

FACULTY SENATE MEETING
Monday, 6 March 2000 - 3:30 p.m.
272 Bascom Hall

MINUTES

The meeting was called to order by Provost John Wiley at 3:32 p.m. with 139 voting members present.

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| 1. A memorial resolution was presented for: | Doc. No. |
| Professor Emeritus Robert G. Petzold. | 1484 |
| 2. Professor Bernice Durand, chair of the University Committee, provided updates on employment eligibility regarding visa status, and salary issues. She also encouraged the faculty to join and participate in PROFS, Inc. There were three questions for Professor Durand on these issues. | |
| 3. There were no questions for the provost or the University Committee. | |
| 4. The minutes of 7 February 2000 were approved as distributed. | |
| 5. Professor John Witte <u>submitted</u> for informational purposes the 1998-99 Annual Report of the Officer Education Committee. There were no questions. | 1485 |
| 6. Professor Robert Goodman, chair of the Committee on Committees, presented the nominations for election to the Committee on Committees for 2000-2001. Professor Goodman substituted the nomination of George Cramer (Art) for that of Jim Escalante (as printed on the agenda) who is not a faculty senator as required by <i>Faculty Policies and Procedures</i> . Lester Hunt (Philosophy) was also nominated. There were no additional nominations from the floor. | |
| 7. Professor Bernice Durand <u>moved adoption</u> of the recommendation to amend <i>Faculty Policies and Procedures</i> 4.01. to change the name of the Humanities Division to the Arts and Humanities Division. The <u>motion passed</u> without negative vote. | 1480 |
| 8. Professor Thomas Sharkey presented for discussion agenda items 8. and 9., the University Committee Recommendation To Amend <i>Faculty Policies and Procedures</i> , 7.05.B., Guidance and Annual Evaluation for Probationary Faculty, and the University Committee Recommendation To Amend <i>Faculty Policies and Procedures</i> 7.14., Criteria for the Granting of Tenure. There were several questions. | 1483a 1486 |
| 9. Professor Bernice Durand presented for discussion the University Committee recommendation to amend <i>Faculty Policies and Procedures</i> 6.54.A., University Committee, Membership. There was one comment. | 1487 |

(continued)

10. Professor Bernice Durand presented for discussion agenda items 11. and 12., the University Committee Recommendation To Amend *Faculty Policies and Procedures* 1.03., 3.02., 5.10., and 7.17. Regarding Academic Staff Eligibility for Participation in Departmental and College/school Governance, and Honoric Titles for Meritorious Academic Staff. 1488
There was significant comment and discussion. 1489

The meeting adjourned at 4:52 p.m.

David Musolf
Secretary of the Faculty