

Faculty Senate Minutes
Meeting held September 27, 2006
Quorum Present

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

Janet Melnick

Call to Order

Motion to accept the minutes from September 8th

Dale Holen

Motion

Dave Byman

Second

September 8th minutes accepted as correct.

Chancellor's Report

Mary-Beth Krogh-Jespersion

I just spent 3 hours in our kick-off meeting, which Ron Yevitz dared me to summarize. The architect for the Business building will be selected by the trustees, along with input from Marilee Mulvey and Bill Bryan. According to Kim Bogdon, we have reason for 'cautious optimism' concerning enrollment numbers. Congratulations to all of us, it's taken years. Bill Bryan is working on a retention plan. Note, we have a DVD of the President's State of the University Address. Tomorrow is Dick Barshingers Memorial Service.

John Baidon

Will there be time for remarks at the service?

Mary-Beth Krogh-Jespersion

Yes, we will leave time for remarks.

DAA Report

Richard Kopley

The report was sent out via email. Let me know about faculty publications. The launch party for Phil's book went very well. Course requests are due October 4th. OPR reports are due Oct 2nd. Thanks to Margaret Hatch for a lively presentation. We are working on charges for the various search committees. Also, we will need samples of work for the ABET reviewers.

Interlude

Jonathan Bossick

Just a quick announcement about the upcoming election candidate series. This is an important opportunity to highlight the campus and involve students in local politics. Please encourage your students to attend. There will be quite a bit of media coverage and this is good for everybody.

Faculty Senate Report

Overall enrollment is up for a total of 94,000 in applications and 41,000 in acceptances.

Committee Reports

Diversity---We will be having a combined discrimination meeting.

Plant Planning---Kick off for architect, the same one as Smeal facilities. There will be an evaluation of existing space. There has been discussion of CEPA results.

Old Business

Janet Melnick

We need to revise the revisions of the P&T changes to the constitution.

Jim Klein

Who provides the list of eligible disciplinary faculty? The way it is worded, it seems unclear how this list is generated.

Richard Kopley

This list comes from John Romano. Is this wording necessary? Should we move to strike?

A discussion follows concerning the wording/necessity of this passage.

Motion to accept proposed changes.

Beatriz Rivera

Motion

Dale Holen

Second

New Business

We have 12 names we will need to submit to the DAA search

Nomination of Alan Peslak for Faculty Senate Chair Elect.

Nominations closed:

The December meeting of the alumni groups will be having a luncheon.

Reminder about the author's tea in the library on October 26th at noon.

Note on ANGEL page regarding guidelines for posting.

Faculty benefits review on November 9th----Those with Plan A need alternate

Marlene Soulsby

The Honor's Program option gives students an opportunity to do different kind of work. For example, Byron is working with a student to submit a proposal to a conference.

Alan Peslak

Should honor's proposals be submitted by the student?

Marlene Soulsby

It can work both ways, and also be a collaborative effort.

Byron Hollowell

The freshman year experience charge is forthcoming.

Motion to Adjourn

Dale Holen

Motion

Eva Tettenborn

Second