

Faculty Senate Meeting Minutes
Thursday, October 25, 2001, 5:20 P.M.
Hunter Conference Center, Yankee Meadows Room

- I. Call to order – President Steve Evans called the meeting to order at 5:20 p.m. following an executive session of the Senate, which was convened at 3:30 p.m. for the purpose of discussing the disposition of the recently completed Faculty Satisfaction Survey. Since Tuesday, October 23, the full faculty Senate had been reviewing draft copies of the 67-page document, including the executive summary, and an 8 page non-response report. The entire Faculty Senate (including: Steve Evans (Pres.), Brian Heuett (Pres. Elect), David Lund (Secretary), Joe Baker (Treasurer), Virginia Stitt (Parliamentarian), Robert Eves, Art Porter, Greg Colf, Rick Lambson, Ben Davidson, Steve Heath, Rea Gubler, Boyd Fife, Deborah Hill, Tom Cunningham, Ron Martin, Steve Barney, Eric Brown, Idir Azouz, Jim Mills, Curt Bostick, James Aton, Kay Anderson and Darin Wadley) was in attendance at the Executive Session. Lynn White, the chair of the faculty Recruitment and Retention Committee was also in attendance during part of the Executive Session to present information on the survey. The regular Faculty Senate Meeting was convened to take action on the discussions centered around the Faculty Satisfaction Survey and to meet the requirements of the Senate By-laws, which stipulate that a regular meeting of the Senate be conducted each month during the regular school year. Other attendees at the regular meeting included: Cindy Wright, Rhiannon Bent of the SUU Journal, and Journal photographer, Jamie Lee Parrish

- II. Review and approval of minutes from previous meeting – Eric Brown presented an addendum to the September minutes clarifying some statements he made in that meeting. It was moved by Rea Gubler that the statement be approved and become an addendum to the September minutes. The motion was seconded by Art Porter and carried in the affirmative by a unanimous vote of the Faculty Senate. It was then noted that there was a spelling error in part C on page 3 of the minutes. It was then moved by Steve Heath that the minutes be approved with the addendum and correction noted above; the motion was seconded by Ben Davidson and carried by a vote of 23 in the affirmative and 1 abstention.

- III. At this point the agenda for the meeting was altered with the next item of business being the official decision as to the disposition of the Faculty Satisfaction Survey. It was moved by Steve Heath that the 67 page Faculty Satisfaction Survey (which included the Faculty Recruitment and Retention Committee's Executive Summary) and the 8-page Non-response Survey be

released with a few corrections in the documents including some in the executive summary. The document is to be released on the morning of Tuesday October 30, 2001 to the entire faculty and made available to other interested parties. The motion was seconded by Jim Aton and passed by unanimous vote of the Faculty Senate.

IV. The next item brought to the table for discussion was a resolution by the Faculty Senate: "We invite faculty and administration to work together to address the concerns identified in the survey." It was moved by Ron Martin that this resolution be endorsed by the Faculty Senate; the motion was seconded by Ben Davidson, and carried in the affirmative by unanimous vote of the Faculty Senate.

V. Due to the late hour, President Evans elected to table the remainder of the agenda items for later meetings of the Faculty Senate.

VI. Motion for Executive Session was made by Tom Cunningham, seconded by Ben Davidson, and passed by unanimous vote of the Senate.

VII. Motion to adjourn was made by Idir Azouz and seconded by Tom Cunningham at 5:40 p.m.