.a.2 in the University Handbook to allow the three faculty members from the School of Business to serve on the Undergraduate Curriculum Committee for academic year 2002-2003.

Motion seconded by Senator Weiss.

Motion passes unanimously.

VII. New Business (continued)

- D. Nominations for the Senate Executive Committee

Faculty Senate President: Dr. Timothy Marshall

Faculty Senate Vice President: Dr. Kara Keeling and Dr. Brian Bradie

Faculty Senate Secretary: Dr. Lori Underwood

Executive Committee Member: Dr. Quentin Kidd

Executive Committee Member: Dr. Edward Weiss.

1. Elections for the Senate Executive Committee were held. The officers of the Faculty Senate for academic year 2002-2003 are:

Faculty Senate President: Dr. Timothy Marshall

Faculty Senate Vice President: Dr. Kara Keeling

Faculty Senate Secretary: Dr. Lori Underwood

Executive Committee Member: Dr. Quentin Kidd

Executive Committee Member: Dr. Edward Weiss.

Motion: The Faculty Senate accepts the election results for the Faculty Senate Executive Committee.

Moved by Senator Purtle, Seconded by Senator Winder.

Vote: Unanimous.

Motion passes.

VII. Other Business

- A. Senator Kidd reported that the Board of Visitors Academic Affairs Committee approved to rename the Department of Education the Mary V. Bicouvaris

Teacher Education program.

- B. Faculty Senate President Siochi noted that the Board of Visitors will meet Monday, April 29, 2002.
- C. Faculty Senate President Siochi suggested that the Senate place on the agenda next year a thorough review of the policies on post-tenure review.

VIII. Adjournment

Senator Cartwright moved for adjournment, Senator Wheeler seconded. Meeting adjourned at 5:50 p.m.

Respectfully submitted,

Dr. Timothy R. Marshall
Faculty Senate Secretary