

# Senate Steering Committee

## Minutes

December 10, 2004

3:15 – 5:00 PM

226 Tigert Hall

### AGENDA:

- |   |                        |
|---|------------------------|
| ▪ <b>Approval of November 19, 2004 Meeting Minutes</b><br><u>Action Item</u>  | <b>Kim Tanzer</b>      |
| ▪ <b>Tenure Committee Recommendation # 8, Modified</b><br><u>Information Item</u>   | <b>James Klausner</b>  |
| ▪ <b>Information Items from November 18, 2004 Faculty Senate Meeting</b><br><small>(Constitutional Language for Policy Councils, Master of Science with Major in Decision Information Sciences)</small> | <b>'Steerers'</b>      |
| ▪ <b>Degree Title Change – B.S. in Applied Physiology &amp; Kinesiology</b>   | <b>Sheila Dickison</b> |
| ▪ <b>Recommendations of the Ad Hoc Committee on Sustainability</b><br><u>Added Information Item</u>   | <b>Les Thiele</b>      |
| ▪ <b>Update on Policy Council Developments</b><br><u>Action Item</u>  | <b>Chris Snodgrass</b> |
| ▪ <b>Vote on Upcoming Senate Agenda</b>   | <b>Kim Tanzer</b>      |

### Attendees:

#### Officers:

Kim Tanzer, Chair-Elect  
Anthony Brennan, Past-Chair  
Barbara Wingo, Parliamentarian  
Rick Ragan, Secretary

Jim Cusick  
Joan Frosch  
Joe Glover  
Mike Katovich  
Saeed Khan  
Pradeep Kumar  
Bernie Machen

#### Guests:

James Klausner, Ad Hoc Committee on Tenure  
Sheila Dickison, Curriculum Committee  
Les Thiele, Ad Hoc Sustainability Committee

<b>Approval of November 19, 2004 Meeting Minutes</b>	<b>Kim Tanzer</b>	
<b>Discussion:</b> A vocabulary change was made within the minutes and agreed upon by members present.		
<b>Conclusions:</b> The change will be made and minutes reposted on the Senate website.		
<b>Action items:</b> Minutes unanimously approved with identified change.	<b>Person Responsible:</b>	<b>Deadline:</b>
<b>Tenure Committee Recommendation # 8, Modified</b>	<b>James Klausner</b>	
<b>Discussion:</b> Based on comments received at the special Faculty Senate meeting, the Committee on Tenure rewrote recommendation #8 to more closely reflect the desires of the Senate.		
<b>Action items:</b> This item will be presented as an Action Item to be voted upon at the next Faculty Senate meeting, 12/16/04	<b>Person Responsible:</b> James Klausner	<b>Deadline:</b> 12/16/2004
<b>Information Items from November 18, 2004 Faculty Senate Meeting</b>	<b>Steerers</b>	
<b>Discussion:</b> Several agenda (information) items were not addressed at the past Faculty Senate meeting due to time restrictions. The members present discussed whether to move this items forward as Action Items or to leave them on as Information Items. The AFTPRS Recommendations will not be included on the Agenda at all. The members will be meeting with Interim Provost Glover and President Machen to further discuss these recommendations.		
<b>Conclusions:</b> The AFTPRS Recommendations will not be included on the Agenda at the 12/16/2004 meeting. The Constitutional Language for Policy Councils will be moved to an Action Item due to the time constraints limiting this item. The Master of Science with a Major in Decision Information Sciences will also be moved to an Action Item and presented for a vote. The other items – the Academic and Professional Assembly and the determination of Assistant In, Associate In and Senior Associate In for faculty inclusion – will remain information items on the December 16 Senate agenda.		
<b>Degree Title Change – B.S. in Applied Physiology &amp; Kinesiology</b>	<b>Sheila Dickison</b>	
<b>Discussion:</b> Sheila Dickison presented the degree title change and the supporting information.		
<b>Conclusions:</b> Present Steering members agreed to move this forward to an Information Item at the next Faculty Senate meeting 12/16/2004.		
<b>Recommendations of the Ad Hoc Committee on Sustainability</b>	<b>Les Thiele</b>	
<b>Discussion:</b> Les Thiele and several members of the Committee were available to present the Committee's recommendations and requests. In-depth discussion was had. Several points were raised regarding the reporting structure, the measurable outcomes of the office, the staff and the job responsibilities. Dr. Thiele emphasized that sustainability is defined as ecological preservation, economic viability and social justice. The proposed office of sustainability would be staffed by a director, and academic officer, a staff member and a graduate assistant.		
<b>Conclusions:</b> Steering Committee members present agreed to move this item forward to the Information Agenda at the next Faculty Senate meeting.		

<b>Update on Policy Council Developments</b>		<b>Chris Snodgrass</b>	
<b>Discussion:</b> Chris Snodgrass was unable to attend.			
<b>Conclusions:</b> Danaya Wright will present a report (information item) from the Constitution Committee at the December 16 Senate meeting.			
<b>Approval of Senate Meeting Agenda</b>		<b>Kim Tanzer</b>	
<b>Discussion:</b> All members agreed to the proposed agenda for the next Faculty Senate meeting to be held on 12/16/2004.			
<b>Action items:</b> The Faculty Senate meeting agenda will be posted on the Faculty Senate website.		<b>Person Responsible:</b>	<b>Deadline:</b> 12/10/2004
<b>Additional Information</b>			
The committee agreed to draft a resolution in recognition of Provost Colburn's service and to present it to him, pending his attendance, at the December 16 Senate meeting. Meeting adjourned at 5:23pm.			