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Faculty Senate Vol. XIX-24
Minutes of March 20, 1990

The meeting was called to order by Tony Schaeffer at 2:00 P.M. in the Martinsville Room of the Martin Luther King Student Union.

Present: David Carpenter, Luis Clay-Méndez, Al DiChiara, Pat Fewell, Laurent Gosselin, Evelyn Goodrick, Robert Jorstad, Kipp Kruse, Linda Leal, Ed Marlow, Tony Schaeffer, Ron Sutliff, and Gary Wallace

Absent: Harold Nordin and Richard Sylvia

Visitors: Cathy Podwojski, Daily Eastern News and John Miller

I. Minutes of the meeting of March 13 were unanimously approved.

II. Communications:

A. Memo from Daniel Thornburgh, re: matching dollars for the Distinguished Faculty Endowment

B. Memo from Patty Kennedy, re: Student-Faculty Boards

C. Memo from Lewis Coon, re: a report to the Senate and Faculty on Fair Share status

III. Old Business:

A.1) Motion was made (Sutliff/Marlow) that the Faculty Senate conduct a survey along with the Spring faculty elections. Discussion centered around the propriety of such initiative by the Faculty Senate (Carpenter). The first question deals with governance, and it may be within the power of the Senate (Schaeffer). Motion carried. 2) Motion was made (Jorstad/Marlow) that the Faculty Senate offer at least the first one of the questions, dealing with the composition of CAA. Motion carried. 3) Motion was made (Sutliff/ Wallace) that remaining questions be included in the survey. However, the rest of the questions do not deal with governance (Fewell) and are beyond the scope of the Senate (Carpenter). Motion was defeated. 4) Motion was made (DiChiara/Kruse) to make the choices either "yes" or "no." Motion carried unanimously. 5) Motion was made (Goodrick/Marlow) to amend the question for the referendum to read as follows "All the members of CAA should continue to be elected at large." Motion carried unanimously. The referendum will be placed below the place on the ballot where the names of faculty running for CAA will appear.

C. Election ballots will be mailed out. If ballots are not received by Monday, April 2, faculty should contact Al DiChiara. Ballots must be returned by Friday, April 6.

D. Motion was made (DiChiara/Clay-Méndez) that candidates be identified by department, as was done last year. Motion carried unanimously.

E. Schaeffer reported on the items discussed with President Rives during the Executive Committee meeting with him: 1) Thornburgh is still working on a new policy regarding internal publications; 2) President Rives has taken note of the Senate's concern with respect to the MacDonald's signs and will keep it in mind in the future; 3) Schaeffer will nominate two faculty members for the Environmental Health and Service Committee and President Rives will choose one.

IV. New Business:

A. Motion was made (Carpenter/Marlow) asking that a request be sent to President so that a faculty member chair the search committee for the position of Assistant Vice-President for Academic Affairs. Motion carried unanimously.

B. According to Thornburgh, President Rives has matched contributions to the Distinguished Faculty Endowment in the amount of \$4,030.

C. The Student Senate will no longer make appointments to the Health Service Board and the Performing and Visual Arts Board.

The meeting was adjourned at 2:43 P.M. The next Senate meeting will be April 3, 2:00 P.M. in the Martinsville Room.

Respectfully Submitted,
Luis Clay-Méndez