

discussion about whether cost-neutral referred to total transferred EEP benefit cost, or if it referred to the cost of credits. Grossman asked the Chair to clarify the possible terms of the pilot **[AI]**.

3. Outstanding Teaching and Service Awards – Associate Provost for Faculty Affairs Heidi Anderson

Associate Provost for Faculty Affairs Heidi Anderson offered a report to SC members regarding recent changes to the Provost's Outstanding Teaching Awards, and requested that honorees be recognized at University Senate (Senate) meetings. There were no objections, and Kelly thanked her and the Provost for their efforts.

4. Senate's Advisory Committee on Promotion and Tenure (SACPT) 09-10 Annual Report

Professor Sue Straley, pas chair of the Senate's Advisory Committee on Privilege and Tenure (SACPT), presented the SACPT's annual report to the SC. SC members engaged in a very lively discussion regarding multiple aspects of the report. Steiner stated a number of times that the Provost was authorized to make decisions as he sees fit, even if it goes against the recommendation of a faculty committee. If there was a question about a pattern of actions, someone could go look at past reports from the SACPT.

After some time, Kelly **moved** that the SC form an informal subcommittee to review how Senate committee activities are monitored by the SC. The motion **died** due to lack of a second.

Grossman **moved** that the SC invite the Provost to explain how he considered the tenure report, the personal petition of the petitioner, and the decision to deny a leave of absence, as described in the Senate's Advisory Committee on Privilege and Tenure's 2009-2010 annual report. Chappell **seconded**. After additional discussion, Grossman **withdrew his motion**.

Grossman **moved** that the SC discuss with Provost Subbaswamy the possibility of automatically granting a leave of absence if requested by a petitioner in situations where a re-review has been granted. Chappell **seconded**. There being no further discussion, a **vote** was taken and the motion **passed** with one opposed.

The meeting was adjourned shortly after 5 pm.

[Action Items are part of the minutes, but placed at the end to maximize use of space.]

Respectfully submitted by Hollie I. Swanson,
Senate Council Chair

SC members present: Anderson, Blonder, Chappell, Grossman, Kelly, Peek, Steiner and Swanson.

Guests: Heidi Anderson and Sue Straley.

Prepared by Sheila Brothers on Thursday, September 30, 2010.