

**Minutes
Faculty Senate
17 October 2006**

	Senator		Ex-Officio
P	Bob Tango, ARCH		Lisa A. Rossbacher, President
P	Mike Thackston, BCP		Zvi Szafran, VPAA
A	Sam Beadles, CET		David Caudill, Interim Dean ETM
P	Dave Pierce, CNST		Alan Gabrielli, Dean AS
P	Abdullah Faruque, CSWE		Wilson Barnes, Dean ACC
P	Scott Larisch, ECET		
P	Austin Asgill, ECET		Visitors
P	Keith Hopper, ETCMA		Andy Wang, CSWE
P	Russ Hunt, IET		Rich Halstead-Nussloch, CSE
P	Becky Rutherford, IT		Venu Dasigi, CSWE
P	Steven Vincent, LIB		Dawn Ramsey, EU
P	Larry Wang, MATH		
P	Sid Davis, MGNT		
A	Glenn Allen, MET		
A	Al Churella, SIS		
P	Frank Tsui, CSWE		

1. Quorum

The meeting was called to order once a quorum was present.

2. CSE proposed Letter of Intent for a Doctor of Professional Studies degree with a major in Information Technology.

The Senate approved the letter of intent, after a discussion of the role of an institutional review board for research involving human subjects.

3. Reports from Senate Subcommittees.

Becky Rutherford reported that her subcommittee would have a policy on graduate assistants ready for the next Senate meeting. This subcommittee also submitted a policy on promotion and tenure procedures for librarians. (See New Business below.)

Dave Pierce reported a desire for some guidance from the Senate as his subcommittee works on the policy on extra compensation and consulting.

Scott Larisch reported that his subcommittee has not yet met.

Al Churella was not in attendance. A policy from his committee was considered under New Business. (See below.)

4. New Business

Al Churella's subcommittee submitted a policy on evaluation of administrators. The body voted to send the policy back to subcommittee for revision and clarification.

Becky Rutherford's subcommittee submitted a revised version of P&P 803.085, on promotion and tenure for librarians. The body approved an amendment to the proposed document, viz., the addition of the following sentence under Background: ``This applies only to librarians hired before July 1, 2004.'' The amended document was approved. (See <http://www.spsu.edu/aa/faculty/803085Draft.pdf>.)

5. Adjourn

Next Senate meeting: Tuesday, October 31

Submitted by Meg Dillon, Secretary to the Faculty

Approved by Joel Fowler, Moderator to the Faculty