Faculty Senate Meeting
Minutes
August 26, 2010
3:00 -5:00 P.M.
Reitz Union Grand Ballroom

The meeting was called to order at 3:02 PM

Mary Ann Ferguson welcomed senators and guests to the Faculty Senate meeting and introduced Dr. Machen to present the State of the University Address.

State of the University Address
Bernie Machen, President
Bernie Machen presented the 2010 State of the University address.

2010-2011 Faculty Senate Agenda
Mary Ann Ferguson, Faculty Senate Chair
Ferguson met with deans and vice presidents over the summer and reported the concerns raised during those meetings. She proposed the following issues be addressed by the Senate this academic year, and asked Senators to provide suggestions for other agenda items:

- Administrative reports on unintended effects of RCM
- Distance learning workshops
- Keys of successful interdisciplinary programs
- Review of effectiveness of shared governance
- Academic freedom challenges

Information Items

Distance Education Partners
Andy McCollough, Associate Provost for IT, E-Learning and Distance Education
Andy McCollough reported on the process of selecting a preferred vendor for distance education initiatives to work with colleges that want to deliver distance education content. The University put out an invitation to negotiate in May. Six companies submitted proposals. McCollough described the committee review process and services that the various vendors offer. Some criteria utilized to evaluate the proposals were: proven experience in market and demand analysis at university and program level, international perspective, and experience with large universities with a multitude of disciplines. Senators stated that all types of curriculum should be considered and the Infrastructure council should be consulted as the process moves forward.

Action Item

Approval of the May 2010 Minutes
Mary Ann Ferguson, Faculty Senate Chair
The minutes of the May 2010 meeting were approved with the addition of the words “he said” in the chair’s report between which and demonstrate in the sentence: Jack Mecholsky presented an overview of the Senate’s accomplishments this year, which <he said> demonstrates that shared governance is working.

Constitution Changes regarding departments
Jim Seale, Constitution Committee Past-Chair
The committee requested to postpone this item so that the committee can look at other potential changes to the language. The motion to remove the item from the action agenda was approved. The item will be brought forward as an information item when the committee has finished revisions.
Open Discussion from Senate Floor
Senators first. Three minute limit per speaker.

Scott Nygren proposed a resolution that the Faculty Senate shall declare that September 11, 2010 will be officially be “diversity appreciation and interfaith harmony day”

A motion was made to move the resolution to the information agenda. The motion was approved.
A motion was made to move the resolution to the action agenda. The motion t was approved.

A motion was made to approve the resolution. The motion was approved.

The meeting adjourned at 4:09 PM.

Attendees:

Peter Adams
Amanda Adimoolah
Manuel arreola
Monika Ardelt
Steve Asare
Lorena Baccaglini
Alexander Berkovich
Ashley Booth
Gijs Bosman
Jane Brockmann
Amy Buhler
Eileen Buss
William Castleman
Louis Cattafesta
George Christou
Nereyda Clark
Maria Coady
Donald Cohen
Betsy Creveling
Oscar Crisalle
Jerry Cullen
Florin Curta
Harry Daniels
John Dobson
Michael Dukes
Larry Duncan
Kevin Farmer
Liz Felter
Mary Ann Ferguson
Jason Ferrell
Jane Gannon
Lauren Garber-Lake
Kelly Gary-Eurom
Robyn Gleason
Abe Goldman

Renee Goodrich
Wayne Griffin
David Groisser
Charles Haddad
David Hahn
Brian Harfe
Edward Hart
Galia Hatav
Marc Heft
Pat Hogue
Shannon Holliday
Phil Kaufman
James Klausner
Mirka Koro-Ljungberg
John Leavy
Greg MacDonald
Rob MacKay
Tim Martin
Renwei Mei
Mike Meldrum
Martha Monroe
Cynthia Morton
Paul Mueller
Vasudha Narayanan
Michael Nussbaum
Scott Nygren
Mark Orazem
David Ostrov
Deanna Pelfrey
Emily Pugh
Neta Pulvermarcher
David Quillen
David Reed
Beverly Roberts
Ruth Ron
Andrew Rosalsky
Sasandra Russo
Vicki Sarajedini

Kenneth Sassaman
Greg Sawyer
Orit Shechtman
SA Sherif
Katie Sieving
Susan Sinnott
Daniel Siragusa
Stephen Smith
Maya Stanfield-Mazzi
Keith Stanfill
John Stevely
Bruce Stevens
Jake Streit
Ghatu Subhash
Joseph Tepas
Kevin Thompson
Mark Tillman
Sonal Tuli
Jay Watkins
Lori Wexenberg
Tonia Werner
Karen Whalen
Bernard Whiting
Tom Whichman
Henry Wihnyk
Joe Wilson
Jennifer Zedalis

Guests:
Joel Haupthad
Carol Kem
Andy McCollough
Jay Benharst
Pamela Dickrell
Cathy Cavanaugh
Rick Yost
Jen Day Shaw
Mary Peoples Aheys
Keith Schneider  
John Yelton  
William Properzio  
Satya Narayan  
David Miller  
Elane Turner  
Mary Kay Caradine  
Bill Kem  
Jim Seale  

Liaisons:  
Cammy Abernathy  
Kirby Barrick  
Teresa Dolan  
Henry Frierson  
Paula Fussell  
Joe Glover  
Michael Good  

Robert Jerry  
Lucinda Lavelli  
Jack Payne  
Michael Perri  
Win Phillips  
David Sammons  
Margaret Temple Smith  
Barbara Wingo  
John Wright