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Faculty Senate Minutes of April 11, 1995 (Vol. XXIV, No. 28)

Called to order by Chair John Allison at 2:02 p.m., BOG Room, Booth Library

Present: J. Allison, C. Eberly, G. Foster, F. Fraker, R. Gholson, M. Goodrich, W. Kirk, J. Lambert, J. Lasky, R. Jorstad, G. Mason, J. Ozier, J. Simpson, W. Weber, D. Wolf

Visitors: VP Hill, Eric Becker, Jason Anselment, Jill Nilsen

Minutes: A motion (Weber/Ozier) passed with two abstentions to approve the Minutes of April 4.

I. COMMUNICATIONS

A. Minutes (3/17) from Staff Senate. President Jorns requests the names of qualified individuals who might serve on the new Board of Trustees.

Chair Allison encouraged members of the academic community to forward names to President Jorns. Regarding a different item, Staff Senate is proposing to add to their Constitution "Article XII: Communication on Academic or Administrative Planning." The proposed article requires "at least a 35-day consultation period from the time an academic or administrative planning proposal affecting staff is provided to the President of the Staff Senate and concerned parties to the implementation of the proposal." It was suggested we invite some Staff Senate members to talk to Faculty Senate about this proposal.

B. Minutes (3/29) from President's Council.

C. Minutes (3/30) from CAA.

D. Copy (4/3) from Jill Nilsen of the cover letter for the Administrative Evaluation Procedures. A trial run will be conducted on President Jorns this semester. Everyone will receive an evaluation form. Faculty, Staff, and Student Senates are asked to be involved in monitoring the electronic scanning of returned evaluations at Testing Services. It was agreed that from Faculty Senate, the Executive Committee will be present at Testing Services to monitor the results.

E. Memo and news articles (4/3) from Susan Bazargan regarding the proposal currently being discussed by Student Senate to change the grading system to include pluses and minuses.

F. From Jim Quivey (4/4) a copy of the Faculty Advisory Committee's statement of opposition to the IBHE's move to gain power.

G. Memo (4/7) from Cheryl Hawker reporting proposed changes to CAA restructuring. Copies were distributed to Senators for later discussion.

H. Communication from Chair Allison regarding response to IBHE's move to gain power. Senate approved Chair Allison writing a letter regarding this issue and sending it to legislators.

I. Request (4/10) from Scott Schaffenacker to visit Senate on April 20 to present his views on the proposed changes in our grading system.

J. E-mail (4/7) from Senator Jorstad to place the proposed formula for Library purchases of journals and related materials on Senate's agenda. He indicates that "any establishment of potentially significant change in library acquisitions constitutes a major planning decision that affects the

welfare of the university, and as such falls under the Faculty Senate's purview." VP Hill indicated that several different models have been received by the VPAA's office. Chair Allison suggested postponing any decisions until Fall.

A motion (Goodrich/Kirk) passed with two abstentions to ask President Jorns to take no action on the Library formula proposals until the Fall, after Faculty Senate and the academic community have had the opportunity to examine and discuss the proposals.

K. Chair Allison announced that the Faculty Senate reception for retiring faculty will be held in the BOG Room (LIB) from 4-6 p.m. on Thursday, April 20.

L. Senator Lasky asked that two additions be made to the Appointments to University Boards and Councils notice attached to April 4 Minutes: (1) An alternate from COEPS is needed for the Council on University Planning and Budget, and (2) A one-year position for someone in Humanities is needed for the Council on Faculty Research.

M. Several announcements were made regarding current administrative searches, and Senators were reminded that in most cases, there are special time slots available for Senators to meet with candidates. 1. The VPAA search process has commenced. 2. Candidates are on campus for the Associate Athletic Director/Senior Women's Athletic Administrator position. 3. Within the next few weeks the Dean of Graduate School interviews will begin. 4. Candidates for the Dean of COEPS are being interviewed now. 5. Beginning next week, five candidates for Director of University Housing and Dining Services will be arriving on campus. 6. Candidates for Director of the Advisement Center will be brought to campus soon.

N. Senator Foster brought up the issue that the Senate's Constitution mandates one meeting each month, and that we need to decide whether we will meet during finals week or during intersession. This will be discussed next week.

The meeting adjourned at 3:15 to attend President Jorns' State of the University Address. The next meeting is 2:00 p.m., April 18, BOG Room, Booth Library. TENTATIVE AGENDA ITEMS: Visitor from Physical Plant, Grading change proposals, CAA restructuring proposal, Senate's involvement with selection/appointment of CUPB members, Radio-TV Advisory Committee composition

Respectfully submitted,

Gail Mason, Recorder