

**Faculty Senate**  
**Minutes**  
**May 2, 2012**  
**Classroom Building 118**

I. **Call to Order:** 3:01 p.m. by Senator Dixon

**Attending:**

<b>Dan Althoff</b>	<b>Susan Webb</b>	<b>Bruce Johnson</b>	
<b>Brett Elliott</b>	<b>Chris Bradshaw</b>	<b>Richard Braley</b>	
<b>Halet Poovey</b>	<b>Steven Emge</b>	<b>Chris Moretti</b>	
<b>Dennis Brewster</b>	<b>William Fridley</b>	<b>Deborah Combs</b>	
<b>Diane Dixon</b>	<b>Martin Bressler</b>	<b>Jacob Wallace</b>	
<b>Kay Daigle</b>	<b>Michael Reed</b>	<b>George Jacox</b>	<b>Blythe</b>
<b>Duell</b>			

**Not Attending:**

<b>Lawrence Silver</b>	<b>Riley Coker</b>	<b>Kathleen Hardgrove</b>
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II. Approval of April 18, 2012 minutes

III. Committee reports

A. Personnel Policies

1. APPM – preface, Chapter 1 & 2

Changes to revised APPM approved

Discussion: End of the year report will come out after meeting with Dr. McMillan next week.

B. Executive

1. Meeting with VP McMillan Thursday, May 10 to discuss post-tenure review

Discussion: A University wide committee has been proposed as part of the tenure process.

- This could be a good idea if there is a conflict
- Appeals committee could already serve this purpose (if appeals can be made on substantive grounds)
- Has a decision ever been reversed based upon due process appeals?
- Model used at other universities:
  - Departmental Committee
  - Dean

- University wide committee
  - 2 of the 3 must agree
- 2. Faculty Senate survey
  - Publish only quantitative data
  - Quotes might create a situation where people feel that their anonymity has been violated
  - Other discussion: President has requested that Executive Committee meet with Charlie Babb
- C. Committee on Committees
  - 1. New appointments (see attached)
    - Appointment unanimously approved
- D. Planning
  - Request for additional faculty member on this committee next year
- E. University Affairs
- F. Budget

#### IV. Old Business

- A. Shared Governance Forum
  - Went well, good format, substantive
  - Nice to be in the same room
  - Far preferable to the old format
  - Whether or not any real changes will be made remains to be seen
  - Follow through is important on our part

#### V. New Business

- A. Archivist: needs to be voted on in advance for the purpose of release time  
William Fridley was nominated and accepted the position
- B. How will the Executive Committee represent FS over the summer?  
Motion: Allow the Executive Committee to act on behalf of the Faculty Senate during the summer months with the provision that any substantive decision be required to have an e-mailed vote of the Senate, with the requirement that the vote have a quorum of 12 members. Any action not meeting a quorum vote will be delayed until the Fall.  
Motion unanimously approved

#### VI. Adjournment 4:06

Respectfully submitted,

*Blythe Daell*

## 2012 Committee Nominations

### Academic Appeals Committee

A&S-MaryAnn Craige

EBS-Kim Donovan

### Curriculum Committee

A&S-Riley Coker

EBS-Deanna Williams (1 year appointment to complete Sheila Barnes term)

EBS-Susan Morrison

Bus-Theresa Hrcir

### Graduate Council

EBS-Chip Weiner

Bus.-Larry Prather

### Honors Committee

A&S-Jacob Wallace

EBS-Jamie Knapp

Bus.-Jim Speers

### Human Subjects Review Committee

A&S-Nick Nichols

A&S-Theresa Golden

EBS-Jennifer Hicks

### Institutional Assessment Committee

Bus.-Stevenson Smith

### Organized Research & Program Review

Bus.-Kitty Campbell

Grad Fac-Paula Allen

### Library Committee

A&S-Kathleen Hardgrove

EBS-Jon Reid

### Faculty Appellate Committee

A&S-Richard Pearlstein

A&S-Wayne Jones

EBS-Ken Elder

Bus.-C.VonBergen

