

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

MINUTES

The meeting was called to order by Chancellor David Ward at 3:30 p.m. with 135 voting members present.

- | | Doc. No. |
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| 1. Memorial resolutions were presented for: | |
| Professor Emeritus Frederic G. Cassidy | 1518 |
| Professor Emeritus Shun Cheng | 1519 |
| Assistant Professor Emerita Lora Jane Eastham | 1520 |
| Professor Emeritus Russell J. Hosler | 1521 |
| Professor Amy Ling | 1522 |
| Dean Emeritus George W. Sledge | 1523 |
| 2. There were no announcements. | |
| 3. Professor Richard Knowles asked the chancellor and the University Committee for information on the MARC (Making a Respectful Campus) program. Professor Tom Sharkey reported that the student-initiated program will be discontinued. | |
| 4. The minutes of 2 October 2000 were approved as distributed. | |
| 5. Professor Tom Sharkey, chair of the University Committee, <u>moved confirmation</u> of the appointment of Associate Professor Virginia Young (Business) to serve on the Commission on Faculty Compensation and Economic Benefits for 2000-01. | |
| The motion <u>passed</u> . | |
| Professor Tom Sharkey <u>moved confirmation</u> of the appointment of Associate Professor Amy Wendt (Electrical and Computer Engineering) to serve on the Library Committee for 2000-01. | |
| The motion <u>passed</u> . | |
| 6. The chancellor called attention to the informational report on the membership of the PROFS, Inc. Steering Committee for 2000-01. | |
| 7. The chancellor called attention to the informational report on the membership of the Faculty Consultative Committee on Financial Emergency for 2000-01 as required by <i>Faculty Policies and Procedures 6.36</i> . | |
| 8. Professor Tom Sharkey, on behalf of the Archives Committee, <u>submitted</u> for informational purposes the Archives Committee Annual Report for 1999-2000. | 1524 |
| There were no questions. | |

(continued)

9. Professor Lester Hunt submitted for informational purposes the Equity and Diversity Resource Center Advisory Committee Annual Report for 1999-00. 1525

There were no questions.

10. Professor Chere Gibson submitted for informational purposes the Committee on Faculty Rights and Responsibilities Annual Reports for 1998-99 and 1999-2000. 1526

There were no questions.

11. Professor Brent McCown submitted for informational purposes the PROFS, Inc. Annual Report for 1999-2000. 1527

There were no questions.

12. Professor John Delamater submitted for informational purposes the Teaching Academy Annual Report for 1999-2000. 1528

There were no questions.

13. Professor Tom Sharkey announced that the University Committee has examined the “time to degree” issue and supports the existing rules.

He also indicated that departments will be asked to discuss whether changes should be made to the university’s class schedule to include more 75-minute periods. This will be an item of discussion at the 5 February 2001 senate meeting.

14. Professor Tom Sharkey presented for discussion Modified Professorial Titles for Academic Staff. There were a number of statements and questions regarding the titling issue. 1489c

The meeting adjourned at 4:28 p.m.

David Musolf
Secretary of the Faculty