

## **President's Report**

**April 25, 2008**

1. Following up on President Tribble's announcement on the news from Richmond concerning funding of our new integrated Science Center and the planning funds for the new Wingfield replacement which will house Luter College of Business and Leadership along with PCSE and Math, Phil Hamilton expressed to our president that we are running with the "big dogs" when it comes to planning funds. W&M and UVA received the same amount for their planning of new facilities (\$250K/ea). With respect to these buildings, the president has drafted a resolution for the Senate's consideration (under Other Business).

2. Report that the Senate's S08 recommendations on FDG were accepted by the Provost. \$15,600 will be allocated to the awardees.

3. Vice-Provost Tracey Schwarze has provided the spreadsheets that were presented at the Provost Town meeting with the faculty on Friday, April 12. These sheets describe the impact and planning on becoming a 3-3 load university (attachments). The "3-3 Projections Faculty Presentation 4-1-08" sheet describes how the number of faculty, teaching capacity, and the % of 3-3 faculty changes over the next 10 years (hiring of 3-3 starts F2010). The second sheet ("3-3 F2013") shows the potential effects of having all faculty shift to a 3-3 in 2013.

4. The search for the Dean's position for the Luter College is now waiting for a response to an offer.

5. The conversion of a LDSP course into a ULLC 100 is being considered. This proposal will be working through the normal channels of review.

6. The Senate resolution on emeritus status for Dr. Joseph Healey will not be effective – yet. He will not be retiring this spring!

7. Procedures on the Alumni Award Nomination process was setup by the Faculty Senate a couple of years ago (attachment). It was in response to a need to have more local recognition of excellence. This award could help the nominees in the statewide SCHEV Faculty competition. The review committee (made up of three former SCHEV awardees) reviews the nominees from the deans/chairs and makes their recommendations to the Alumni Society. In the past during the Spring semester, the Senate reviewed the SCHEV nominees and made recommendations to the provost. The Senate also passed a resolution (early Fall semester) for each nominee which they included in their SCHEV application. The previous Senate & Provost considered that the Alumni review panel could act on-behalf of the Senate for the Alumni and SCHEV awards. However, with one SCHEV winner retiring this year, another next year, and a third serving in a administrative capacity, a question for the 08-09 Senate to address is how to do the reviews and recommendations next year.

8. BOV meeting is on Tues, April 29. Senators Lambert (Finance), Wheeler (Academic Affairs), Hasbrouck (Development), Guajardo (Student Life), and Whiting (Full Board) will attend this meeting.