

**Faculty Senate Meeting  
Minutes  
April 17, 2008  
3:00 -5:00 P.M.  
Reitz Union Auditorium**

---

The meeting was called to order at 3:04 PM

The minutes of the March 20, 2008 meeting were approved.

**Chair's Report**

**Rick Yost, Chair**

Rick Yost reported that the emergency notification system is being tested on April 18 and faculty should notify the appropriate office if they do not receive a test message. Yost discussed the Budget Council's role in the budget process and the shared governance model for budget processes. The Steering Committee will review the final proposal for budget cuts at a special Steering Committee meeting. Senator elections for each college are ongoing and committee and council elections will open on April 18. Yost also reported that the College of Medicine Faculty Council has created a task force to review policies and procedures for medical school student admissions. Yost announced upcoming Senate and Steering committee meetings.

**President's Report**

**Bernie Machen, President**

Bernie Machen reported that budget reduction recommendations will be announced after the legislative session is completed on May 2 and discussed the budget reduction process and encouraged faculty to remain involved with shared faculty governance.

**Chair Elect Speeches and first ballot**

**Rick Yost, Chair**

Jack Mecholsky was elected the 2008-09 Faculty Senate Chair Elect

**Information Items**

**Ad Hoc Committee on a Civil, Safe and Open Environment Report**

**Kim Tanzer, Committee Chair**

Kim Tanzer presented the committee's report and recommendations as an information item.

**BOG Academic Program Regulation Compliance**

**Angel Kwolek- Folland, Interim Associate Provost**

Angel Kwolek-Folland presented the BOG academic program regulation compliance information as an information item.

**Library Reorganization Plan**

**Judith Russell, Dean University Libraries**

Judith Russell presented the library reorganization plan as an information item.

**Nominating Committee Report**

**Carol Kem, Nominating Committee Chair**

Carol Kem presented the nominating committee report as an information item.

**Faculty Authored Course Materials Recommendations**

**Carol Murphy, APC chair**

The proposal will be an action item at the May meeting.

**Child care resolution**

**Rebecca Pauly, Welfare council chair**

The resolution will be an action item at the May meeting.

## **Constitution Committee Regulations Report and Preservation of Historic Buildings and Sites Committee Language**

**Cathy Martyniak**, Constitution Committee chair elect

The regulations report will be available online as soon as the regulations are posted. The proposed language will be an action item at the May meeting.

## **New Degree Program Proposal: Master of Historic Preservation**

**Henry Frierson**, Dean of the Graduate School

The proposal will be an action item at the May meeting.

## **Action Items**

### **Sunset proposal: PhD and EdD in Student Personnel in Higher Education**

**Henry Frierson**, Dean of the Graduate School

The proposal was approved.

### **New Degree Program Proposal:**

### **Bachelor of Science in Sustainability and the Built Environment, College of Design, Construction and Planning Curriculum Information**

**Henry Frierson**, Dean of the Graduate School

The proposal was approved.

### **Sabbatical and Professional Development Leave Recommendations**

**Saeed Khan**, Research and Scholarship Council Chair

The proposal was approved.

### **University Curriculum Committee and General Education Committee**

#### **Recommendations**

**Jack Mecholsky**, Ad Hoc Committee Chair

Chris Snodgrass moved that the proposal be postponed definitely to the May meeting. The motion was approved.

## **Open Floor Discussion**

The meeting adjourned at

#### **Attendees:**

Chunrong Ai

Alex Alberro

Nora Alter

Sammy Barkin

Linda Bloom

Elizabeth Bolton

**Ashley Booth ?**

Frank Bova

Eve Brank

Jane Brockmann

Pamela Brown

Judy Butterfield

Youjin Choi

George Christou

Jacob Chung

Donald Cohen

Elizabeth Creveling

Oscar Crisalle

David Criswell

Jean Crockett

Lawrence Datnoff

Timothy Davis

Joseph Delfino

Bruce Edwards

Ian Flood

Joanne Foss

Elizabeth Frazier

George Gerencser

Martin Gold

Ellis Greiner

Jeffrey Harman

Alice Harmon

Christy Harris-Lemak

Marc Heft

Marc Hoit

Shannon Holliday  
David Janicke  
Christopher Janiszewski  
Hazel Jones  
Rebecca Jordi  
Henry Jowers  
Stan Kaye  
William Kem  
Saeed Khan  
James Klausner  
Pradeep Kumar  
Gail Kunkle  
Tony Ladd  
Jodi Lane  
John Leavey  
Jenshan Lin  
William Lindberg  
Henrietta Logan  
Joseli Macedo  
William McArthur  
Heather McAuslane  
Sue McGorray  
Jack Mecholsky  
Jacqueline Miller  
Marjorie Moore  
Stephen Mulkey  
Satya Narayan  
Sven Norman  
Anthony Offerle  
Rose Pringle  
William Properzio  
David Quillen  
Ron Randles  
Eileen Raynor  
Patrick Reakes  
Rolf Renne  
Marilyn Roberts  
**Pamela Roberts?**  
Leah Rosenberg  
Mary Beth Salisbury  
**Miren Schino?**  
Richard Segal  
Orit Shechtman  
Wolfgang Sigmund

Sharleen Simpson  
Susan Sinnott  
Brenda Smith  
Clay Smith  
Chris Snodgrass  
**Craig Stanley?**  
Taylor Stein  
Michael Sweat  
**Joseph Tepas?**  
Jane Townsend  
Sharon Treen  
Jill Varnes  
Thomas Vickroy  
Susan Webb  
Brenda Williams  
Sally Williams  
**George Wilson?**  
Naomi Young  
Dana Zimmer

#### **Liaisons**

Henry Frierson  
Carol Kem  
Lucinda Lavelli  
Ruth Lowery  
Cathleen Martyniak  
Carol Murphy  
Rebecca Pauly  
Michael Perri  
Judith Russell  
Christopher Silver  
Danaya Wright  
Rick Yost

#### **Guests:**

Kim Tanzer  
John Yelton  
Alan Dorsey  
Roy Graham  
Peggy Carr  
Carlo Salas  
Karen Navitsky  
Mike Katovich