

Minutes
Faculty Senate Meeting
Friday, 7 April 2000
Smith 127

Members present: Professors Barker, Bartels, Catanzaro, Game, Keeling, Marshall, Ramirez-Smith, Rose, Savizky, Siochi, Wymer.

Absent: Professors Gordon, Greenlee, McCubbin, Schell, Winder.

- I. Call to Order: President Ramirez-Smith called the meeting to order at 3:07 p.m.
- II. Minutes for 3 March 2000 meeting were approved as presented.
- III. President's Report
 - A. Year-End Report of Senate Activities
 - B. Recommendations to present to Provost
 - C. Priorities for 2000-2001 Senate
- IV. Committee Reports
 - A. Faculty Development Grants (Senator Barker). Report Given for year.
 - B. Elections Committee (Senator Bartels). No report.
 - C. IDEA Task Force (Senator Bartels). Report accepted with Senate support to proceed with the completion of the three year pilot of the IDEA as per vote on 12 May 1999. Report forwarded to Provost.
 - D. Mission Statement (Senator Marshall) Draft of statement presented.
 - E. Committee on Sabbaticals (Senator Game). Recommendations for handbook changes will be included in the business for 2000-2001.
 - F. Class Size Reduction Impact Study (Senator Keeling). Report of department survey. Senator asks the committee to conduct another survey next year and give a written report to the Senate.

Motion to suspend the business to convene the 2000-2001 Senate for election of officers. Moved by Senator Rose and seconded by Senator Barker. Motion Passed. Business suspended at 4:05 pm. (see report at end of this report).

1999-2000 Senate reconvened at 4:10 pm.

- G. Board Committee Liaisons.
 - 1. Student Life (Senator Rose). No meeting.
 - 2. Finance, Audit & development (Senator Bartels). Did not attend meeting.
 - 3. Academic Affairs (Senator Game). Closed meeting.
- V. Old Business: None.
- VI. New Business:
 - A. Motion: *That the Faculty Senate approves the recommendations of the Faculty Development Committee for approval of the proposals for the spring and summer semesters (2000).*

Senator Barker moved and Senator Rose seconded the motion.
Motion Passed unanimously.

- B. Motion: *That the entire instructional faculty vote for a method for electing faculty representatives to the Faculty Senate give three options. The vote will be taken at the Faculty Meeting on 11 April 2000 and a majority of the faculty voting on a preferential ballot will determine the method.*

Senator Bartels moved and Senator Catanzaro seconded the motion.

Vote: For: Senators Barker, Bartels, Catanzaro, Game, Keeling, Marshall, Rose, Savitzky, Siochi.

Against Senator Wymer.

Motion Passed.

- C. Motion: *That the Faculty Senate support the separation of the School of Business from the College of Business, Science and Technology.*

Senator Wymer Moved and Senator Siochi seconded the motion.

Motion passed unanimously.

- D. Motion: *That the Faculty Senate accept the recommendations of the Mission Statement Committee.*

Senator Marshall moved and Senator Catanzaro seconded the motion.

Motion passed unanimously.

- E. Motion: *Resolution supporting Emeritus Status for Dr. William C. Winter.*

Senator Bartels moved and Senator Barker seconded the resolution.

Motion passed unanimously.

- F. Motion: *Resolution supporting Emeritus Status for Dr. Robert C. Cocker.*

Senator Bartels moved and Senator Rose seconded the resolution.

Vote: For: Senators Barker, Bartels, Game, Keeling, Marshall, Rose, Savitzky, Siochi, Wymer.

Against : No one.

Abstention: Senator Catanzaro.

Motion passed.

- G. Motion: *Resolution supporting Emeritus Status for Dr. Richard L. Hunter.*

Senator Wymer moved and Senator Barker seconded the resolution.

Motion passed unanimously.

- H. Motion: *That the Faculty Senate determine a way to recognize the accomplishments of the faculty.*

Senator Bartels moved and Senator Wymer seconded the motion.

Motion passed unanimously.

VII. Adjournment

Senator Catanzaro moved to adjourn. Senator Rose seconded.

Meeting adjourned at 4:22 pm.

Respectfully submitted
Bobbie Hoffman Bartels, Secretary

Faculty Senate Meeting to Elect Officers for 2000-2001

- I. Call to order 4:05 pm
- II. Report of Nominations Committee

President	Anton Siochi
Vice President	Jennifer Barker
Secretary	Tim Marshall
Ex. Brd. Member	Barbara Savitzky
Ex. Brd. Member	Walter Wymer
- III. Election of Officers.
With no nominations from the floor the officers were accepted by acclamation.
- IV. Adjournment at 4:10 pm.