

**Minutes of the  
Faculty Senate Meeting  
Friday, 25 August, 2000  
SC 214, 3pm**

Members present: Professors Broschious, Catanzaro, Game, Gordon, Hubbard, Keeling, Kidd, Marshall, Mazzarella, McCubbin, Reimer, Schell, Siochi, Winder, Wymer.

Absent Members: Savitzky

- I. Call to order: President Siochi called the meeting to order at 3:05 p.m.
- II. Minutes of Senate meeting on April 7, 2000 were approved as presented.
- III. President's Report
  - A. Summer activities
    1. The CNU faculty received a thank-you note from Professor Jouett Powell.
    2. President Siochi updated the Faculty Senate concerning a summer meeting with President Tribble and Provost Doane to discuss University priorities.
  - B. Committee appointments and charges
    1. Faculty Development Grant  
Appointments: Senators McCubbin (Chair), Game, and Mazzarella.  
Charge: 1. Review faculty proposals and make recommendations. 2. Review criteria for awarding a grant and possible changes in amount awarded. 3. Study application/award process to streamline it.
    2. SCHEV Outstanding Faculty Award Committee  
Appointments: Senators Gordon (Chair), Catanzaro, and Savitzky.  
Charge: 1. Review credentials of nominees and recommend candidates to Senate. 2. Implement process approval last year.
    3. Elections Committee  
Appointments: Senators Winder (Chair), Broschious, and Hubbard.  
Charge: 1. Oversee election of new senators. 2. Study impact of new University structure on election procedure. 3. Produce written procedures.
- IV. Committee Reports
  - A. SCHEV Outstanding Faculty Award: Senator Gordon reported that **seven** faculty were nominated by their deans, two faculty have completed the application process.

V. Old Business

- A. Several resolutions supporting emeritus status have been forwarded to President Siochi. These will be placed on the agenda for the Sept. Faculty Senate Meeting.

VI. New Business

- A. Welcome new senators from CLA: Quentin Kidd, Mark Reimer.
- B. Election of the Vice President of Senate: Two nominations had been placed on the ballot: Senators Doug Gordon and Kara Keeling. Election by Ballot was held and Senator Doug Gordon received a majority of the votes.  
Congratulations Senate Vice President Doug Gordon.
- C. Senate Executive Committee and Senate Meeting Schedules
  - 1. Tentative Senate meetings: Sep. 22, Oct. 13, Nov. 10, and Dec. 1, if needed.
  - 2. Tentative Senate Executive Committee meetings: Sept 8, Sept 29, Oct 27, Nov17.
- D. Board of Visitors and sub committee meetings
  - 1. Board of Visitors Liaisons
    - a. Finance, Audit & Development - Senators Winder and Schell.
    - b. Student Life - Senators Reimer and Gordon
    - c. Academic Affairs - Senators Mazzarella and Kidd
- E. Senator Gordon introduced a motion: ***In the interest of time, the Faculty Senate authorizes the SHEV Outstanding Faculty Award Committee to recommend candidates directly to the Provost.***  
Senator Gordon moved and Senator Catanzaro seconded.  
**Motion Passed unanimously.**

VII. Other Issues

- A. President Siochi noted that, as outlined in the Constitution of the Faculty Senate, meetings will be conducted by Robert's Rules of Order.
- B. As outlined in the Faculty Senate By-laws, the attendance policy for Faculty Senate Meetings will be followed.
- C. Several senators ask about Fall Graduation plans. Senate Executive Committee will inquire about plans.
- D. Faculty Senate expressed thanks to the people at the computer center for the long hours they have put in restoring the campus computing system.

VIII. Adjournment

Senator Catanzaro moved to adjourn. Senator Gordon seconded.

Meeting adjourned at 4:06 p.m.

Respectfully submitted,

Dr. Timothy R. Marshall  
Faculty Senate Secretary

Important Dates

Faculty Senate Executive Committee Meeting: Sept. 8, 2000, 3 pm Gosnold 221

Faculty Senate Meeting: Friday, Sept. 22, 2000, 3 pm (place TBA)