

**Minutes of the
Faculty Senate Meeting
Friday, 23 March 2001
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 3:06 p.m.
- II. Minutes for February 23, 2001 meeting were approved with corrections.
- III. President's Report
 - A. Faculty Senate President Siochi noted that the Senate needs to make recommendations for appointments to several Committees. The Senate recommendation needs to be to the Provost soon after the April Senate meeting.
 - B. President Siochi also noted the Administration Evaluation Survey would be conducted at the April 10 General Faculty meeting from 3-4pm in the Alumni Room.
- IV. Committee Reports
 - A. Senator Gordon noted that three nominations have been made from the Deans for the SCHEV Outstanding Faculty Award. Senate Executive Committee will review the nominations in April. The Deans are working to develop Faculty Awards that are not associated with the SCHEV award. These Awards may be given in the next academic year.
 - B. Senator Winder reported on the results of College/School Elections. From the College of Liberal Arts Senators Keeling, Kidd and Marshall were reelected. Additionally Dr. Virginia Purtle, and Dr. Lori Underwood were elected to the Senate. Senator Reimer chose not to run again, and Senator Hubbard is retiring. From the College of Science and Technology Dr. Thomas E. Weiss and Dr. Brian Bradie were elected to the Senate. Senator Savitzky chose not to run again. From the School of Business Senator McCubbin is retiring.

Senator Winder is working on improving the Senate election records.
 - C. Senator McCubbin reported that the work of from the Faculty Development Grant and Senate was forwarded to the Provost.
 - D. Board of Visitor Liaison reports
 1. Senator Winder reported on the Finance committee.
 2. Senator Mazzarella reported on the Academic Affairs committee. He noted that most of the work was on establishing a degree program in Communications.
 - 3.
 - E. Senator Catanzaro reported on the Senate Ad hoc committee working to improve Faculty - Administration communication. They met with President Tribble for an initial meeting that was very productive.

V. Old Business

- A. Tabled Faculty Development Grant: Senator Savitzky reported on a Faculty Development Grant that the Senate had requested additional information from the Faculty. Senator Savitzky reported that the request to attend this workshop sounded like a very pedagogically oriented workshop rather than a conference presentation. Senator Savitzky noted that if the Faculty Development Grants have been used to support attendance at teaching workshops then support for this workshop would be appropriate under section 2 of the Faculty Development Grant Categories.

Motion: The Senate recommends approval of a Faculty Development Grant to Dr. Sally Sledge in the amount of \$1121 to attend the Academy of Management Annual Conference workshop in Washington, D.C.

Moved by Senator McCubbin. Seconded by Senator Savitzky.

Vote: Unanimous

Motion Passes.

- B. Senator McCubbin moved to take up the motions tabled on the February 23, 2001 on the proposed revisions to the procedure for Faculty Development Grants. Seconded by Senator Marshall. Motion passed.
1. Discussion centered on determining what was appropriate for Faculty Development Grants, language to be placed in the Handbook, and the top dollar amounts for the Grants.
 2. Faculty Senate President Siochi referred the motions back to the Faculty Development Committee to incorporate the Senate Concerns.

VI. New Business

- A. ***Resolution supporting Emeritus status for Dr. Gary G. Hammer.***
Moved by Senator Broschius. Seconded by Senator Savitsky. **Motion passed unanimously.**
- B. ***Resolution supporting Emeritus status for Dr. Rita C. Hubbard.***
Moved by Senator Broschius. Seconded by Senator Savitsky. **Motion passed unanimously.**
- C. ***Resolution supporting Emeritus status for Dr. Paul C. Killam.***
Moved by Senator Broschius. Seconded by Senator Savitsky. **Motion passed unanimously.**
- D. ***Resolution supporting Emeritus status for Dr. Kathryn O. McCubbin.***
Moved by Senator Broschius. Seconded by Senator Savitsky. **Motion passed unanimously.**
- E. Due to the late hour Senator Siochi moved to table the General Education Committee Charter. Senator Mazzarella seconded. Passed unanimously.
- F. President Siochi noted that we need to establish guidelines for making recommendations on the Summer Stipends by the April Senate meeting. The

Provost would like the Senate to make recommendations for Summer Stipends by April 20.

- G. Senator Marshall suggested establishing a CNU web page archive of for Faculty Senate Minutes. Senator Game volunteered to work with Senator Marshall to set up the Senate web page.

VII. Adjournment

Senator Keeling moved for adjournment, Senator Catanzaro seconded. Meeting adjourned at 5:20 pm.

Respectfully submitted,

Dr. Timothy R. Marshall
Faculty Senate Secretary

Important Dates

General Faculty Meeting: Tuesday, April 10, 2000, 3pm Alumni Room.

Faculty Senate Ex. Committee Meeting: Friday, April 13, 2001, 3:30 pm. Gosnold 221.

Faculty Senate Meeting: Friday April 20, 2001, 3pm SC 214.