

**Faculty Senate Minutes
May 5, 1997**

Senators Present: W. Beardsley, K. Barhydt (student), T. Cooney (ex-officio), C. Hale, W. Haltom, K. Hummel-Berry, B. Lind, J. Kay (ex-officio), G. Kirchner (chair), R. Matthews, I. Nagy, M. Robertson, B. Smith, R. Steiner, G. Tomlin

Visitors: B. Anton, B. Barry, B. Breitenbach, D. Drogge, A. Ekes, B. Kirkpatrick, M. Rose Lamb, S. Owen, R. Press, M. Setchfield

Announcements: Newly elected/re-elected senators are: William Beardsley, Nancy Bristow, Cathy Hale, Robert Steiner, and George Tomlin.

Dean Kay announced the visit of a candidate for the Assistant Dean of Students position, May 6th. Faculty are invited to attend the formal presentation the candidate will be making or the open house session with the candidate.

Chair's Report: There was no report.

Election of Senate Vice-chair and Secretary for 1997-98.

Bill Beardsley was elected to serve as Senate Vice-chair
Cathy Hale was elected to serve as Senate Secretary.

Discussion of Status of Votes Taken in Last Faculty Meeting.

- Haltom moved that the Senate, acting as executive committee of and for the faculty, request
- 1) that the two motions* passed in the Quasi-Committee of the Whole be reported to the faculty as announcements at and to the first business-meeting of the faculty in the 1997-1998 academic year;
- and
- 2) that both motions be treated as having been "Laid on the Table."
- * that the size of the CORE be reduced. (Faculty minutes 10/31/96)
 - * that two freshman seminars, a Topic Seminar (seminar I) and a Seminar in Writing and Rhetoric (seminar II) be established. (Faculty minutes 2/10/97)

Action M/S/Passed

End-year Reports from Standing Committees.

End-year reports were received from each of the Standing Committee chairs. After a brief discussion of each report, it was moved/seconded and passed to receive each report. The reports will be posted on the campus web server for individual perusal.

Professional Standards - Bill Breitenbach

Action: M/S/Passed to receive the report.

Enrichment - Bill Barry

Action: M/S/Passed to receive the report.

Curriculum - George Tomlin

Action: M/S/Passed to receive the report.

Institutional Review Board -Ann Ekes

Action: M/S/Passed to receive the report.

Student Life - Barry Anton

Action: M/S/Passed to receive the report.

Academic Standards - Betsy Kirkpatrick

Action: M/S/Passed to receive the report.

Library/Media/Computing - Mary Rose Lamb

Action: M/S/Passed to receive the report.

Diversity - Margaret Setchfield

Action: M/S/Passed to receive the report.

Faculty Advancement - Terry Cooney

Action: M/S/Passed to receive the report.

Other Business

The chair and continuing faculty senate members acknowledged the valuable service of senate members who terms of service were completed with this meeting. They included Bryan Smith, Bob Matthews, Ili Nagy, Keith Maxwell.

Kirchner also inquired as to the effectiveness of the electronic mail as a means of communication for senate and faculty information. Senate members felt that the system worked well, although in the last few weeks there had been some difficulty.

The meeting was adjourned at 4:45 pm.

Respectfully submitted,

Robert Steiner