

**Minutes of the  
Faculty Senate Meeting  
Friday, 15 February, 2002  
Gosnold 202, 3:00pm**

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

Members absent: Senators Kidd, Mullen

Senator Bradie arrived at 3:20pm. Senator Catanzaro arrived at 3:35pm

- I. Call to order: President Siochi called the meeting to order at 3:02 p.m.
- II. Presidents Report
  - A. Faculty Senate President Siochi reported that he presented the Senate proposal on the Faculty-Student Amorous relationship policy to the Board of Visitors on February 14, 2002. Senator Siochi noted that the Board of Visitors thanked him but accepted administration's version of the policy change. **The Board of Visitors voted to accept a policy that bans all faculty-student and administrative/ professional - student amorous relationships, except when the student is a spouse of a faculty member. Individuals violating this policy will have an administrative hearing and be will be dismissed.**
  - B. Faculty Senate President Siochi also reported on the Senate Executive Committee (SEC) meeting with President Tribble, Provost Doane, and Dean Summerville that occurred on February 13, 2002. Senator Siochi reported that:
    1. The Senate Executive Committee argued that some members of the Task Force on Curriculum and Academic Life should be elected from the faculty.
    2. Dean Summerville argued that elected faculty members would have input in the process because proposals from the Task Force would go to the University Curriculum Committee then to the Faculty Senate before the recommendations would go to the Provost.
    3. Additionally, Dean Summerville and Provost Doane argued that the potential for department territorial arguments is very high and some territorial arguments are likely to occur at every level of the process. They stated they would like to try to appoint a Task Force that could think beyond departmental issues to what would be good for the University as a whole.
    4. The Senate Executive Committee argued that Faculty should be allowed to provide a slate of names for the administration to pick from for at least part of the committee. The Provost suggested that he would give the names provided by the Senate strong consideration.
  - C. Faculty Senate President Siochi reported that the SEC was briefed about the submitted budget reversion plan, and briefly discussed the details.

III. New Business

- A. The Senate discussed the advantages and disadvantages of supplying names to be chosen by the administration.

1. Senator Marshall moved:

**Faculty Senate Resolution SR2002-03**

**The Senate shall create an ad hoc nomination committee to supply names to be chosen by the administration for the Task Force on Curriculum and Academic Life.**

Seconded by Senator Keeling.

For: Senators Bradie, Broschious, Catanzaro, Game, Keeling, Marshall, Mazzarella, Purtle, Schell, Underwood, Winder, Wymer.

Against: None

Abstention: Senator Weiss.

**Motion passes.**

- B. The ad hoc nominations committee for members of the Task Force on Curriculum and Academic Life include Senators Mazzarella, Purtle, and Underwood.

VIII. Adjournment.

Senator Marshall moved for adjournment, Senator Underwood seconded. Meeting adjourned at 3:50 p.m.

Respectfully submitted,

Dr. Timothy R. Marshall  
Faculty Senate Secretary