

**Minutes of the
Faculty Senate Meeting
Friday, 25 January, 2002
Gosnold 202, 3:00pm**

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

Senator Keeling arrives at 4:00

Members absent: Senators Marshall, Wymer

- I. Call to Order 3:06 p.m. by President Siochi
- II. President's Report
 - A. President Siochi is trying to arrange a meeting with President Tribble for the week of 29 January 2002.
 - B. The Academic Status Committee has completed its work on the proposed changes.
 - C. The Handbook Committee sent in the changes this morning.
 - D. The Senate Meeting schedule for the Spring 2002 semester is as follows:

25 January	GOS 202
8 February	SC 214
22 February	SC 214
15 March	GOS 202
29 March	SC 214
12 April	SC 214
26 April	SC 214
- III. Committee Reports
 - A. Elections Committee Report
 1. Senator Winder explained that the restructuring of the University into CLAS and ScB necessitated a review of the election process for the faculty senate and standing committees.
 2. The EC determined that there are three relatively equal (in terms of number of faculty) subdivisions of CLAS. These are:
 - a. Liberal arts (57 faculty) containing Communications Studies, English, Fine and Performing Arts, Modern and Classical Languages, Philosophy and Religious Studies and Library Science
 - b. Social science and professional studies (57 faculty) containing Education, Government and Public Affairs, History, Psychology, Recreation, Sociology and Social Work
 - c. Science and technology (51 faculty) containing Biology, Chemistry, and Environmental Science, Mathematics, Nursing, Physics and Computer Science
 3. The School of Business is the remaining subdivision of the university. (26 faculty) containing Accounting, Management and Marketing, and Economics and Finance

4. As of yet, it has not been determined what subdivision will incorporate Military Science (5 faculty).
 5. The EC also considered whether the Senate should be made up of 3/4 or 2/3 tenured professors.
 6. The EC determined that more discussion would be required as to the mode of transition from the old Senate structure to the new.
 7. All CNU faculty are encouraged to email Senator Winder with questions and comments.
 8. The matter was tabled and placed on the agenda for the Senate meeting scheduled for 8 February 2002.
- B. The Faculty Leadership Development Committee has scheduled a meeting.
- IV. New Business
- A. CNU Faculty Response to the State Budget Crisis
1. Dr. Doughty's email message concerning Faculty election/selection on the Curriculum and Academic Life Committee was discussed.
 2. The recommended cuts for the next biennium (i.e. the additional 1% for 2002; 7% for 2003; and 8% for 2004) are due in Richmond 7 February 2002.
 3. Senators Purtle and Schell commented on the structure, meeting schedule and deadlines of the Budget Committee appointed by President Tribble.
 4. Senators Purtle and Schell commented that the committee welcomes and carefully examines all correspondence sent by email. Time and fairness concerns prohibit face to face meetings with individual faculty members.
- B. Discussion on the Current State Of Shared Governance at CNU
- V. Other Business
- A. Response to the suggested composition of the Curriculum and Academic Life Committee.
- B. Senator Broschius move to send a copy of the Senate resolution concerning the creation and composition of the Curriculum and Academic Life Committee be sent to the faculty.
1. The motion is not seconded.
 2. A vote is not taken.
- C. The Senate requests that President Siochi set up regular meetings between the Senate Executive Committee and members of the administration to cultivate a dialogue, which would ideally advance the implementation and effectiveness of shared governance at CNU.
- VI. Adjournment: Moved by Senator Purtle at 5:54 p.m. Seconded by Senator Mazzarella

Minutes taken by Senator Underwood in the absence of Senator Marshall.

Respectfully submitted,

Dr. Timothy R. Marshall
Faculty Senate Secretary

