

Faculty Senate Minutes
Meeting held April 18, 2006
Quorum Present

Notice: These minutes are a summary representation of the meeting.

Durell Johnson (Durell)

Call to Order

Motion to approve Feb 8 Minutes

Todd Adams (Todd)

Motion

Janet Melnick (Janet)

Second

March 2006 minutes accepted as correct.

Chancellor's Report

Mary-Beth Krogh-Jespersion (Mary-Beth)

I just want to have a transparent strategic plan. Our portion of the development campaign is 3.7 million. This is the last faculty senate meeting for the year and a lot has transpired. We have 13 new employees. Student morale is up. Kudos go to the business students for the Entrepreneurial Institute Award. We had 350 people for Mike Farrell. We're planning a dramatic transformation of physical plant. The campus is almost fully wireless. We've got the cafeteria renovation happening this summer. These are dynamic and interesting times, though with the events of the past year we are reminded of the fragile nature of our community. Thanks to all of you.

DAA Report

Mike Mahalik (Mike)

Everyone please to vote for University College P&T candidates. Also, a reminder to consider attending the Hendricks Best Practices Conference. There is more money for RDG's this year. And, we've extended the deadline for HR80 to April 21st. Thanks everyone for being supportive, especially over the bumps in the road.

Dale Holen (Dale)

For RDG's, does every campus get a similar pot of money?

Mike

There is a formula based on # of faculty.

Fred

For graduation requirements, can students walk even if they aren't registered?

Mike

We'd have to handle this on a case-by-case basis.

Dick Barshinger

Thanks to Dick Ravizza for his record of contribution as Ombudsman. Paul Perrone will take over this activity.

DIT Report

Marilee Mulvey (Marilee)

We are working on putting together a discussion group in ANGEL.

Norbert Mayr (Norbert)

Has there been a problem using the listserv that prompted this?

Marilee

We're trying to be sensitive to our audience, out of politeness and efficiency.

Dale

I don't think anyone will use it.

Dale

What is the junk mail situation?

Marilee

I can send out instructions for filtering spam. We're doing the best we can.

Committee Reports

Janet

We've had our final Diversity Program. Thanks to Norbert for coordinating that.

Renee Bishop (Renee)

The Undergraduate Research Committee is having Student Achievement Night on Friday. There will be food!!

New Business

Election of University Faculty Senate Representative

Byron Hollowell

I'll self-nominate.

Todd

I second.

Election of Chair Elect

The election of the Chair Elect will need to be completed this fall.

Awards Banquet

RSVP for the Awards Banquet to Todd Adams

Marilee

Cool tools announcement: April 21st 12-1:30pm

Janet

Thanks to Durell for the hard work.

Durell

Motion to adjourn

Dale

Motion

Dick

Second