

**Minutes  
Faculty Senate  
26 September 2006**

	<b>Senator</b>		<b>Ex-Officio</b>
A	Manu Sobti, ARCH		Lisa A. Rossbacher, President
P	Mike Thackston, BCP		Alan Gabrielli, Dean AS
P	Sam Beadles, CET		David Caudill, Interim Dean ETM
A	Dave Pierce, CNST		
P	Abdullah Faruque, CSWE		<b>Visitors</b>
A	Scott Larisch, ECET		Andy Wang, CSWE
P	Austin Asgill, ECET		Rob Whitaker, Budget Office
P	Keith Hopper, ETCMA		Patrick McCord, Vice President for Finance
P	Walt Thomas, IET		
P	Becky Rutherford, IT		
P	Li Chen, LIB		
P	Larry Wang, MATH		
P	Sid Davis, MGNT		
A	Glenn Allen, MET		
P	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 Subcommittees

Al Churella, who chairs the subcommittee working on the administrators' evaluation, and Becky Rutherford, who chairs the subcommittee working on peer review for library personnel, reported on the progress of their respective subcommittees.

The chairs of the other two subcommittees, Dave Pierce and Scott Larisch, were not in attendance.

3. Old Business

Regarding a question raised at the last meeting about policy on promotion from Lecturer to Senior Lecturer: such a policy was passed by the Senate and approved by the faculty last year. It is on the President's desk and should receive her attention shortly.

*[ Moderator's Note (post-meeting): The President has clarified the status of the lecturer revision to P&P 803.09 (Faculty Promotion and Tenure). Board of Regents policy requires P&Ps on tenure and promotion to be approved at the System Office. This document was sent on July 6, but there has been no response. The VPAA has been asked to follow-up on its status. Assuming that there is no problem at the System level, the President plans to approve*

*this document. For the moment the personnel process should move forward assuming that the document, as recommended by the Faculty, will be approved. ]*

#### 4. New Business

- a) There was a motion to adopt a resolution to the effect that a faculty member serving on a peer review committee should not be prevented from voting on post-tenure review cases simply because the candidate undergoing post-tenure review has higher rank than the peer committee member. The motion carried.
- b) Rob Whitaker and Patrick McCord apprised the body as to plans for future dining opportunities for denizens of Building J and its environs.
- c) There was a brief discussion of the CSE proposed letter of intent for a Doctor of Professional Studies degree with major in Information Technology. Supporting materials were provided by Frank Tsui. This will be a formal agenda item for the next Senate meeting. Senators were encouraged to review the materials in advance of the next Senate meeting, and communicate their questions on it directly to the School of CSE.

#### 5. Adjourn

Next Meeting: Tuesday, 17 October

Respectfully submitted by  
Meg Dillon, Secretary

Approved by  
Joel Fowler, Moderator