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Faculty Senate

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Faculty Senate
Minutes of December 6, 1988

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The meeting was called to order by Chairperson Foster at 2:05 p.m. in the Martinsville Room of the Martin Luther King Student Union.

Present: Luis Clay Mendez, Gary Foster, John North, Anthony Schaeffer, Ed Marlow, Glenn Hild, Laurent Gosselin, Ron Sutliff, Pat Fewell, Nancy McMillan, Evelyn Goodrick, Linda Leal, David Carpenter, Michael Loudon

Absent: Robert Barford

Visitors: Michael Leiteritz, Student Senate Representative; Anne Lawson, Journalism student

- I. Minutes of the November 29th meeting were approved unanimously. With the following corrections: The Faculty Senate meeting was on the 29th rather than the 27th. (Schaeffer/McMillan)

II. Communications:

- A. Received from VPAA Kindrick a copy of the reaction to Chapter 5, "Goals, Outcomes and Governance", of the Study of Undergraduate Report from the faculty members in the School of Technology.
- B. Testing Center has eliminated use of punch cards utilized for the Faculty Senate elections last year. Tony Schaeffer will be attending a meeting this week to receive information regarding what will be utilized to replace the punch cards.

III. Old Business

- A. Faculty Senate social committee notified the Senate that an evening party at a local restaurant was the suggestion of the majority. Further information will be forthcoming.
- B. The COTE appointment for one semester replacing Don Armel will be Lewis Butler of the Technology Department.
- C. Council of Faculties met last weekend. Clay-Mendez presented the following report: the first part of the meeting addressed the finalization of learning outcomes. The final draft of the outcomes should come out after semester break. Dr. Pringle addressed the group including in his report: the FY90 budget, the undergraduate review process, the minority internship program, the faculty exchange program is available and forms were distributed for this program, the annual academic program review was discussed and the BOG degree program is currently going through its 7 year review.

IV. New Business

- A. Interest has been expressed by the student government to reactivate the Faculty/Student Relations Committee. The following Faculty Senate members were asked to serve on this committee: Michael Loudon, Laurent Gosselin, and Ron Sutliff.
- B. Spring schedule for Senate members was discussed. Letters were sent to the department chairs of the faculty senate members urging that the senate members schedules be modified to allow for attendance at the Faculty Senate meetings.
- C. Consideration was given to the Senate's report on "Faculty Priorities, Classroom Creativity and Learning Resources". Motion was made and passed unanimously to approve the report and send the recommendations forward.(North/Clay) The suggestion was made that a letter be sent to Nancy McMillan's chair acknowledging the tremendous amount of work and leadership displayed in guiding the senate through the report presented. For those faculty members wishing to examine a copy of the report, please contact Gary Foster and Nancy McMillan.
- D. Chair Foster wanted to formally thank Linda Leal and Glenn Hild for serving this semester on the Faculty Senate.

Meeting was adjourned at 2:40 p.m. The next Senate meeting will January 17, 1989, 200p.m., in the Martinsville Room.

Respectfully Submitted,
Patricia J. Fewell