

Minutes of the  
Faculty Senate Meeting  
Friday, 1 December, 2000  
SC 214, 3pm

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

- I. Call to order: President Siochi called the meeting to order at 3:05 p.m.
- II. Minutes for November 10, 2000 meeting were approved with corrections.
- III. President's Report
  - A. President Siochi reported on a meeting of the Presidents of the Faculty Senates of Virginia and a SCHEV informational meeting. Issues of Shared Governance between Faculty and Administration and of defining productivity were recurring issues across Virginia and came up in both meetings. President Siochi urged faculty to consider providing feedback to SCHEV.
  - B. President Siochi noted that HB 2377 was referred to State Committee on Education. This bill would mandate Faculty representatives on college boards.

IV. Committee Reports

- A. SCHEV Outstanding Faculty Award: No report.
- B. Election Committee: Motions will be presented in New Business.
- C. Faculty Development Grant: No report.
- D. Academic Administrator Evaluation Survey: No report.
- E. Board of Visitors Liaisons reports
  - 1. Finance, Audit & Development: No report.
  - 2. BOV Academic Affairs Committee: Board went over President Tribble's plan for the graduate programs.
  - 3. BOV Student Life: Report on Family weekend, Athletic report, and report on the Honor Code.

3:30 p.m. Senators Gordon and Reimer leave.

- V. Old Business: None.

VI. New Business

- A. The Elections Committee provided information on various proposals for the revision of the composition of University Committees to reflect the changes in the Faculty Senate college representation. The Elections Committee urged the Faculty Senate to consider a senate model with equal representation from each college for the Undergraduate Curriculum Committee (UCC), the Undergraduate Program Review Committee (PRC), the Faculty Review Committee (FRC), and the Faculty Hearing Committee (FHC). For the remaining committees the Election Committee urged the senate to consider a House model where colleges with more faculty would have greater representation. President Siochi recommended voting separately for the UCC, PRC, FRC and FHC and then as a block for the remaining committees.

1. Motion: The Undergraduate Curriculum Committee shall consist of *nine faculty members (three faculty from the College of Liberal Arts, three faculty from the College of Science and Technology, and three faculty from the School of Business)* elected by the faculty of each college; one student selected by the Student Government Association; the University Librarian or the University Librarian's designee (nonvoting); and the Registrar or the Registrar's Designee (non-voting). The Provost is an ex-officio member of the committee. Moved by Senator Winder, seconded by Senator McCubbin.  
Vote:  
For: Senators Broschious, Catanzaro, Game, Hubbard, Keeling, Kidd, McCubbin, Savitzky, Schell, Winder, Wymer.  
Against: None.  
Abstentions : Marshall and Mazzarella.  
Motion Passes.
2. Motion: The Faculty Review Committee shall consist of *five* tenured faculty members (*two faculty from the College of Liberal Arts, two faculty from the College of Science and Technology, and one faculty from the School of Business*) elected by the faculties of the respective colleges; and *three* tenured faculty members appointed by the Provost (*one faculty from the College of Liberal Arts, one faculty from the College of Science and Technology, and one faculty from the School of Business*). Moved by Senator Mazzarella, seconded by Senator McCubbin.  
Vote:  
For: Senators Broschious, Catanzaro, Game, Hubbard, Keeling, Kidd, Marshall, Mazzarella, McCubbin,, Schell, Winder, Wymer  
Against: Savitzky  
Motion Passes.
3. Motion: The Undergraduate Academic Program Review Committee shall consist of six faculty members (*two faculty from the College of Liberal Arts, two faculty from the College of Science and Technology, and two faculty from the School of Business*) appointed by the Provost and the Director of Assessment and Evaluation (ex-officio, non-voting). Moved by Senator Schell, seconded by Senator McCubbin.  
Vote:  
For: Senators Broschious, Game, Hubbard, Keeling, Kidd, Mazzarella, McCubbin, Savitzky, Schell, Winder, Wymer.  
Against: Marshall.  
Abstentions : Catanzaro.  
Motion passes

4. Motion: The Faculty Hearing Committee shall consist of *nine* tenured faculty members (*four faculty from the College of Liberal Arts, three faculty from the College of Science and Technology, and two faculty from the School of Business*) elected by the faculty of each college; and *two* tenured members selected by the Senate.  
Moved by Senator Mazzarella, seconded by Senator Catanzaro.  
Vote: Unanimous.  
Motion passes.

5. Motion: The Undergraduate Degrees Committee shall consist of six members (*three faculty from College of Liberal Arts, two faculty from the College of Science and Technology, and one faculty from the School of Business*) elected by the faculty of each college; one faculty member selected by the Senate; and the Director of Student Records (nonvoting). The Provost is an ex-officio member of the committee..

The Undergraduate Academic Status Committee shall consist of six faculty members (*three faculty from College of Liberal Arts, two faculty from the College of Science and Technology, and one faculty from the School of Business*) elected by the faculty of each college; one faculty member selected by the Senate; and the Registrar (nonvoting). The Provost is an ex-officio member of the committee.

The Undergraduate Admissions Committee shall consist of six faculty members (*three faculty from College of Liberal Arts, two faculty from the College of Science and Technology, and one faculty from the School of Business*) elected by the faculty of each college; one faculty member selected by the Senate; and the Director of Admissions (nonvoting). The Provost is an ex-officio member of the committee.

The Honors Council shall consist of the Director of the Honors Program (Chairperson), six faculty members (*three faculty from College of Liberal Arts, two faculty from the College of Science and Technology, and one faculty from the School of Business*) elected by the faculty of each college; two faculty members appointed by the Provost; four students, each appointed for a term of one academic year, by the Provost; the Director of Admissions (nonvoting); and the Provost (nonvoting).

The Faculty Grievance Committee shall consist of six faculty members (*three faculty from College of Liberal Arts, two faculty from the College of Science and Technology, and one faculty from the School of Business*) elected by the faculty of each college; and one faculty member selected by the Senate.

The Library Advisory committee shall consist of six faculty members (*three faculty from College of Liberal Arts, two faculty from*

*the College of Science and Technology, and one faculty from the School of Business*) appointed by the Provost upon consultation with the Deans; two student appointed by the Student Government Association; and the University Librarian (nonvoting).

The Dean Williams Parks Colloquium Committee shall consist of five faculty members *appointed by the Provost with at least two faculty from College of Liberal Arts, one faculty from the College of Science and Technology, and one faculty from the School of Business and one additional faculty appointment.*

The Review Board for the Protection of Human Subjects Committee shall consist of the director of Sponsored Programs (nonvoting) and four faculty members (*two faculty from College of Liberal Arts, one faculty from the College of Science and Technology, and one faculty from the School of Business*) appointed by the Provost.

The Student Assessment Committee shall consist of the Director of Assessment and Evaluation (chairman), one representative of the student affairs staff appointed by the Dean of Students, one administrative representative from Academic Affairs appointed by the Provost, the college *and school* Deans and four faculty members (*two faculty from College of Liberal Arts, one faculty from the College of Science and Technology, and one faculty from the School of Business*) appointed by the Provost.

The International Studies Advisory Committee shall consist of the Provost (chairperson), the college *and school* Deans (ex-officio; nonvoting), and eight members of the faculty (*four faculty from College of Liberal Arts, two faculty from the College of Science and Technology, and two faculty from the School of Business*) appointed by the Provost.

The Intellectual Property committee shall consist of three faculty members with primary responsibility for copyrights, three additional faculty members with primary responsibility for patents, the Chairperson of the Department of Physics and Computer Science, the Deans of the *two* colleges and *the Dean of School of Business*, the Chief of staff, and the Provost (chairperson). The six appointed faculty members shall be appointed by the President, upon nomination by the Faculty Senate, for three-year terms.

The Budget Advisory Committee for University Planning shall consist of the Chief of Staff (chairperson) the *three* deans, the Director of Admissions, four members of the Instructional faculty appointed by the Faculty Senate, a student representative, and one representative from the jurisdictions of the EVP, Dean of Students,

VPIA and from the division of auxiliary enterprises, each appointed by the appropriate Vice President or Dean.

*No action was required* for the Administrative and Professional Faculty Peer Review Committee, the Intercollegiate Athletic Advisory Committee, the Buildings and Grounds Committee, the University Handbook Committee, the Training and Development Committee, the Student Leadership Institute Steering Committee, or the Executive Planning Council.

Moved by Senator McCubbin, seconded by Senator Mazzarella.

Vote: Unanimous.

Motion passes.

- B. Senate recommended creating an Ad hoc committee to investigate ways the faculty could constructively work with the administration to improve communication and become a partner in the process of making academic decisions at CNU. Senator McCubbin and Senator Catanzaro volunteered to be on the committee and to seek faculty expertise in the area of institutional decision making.

VII. Adjournment

Senator McCubbin moved for adjournment, Senator Catanzaro seconded. Meeting adjourned at 4:37 pm.

Respectfully submitted,

Dr. Timothy R. Marshall  
Faculty Senate Secretary

Important Dates

Faculty Senate Ex. Committee Meeting: Friday, Feb. 16, 2001, 3 pm. Gosnold 221.

Faculty Senate Meeting: Friday Jan. 26, 2001, 3pm. SC 214.

Faculty Senate Meeting: Friday Feb. 23, 2001, 3pm SC 214.