

Minutes for Faculty Senate Meeting
September 27, 2007
4:00 PM ELC Room 405

Christine Frezza, Denise Woodbury, Bart Reynolds, Virginia Stitt, Mark Colberg, Kay Anderson, Carl Franklin, Katy Herbold, Deb Hill, Pat Keehley, Paul Larson, Andrew Marvick, Phil Roche, Julie Simon, David Tufte proxy for Tim Lewis, Dennis Vredenburg, Andreas Weingardner, Dezhi Wu.

Approval of Minutes: Motion made by Virginia Stitt and seconded by Paul Larson, voting was in the affirmative.

Presidents Report Christine Frezza

President Frezza read a letter from President Benson expressing his appreciation to the faculty for their support on his inauguration and pledged his continual support. President Frezza met with the interim provost, Rod Decker, and he explained the process the university would go through in selecting a permanent provost for the 2008-09 school year. This will be a national search along with the search for the Dean of Humanities. It was also reported that President Benson is committed to addressing salary compression to align more closely with CUPA.

President Frezza announced that room 306 in the administration building for faculty senate has been made available. Key will be passed on to the next president (Denise Woodbury)

Consent Items:

None

Action Items:

President Frezza acknowledges the need to a policy to deal with policies, if this isn't against the policy. She suggested those who knew the procedures for the Protocol to e-mail her (Frezza@suu.edu) with suggestions and ideas.

Academic Affairs:

Policy 6.49

Policy was handed out as revised by Robert Eves. Dr. Eves made changes to items #2 and 7 B 3-4 Motion was made to approve policy 6.49 as amended with the deletion of

section E. Motion was made by Carl Ellis and seconded by Phil Roche, voting was in the affirmative.

Policy 6.47

Lindsay Brown the university registrar corrected the typos in this policy, revised credit hours, and crossed out phrase, "Granted Admission." Typos on p.2 p 3, were corrected. (see handout)

Pat Keehly made a motion which was seconded by Katy Herbold to accept the changes made by Lindsay Brown to policy 6.47. Voting was in the affirmative.

Optional Minor Report from Task Force.

Deb Hill was thanked for her work on this task force. A Handout was provided on "Investigation of minors within the BS/BA degree. Dr. Hill reported many institutions have done away with minors for financial reasons (in most cases) not academic.

Financial Report Mark Colberg

Dues account stands at \$ 2,448.00 Expense account is at \$ 1,260.80. Distinguished Faculty Lecture \$ 500.00 (Encumbered) and total available is \$ 760.80. Faculty Association Membership stands at 51.7%.

Student Evaluations Progress

David Tufte

Final draft expected by March 2008

Test Proctor

Phil Roche

Library policy will proctor exams when continuing education is closed, but understand this is an informal proctoring service. The library really isn't proctoring exams reported Phil Roche. Phil wanted to know the possibility of establishing a testing center. The senate discussed that the university used to have one but was closed due to funding. Question was asked of Phil on how often the library proctors exams and he stated, "Not very often." President Frezza to contact Donna Eddleman to see if something can be done to accommodate students in need to relieve the library of this responsibility.

Adjourned" 5:00 pm

Next Meeting October 25, 2008