

Faculty Senate
Approved Meeting Minutes
April 7, 2005

The meeting was called to order by Joel Hardman, President at 2:30 p.m.

Present:

Not Present:

1. Announcements:

- a. BOT Chair Dr. Glenn Poshard met with the FSEC & SSEC last week.
- b. Hope is moving to the Institute for Urban Research.
- c. Form 90/91's approved by the Curriculum Council.

2. Consideration of March 3, 2005 meeting minutes.

Kay Covington moved/Matt Paris 2nd approval as corrected. Motion passed.

3. Consideration of Action Items:

- a. Kay Covington presented a variance for the Accelerated Nursing B.S. David DeWeese 2nd. Motion passed.
- b. Joel Hardman presented BRIDGE committee slate. Susan Breck moved for approval, Prince Wells, III seconded. Motion passed.

4. Reports from Standing Committees:

a. UPBC – Pug Edmonds discussed:

- (1) FY 05 2% contingency fund has not been released.
- (2) FY 07 general revenue discussed.
- (3) Discussed Dr. Glenn Poshard's meeting.

b. IBHE/FAC – Julian Bueno discussed:

- (1) Ethics and time keeping.
- (2) Meeting with local politicians about higher education.
- (3) This fall, there will be a meeting with leaders connected to higher education to discuss the role of higher education.
- (4) Will meet again in two weeks.

5. Reports from Council Chairs:

- a. Curriculum Council – Joel Hardman for Kay Covington discussed program reviews on the way.
 - b. Graduate Council – No report
 - c. FDC – Susan Breck discussed
 - (1) Reviews of EUE evaluations are completed.
 - (2) Reconfiguring FDC to include FRR.
 - d. Rules & Procedures – Eric Voss discussed:
 - (1) President – Elect results. Susan Breck won.
 - (2) Provost & Chancellor evaluation completed. The reports have been sent to Provost & Chancellor for comment. Statistics will be announced at the May Faculty Senate meeting.
 - (3) Council plans to convert Pres-Elect to blackboard next year.
 - e. Welfare Council – Prince Wells, III discussed:
 - (1) Debbie Mann reappointed to OMBUDS position.
 - (2) Prince has received Ombuds report.
 - (3) Impact increased enrollment has on faculty.
 - (4) Salary Increase Plan.
6. New Business: Mal Goldsmith gave a presentation concerning tobacco smoking control policy.
7. Old Business: None.
8. Other Business: None.

Meeting adjourned at 3:50 p.m.

Hope Austin, Secretary for
Joel Hardman, President