

**Faculty Senate Minutes**  
**March 25, 2010**  
**4:00 pm in ELC 405**

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

1. Call to Order by Faculty Senate President Calvasina
2. Review and approval of minutes from the February meeting.  
Motion (Michael Harvey) to approve the minutes and seconded (Deb Hill).  
Minutes approved.
3. Gerry Calvasina: President's Report
  - a. Election results: Alan Hamlin is the new senate president elect.
  - b. Outgoing senators need to conduct elections for replacements.
  - c. Strategic roadmap will be presented to Board of Trustees. Alan Hamlin motions that the faculty senate formally endorse the strategic roadmap. David Berry seconds the motion. The motion carries with all in favor except for one abstention.
4. Provost Cook
  - a. Tuition Increase; Increase of student fees;
  - b. Legislative session turned out better than expected. Backfill money will reduce budget cut from 17% to 12.5%. This money comes from the tobacco tax.
  - c. Spring break trip to Mexico with three groups of students: construction management, pre med, service learning.
  - d. Increasing standards for admission from 85% to 90% or 95%. How fast should the change happen?
  - e. John Eye was selected as the new dean of library.
  - f. Selection of associate provost is in final stages.
5. Kevin Stein: Course Syllabus Policy 6.36; Research Misconduct Policy Proposal
  - a. Course Syllabus Policy 6.36: Changes to policy: Syllabi need to be submitted to chairs; a statement on emergency situations needs to be added into every syllabus. Kevin Stein motions to approve the changes. Michael Harvey seconds the motion.

The discussion centers around how to make sure all faculty members have the statements that need to go into each syllabus. The motion carries with all in favor.

- b. Research Misconduct Policy Proposal: NSF requires certain policies before certain grants can be approved. The proposed policy was written to satisfy these requirements. Kevin Stein motions to approve the policy. Andrew Marvick seconds the motion. The motion passed unanimously.
6. Andrew Marvick: Distinguished Faculty Lecturer  
Seven proposals were submitted. The winner will be chosen in April.
7. Alan Hamlin: Professional Learning Communities  
The faculty development committee proposes that four new learning communities be established: Digital Learning, Research and Scholarly Activity, Generational Change in Learning, Grant Writing. Provost Cook states that there will be money to support this initiative.
8. Deb Hill: Terms of committee memberships  
Senate Bylaws: Two year terms on senate committees should be changed to three year terms. The senate will vote on this next month.
9. Other Business
10. Motion for Executive Session  
Motion (Deb Hill) for executive session.
11. Motion to Adjourn (Michael Harvey)

Next Meeting: April 22, 2009 @ 4:00 pm in ELC Room 405