

Faculty Senate Minutes
January 28, 2010
4:00 pm in ELC 405

Attendance: Gerry Calvasina (Faculty Senate President), Brad Cook (Provost), Nathan Barker, David Berri, Emily Dean, Richard Eissinger, Boyd Fife, Chad Gasser (Proxy for Matt Schmidt), Fred Govedich, Alan Hamlin, Michael Harvey (Parliamentarian), Derek Hein, Deb Hill (President-Elect), Bruce Howard, John Howell, Lawrence Johnson, Mark Miller, Kevin Stein, Michael Ostrowsky, Tony Pellegrini, Andrew Marvick, Julie Taylor, Andreas Weingartner (Secretary).

1. Call to Order by Faculty Senate President Calvasina
2. Review and approval of minutes from the November meeting.
Motion (Michael Harvey) to approve the minutes and seconded (Fred Govedich).
Minutes approved.
3. Provost Cook:
 - a. Board of Regents meeting.
 - b. Set of suggested peer institutions.
 - c. Other items discussed at the regents meeting: sabbatical applications, course fees.
 - d. Handout: Southern Utah University Profile
 - e. SUU student satisfaction is exceptionally high.
4. Gerry Calvasina: Treasurer's Report from Robin Boneck
Scholarship Account: \$1451.30
Agency Account: Money from this account can be moved to the scholarship account.
5. Gerry Calvasina: President's Report
 - a. Gerry Calvasina and Deb Hill will attend a meeting of faculty senate presidents in Saint George.
 - b. Proposals for new student evaluation forms need to be with the Provost by March 1st.
 - c. Calendaring committee will be formed to involve more people in academic calendar decisions.
 - d. 5th week reports are now open for all students.

- e. Motion by Deb Hill to take \$50 out of the senate budget to pay a student for the design of a poster that encourages students to apply for the senate scholarship. Allen Hamlin seconds the motion. Motion passes unanimously.
6. Kevin Stein: Anti-Discrimination Policy 5.27. A new draft of the policy is presented to the senate. Section 5.27.4 (Complaint Procedure): Gerry Calvasina voiced concern about the first paragraph, because it may discourage the filing of formal procedures. Alan Hamlin motions to eliminate the first two paragraphs of the proposed Section 5.27.4. Emily Dean seconds the motion. The motion carried with 8 in favor, 6 opposed, and 3 abstentions. Discussion about the suggested 5 month time limit. Motion by Kevin Stein to approve the remainder of Section 5.27.4, seconded by Deb Hill. The motion carried with everyone in favor except for 2 abstentions. Motion by Bruce Howard to remove the 3rd sentence of Part B of Section 5.27.5 (Burden of Proof), seconded by Richard Eissinger. Motion carried with all in favor except for one abstention. Kevin Stein motions to approve Section 5.27.5 as revised by the previous motions, Deb Hill seconds the motion, the motion carries unanimously. Deb Hill motions to change 'false' to 'fraudulent'. Fred Govedich seconds the motion. The motion carries unanimously. Deb Hill motions to pass the entire policy proposal as modified by previous motions. Andrew Marvick seconds the motion. The motion carries with all in favor except for one abstention.
7. Mark Miller:
Training Committee: Faculty is encouraged to make use of training opportunities.
Staff Association: T-fit program.
8. Deb Hill: Nominations for president-elect and elections of new senators.
Senators whose term expires need to conduct the election of their replacement.
Nominations for president-elect are needed.
9. Other Business
10. Motion for Executive Session
Motion (Deb Hill) for executive session, seconded (Michael Harvey). Motion was approved unanimously.
11. Motion to Adjourn

Next Meeting: February 25, 2009 @ 4:00 pm in ELC Room 405