FACULTY SENATE AGENDA
Thursday, January 28, 2010  Taylor 306

3:15 PM: Refreshments/Social
  • Sign in on Attendance Sheet

3:35 PM: Call to Order
  • Approval of the Minutes
  • Provost's Report, Dr. Douglas Brown
    i. Report
  • Speaker's Report, Dr. Steven Garren
    i. Report
  • Report of the Academic Policies Committee, Dr. Val Larsen (Chair)
    i. Seniors Course Selection/Prerequisites
    ii. Excused Absence Policy
  • Report of the Nominations and Elections Committee, Dr. Mary Slade (Chair)
    i. Report
  • Treasurer's Report, Dr. Robert Jerome
    i. Report - We received $88 in contributions, and have disbursed funds in memory of Don Corbin's mother-in-law, Barbara Shifflett's brother, Hossain Heydari's mother, Arch Harris’ mother, Elizabeth Haworth’s mother, and Mark Facknitz's mother. Our current balance is approximately $7237.
  • Report of the Faculty Concerns Committee, Dr. Arch Harris (Chair)
    i. Report
  • Report of the Budget Committee, Dr. Nancy Poe (Chair)
    i. Report
  • Report of the Faculty Appeals Committee, Dr. Rory DePaolis (Chair)
    i. No Report
  • Report of the Student Relations Committee, Dr. Jeff Andre (Chair)
    i. No Report

• OLD Business
  Referrals from the Handbook Committee (5 Items):
  III. A. 14. Office Hours
  Suggestion: Remove reference to minimum of five office hours per week.
  III. E. 4. a. Faculty Anticipated Activity Plan
  Suggestion: Limit minimum weight for any performance area to ten percent.
  III. E. 6. a. Standards
  Suggestion: Mandate excellent rating in teaching for promotion to full professor.
  III. J. 1.a. (1) Educational Leave
  Suggestion: Limit eligibility of Education Leave to those who have been at the university for [at least] six years.
  III. E. 2. a. AUPAC
  Suggestion: Limit ability of untenured faculty members on PAC to vote on promotion decisions.

  Alternative Excused Absence Proposal (presented by Arch Harris at December 2009 meeting.)

• NEW Business