

MINUTES OF THE UNIVERSITY SENATE, December 9, 2002

The University Senate met in regular session at 3:00 p.m., December 12, 2002 in the Auditorium of the W.T. Young Library.

Members absent were: Charles Ambrose, Susanne Arnold, Leon Assael, Thomas Barker, Rolando Berger*, George Blanford*, Jack Blanton, James Boling, Beth Brady*, Ben Carr, Craig Chasen, James Cibulka, Nancy Clauter*, Taylor Coots, Jody Deem*, Nirmala Desai*, Philip Desimone, Joseph Fink*, William Fortune, Daniel Frank, Ben Franzini, Richard Furst, Matt Gabel*, Lori Garkovich*, Rebecca Glasscock*, Larry Grabau*, Louise Graham, Howard Grotch*, Theodore Guiglia, Kay Hoffman, James Holsinger, Jean Jackson*, Chester Jennings*, Kyle Jewell, James Kerley, Kathi Kern*, Judith Lesnaw*, Thomas Lester, Bruce Lucas, Leola McClure*, Katherine McCormick, William J. McKinney, John McKnight, Doug Michael, Ralph Miller, David Mohny, Mary Molinaro, Chad Mueller, Krishnamurty Muralidhar*, Michael Nietzel*, Sue Nokes*, Claire Pomeroy*, Joanne Olsen-Biglieri, Connie Ray, Kenneth Roberts, Thomas Robinson, Tim Robinson, Margaret Saunier*, Susan Scollay*, Tate Tsang*, Robert Shay, Bill Smith, Scott Smith, Patricia Terrell, Henry Vasconez*, Allen Vestal, Brian Wade*, Retia Walker, Shirley Whitescarver*, Kelly Wiggans, Carolyn Williams, Eugene Williams, Emery Wilson, Liz Wilson, Don Witt, Kelly Wright.

Chairperson Jeffrey Dembo called the meeting to order, and introduced the new recording secretary Angelique Clark.

The Chair also indicated that transcripts will be available online from Stephanie Schloemer. The minutes from the meetings will still be available but condensed since the transcripts are verbatim. The Chair also informed the senate that the October minutes have been sent out and will be up for approval at the next meeting.

Chairperson Dembo recognized that there are no resolutions at this time

ANNOUNCEMENTS:

1. Chair Dembo recognized Senator Brad Canon, Chair of the Rules and Elections, for election announcements. Canon reported: email sent out, 3 candidates for the faculty seat on the Board of Trustees are Glen Collins, Fred DeBeer, Davy Jones
 - Polls open until Wednesday 18th, ballots will be counted at that time
 - On the electronic and paper ballot there is room for a second choice
 - The second choice votes of the candidate coming in 3rd will added to the 1st choice votes of the candidates coming in 1st and 2nd.
 - Winner will be decided and an email will be sent out by Friday.

Canon announced the Senate Council ballots will go out Tuesday morning and should arrive by Wednesday or Thursday. The seven people nominated for the Senate Council are:

George Blandford
Engineering

Judith Lesnaw
Arts & Sciences

Michael Cibull
Medicine

Kaveh Tagavi
Engineering

Patrick DeLuca
Pharmacy

Ernest Yanarella
Arts & Sciences

Bob Grossman
Arts & Sciences

2. Deadline is the December 20, 2002 at 4:30pm. Ballots will be counted the 23rd. To be elected, a candidate must have majority, so there may be a possible run off. Three on the ballot are from A&S and only one can be elected because A&S has two people on Council.
3. A reception sponsored by the Senate will be Tuesday, December 10th at 4:00pm at the Alumni House.
4. Provost Nitzel will meet with the faculty in a open forum on December 18th in the library auditorium. An email has been sent out.
5. Chairperson Dembo sought support on following Senate rules on attendance of Senate meetings. Four meetings have taken place and reminders have been sent out about the Senate policy on attendance. No one voiced an objection on following Senate Rules.

Committee Reports:

Tony Stoepple – Graduation Contract Committee –Tony gave a brief report on the progress the committee is making and recognized the good job the members are doing. Members are Enid Waldhart, Michelle Sohner, Bill Thom, Jake Gibbs, Ray Forgue, and Jeff Dembo. A brief discussion followed but no actions were taken.

Professor Chard - Academic Organizational Structure Committee – Professor Chard spoke on the guideline parameters and made 3 proposals:

1. To meet the last Monday of every month to review all proposals
2. All proposals coming to AOSC should come in a week prior to their meeting to give them time to prepare for the University Senate meeting.
3. To strike two ambiguous sentences from the guidelines. Open discussion followed; there was a suggestion from Senator Tagavi about creating a routing sheet for proposals and Professor Chard agreed to add a line about a routing sheet.
4. Two department name changes were acted on: Department of Family Practice and Department of Military Science.

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ACTION ITEMS:

ACTION ITEM 1 University Senate Meeting, Monday 9 December 2002. Proposal to establish a Pain and Palliative Care Institute I the College of Medicine [A copy will be attached

to the web minutes when they are posted] In the discussion that followed, concerns were expressed about other departments not being informed of the new proposal.

Senator Dwyer (Agriculture) made a motion to table the proposal until the Senate gets more feedback from the units involved. Senator Gesund (Engineering) seconded the motion. Chairperson Dembo called for a vote, by a show of hands; there was one opposed. The proposal will be reviewed again the 2nd Senate meeting of 2003.

Chairperson Dembo announced that protocol will do a hand count from now on.

MORE ANNOUNCEMENTS:

1. The Chair announced that the Council had a productive meeting with President Todd. The Council was asked take on three tasks. No actions were taken.
2. Two meetings on the Administrative Regs – one with Connie Ray and one with Nancy Ray
3. Connie Ray is putting together a committee for evaluating CEO's. An email will go out asking for nominations

Discussion Item:

Phil Kraemer spoke on Written Communication Requirements.

Mr. Kraemer made a Power Point presentation that suggested reading the Boyer Report and made several points on how to use technology effectively.

Janet Eldred also spoke and suggested among other things that writing should be emphasized throughout each curriculum. A discussion followed, but no actions were requested or taken.

The meeting was adjourned at 4:30 p.m.

Angelique Clark
Recording Secretary, University Senate