

Minutes
Faculty Senate
16 January 2007

	Senator	Ex-Officio
P	Joel Fowler, Moderator	none noted as present
A	Meg Dillon, Secretary	
A	Bob Tango, ARCH	
P	Mike Thackston, BCP	
P	Sam Beadles, CET	Visitors
P	Dave Pierce	Venu Desigi, CSWE
P	Abdullah Faruque, CSWE	
A	Austin Asgill, ECET	
P	Scott Larisch, ECET	
P	Mark Stevens for Keith Hopper, HTC	
P	Tony Bell for Walt Thomas, IET	
P	Becky Rutherford	
P	Li Chen, LIB	
P	Larry Wang, MATH	
P	Sid Davis, MGNT	
P	Glenn Allen, MET	
A	Tom Rotnem for Al Churella, SIS	
P	Frank Tsui, CSWE	

1. Quorum

The meeting came to order when the Moderator determined that a quorum was present.

2. Reports from Senate Subcommittees

Dave Pierce, the chair of the committee on Extra Compensation and Consulting, reported that interviews with Dawn Ramsey and Zvi Safaran had been conducted (in regards to the committees work), that a draft policy had been distributed to Senate members, and that the committee would complete its work after receiving feedback from senators.

Scott Larisch, the chair of the Post-Tenure Review committee, reported that the revised draft of the proposed policy had been distributed.

Becky Rutherford, chair of the committee dealing with Graduate Assistants, reported that athletic assistants are considered to be *student workers* rather than graduate assistants.

3. Continuation of consideration of the Graduate Assistantship Administration draft P&P 803.0202.

No action was taken on this item.

4. Continuation of consideration of the Post-tenure Review draft P&P 803.0905.

During discussion of this document an amendment was offered by Sam Beadles. The amendment was passed by a voice vote.

[Moderator's Note: Following the meeting the text of the amendment was misplaced. Since the document as passed by the Senate does not exist, the Post-tenure Review draft P&P 803.0905 should not be considered as recommended to the faculty in these minutes. The document will be reviewed by the Senate again at a later meeting to correct the error.]

Also, the word "role" was added, after the word "teaching" at the end of the first sentence of subsection B of the section "Who Shall Be Subject to Review and When".

The document (as amended) was approved by a voice vote.

5. Old Business

There was a brief discussion of the rough draft of the Consulting and Extra Compensation P&P. Additional feedback may be forwarded to Dave Pierce, the committee chair.

The Moderator noted that the issue of a study day separating the last day of class from the first day of finals has been discussed by the SGA and various groups. It was suggested that the Senate consider this matter at its next meeting.

6. New Business

No new items were raised

7. Adjourn

Next meeting: Tuesday, 30 January 2007