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FACULTY SENATE MINUTES

March 7, 1989

The following members were present: Dr. Bill Daley, Dr. Robert Stephenson (for Mr. Rick Mullen), Mr. Dale Ficken, Ms. Martha Holmes, Dr. Fred Britten, Dr. Tom Wenke, Dr. George Wall (for Dr. Manton Gibbs), Ms. Joan Rumpel, Dr. Jim Rucker, Dr. James Hohman, Dr. Lloyd Frerer, Dr. Bill Watt, Mr. Jack Logan, Dr. Bill Powers, Dr. Paul Phillips, Dr. Paul Gatschet, Mr. David Ison, Mr. DeWayne Winterlin (for Ms. Leona Pfeifer), Dr. Tom Kerns, Dr. John Zody, Dr. John Klier, Dr. Merlene Lyman, Mr. Marc Campbell, Dr. Ron Sandstrom, Dr. Jeff Barnett, Dr. Lewis Miller, Dr. Martin Shapiro, Ms. Dianna Koerner, Ms. Marcia Masters, Dr. Paul Faber, Dr. Maurice Witten, Dr. Richard Heil (for Dr. Jack Barbour), Dr. Robert Markley, Dr. Richard Schellenberg, Dr. Nevell Razak, Dr. Michael Kallam.

Members absent: Mr. Glenn Ginther, Mr. Kevin Schilling

Also present: Mr. Lauren Garlets, Dr. Gene Fleharty, Dr. Charles Ely, Dr. Mike Madden, Dr. Virgil Howe, Dr. Garry Bower, Mr. Ted Bannister.

The minutes of the February 6, 1989 minutes were approved with the following correction: The name of Dr. Pam Shaffer was changed in the listing of members present.

ANNOUNCEMENTS

1. The Regents have adopted a tenure policy stating that the Regents' would consider tenure appointments in September as well as May.
2. The new articulation agreement has been adopted. Provost Murphy has distributed a copy of that agreement via *LaCommunicate*.
3. The FHSU Traffic Hearing Officer is John Huber.
4. The Torch Award Committee appointments are: Ms. Joan Rumpel, Ms. Pam Havice, and Dr. Bob Jennings. The President of the Faculty Senate chairs this committee.
5. The health benefits meeting has been postponed until April 11, 1989.
6. The computer literacy requirement has been approved by President Hammond effective for all students matriculating in an accredited institution of higher education in Fall 1989. Courses designed to satisfy that requirement have been approved subject to the departmental agreed upon prerequisite change: *Score of 12 or better on the Math portion of the ACT, or any Math course, or equivalency.*
7. Appendix O with amendments has been transmitted to the Provost.
8. The *Reassigned Time Policy* has been approved effective fiscal year 1990. Monies to implement this policy will come off the top of the unclassified salary pool.
9. The Executive Committee has met with Provost Murphy regarding the planning process and is scheduled to meet with him again regarding university assessment.

10. There will be a reception for the faculty at the Farmers Bank and Trust after the general spring faculty meeting on Friday, April 28.
11. Dr. Lloyd Frerer is the new chair of the University Affairs Committee.

LIAISON REPORTS

Library: Dr. Barnett stated that the library needed to have the form for Phase I of the periodical review completed and sent in by March 8. In addition, the library will now be locking the back doors. Book orders are due April 15.

STANDING COMMITTEE REPORTS

Academic Affairs: Presented by Mr. Logan.

Motion 1: Approve six courses in the Department of Biological Sciences and Allied Health. (BSAH 372, 410, 411, 412, 413, and 414.)

Mr. Garlets explained that these courses originated from the Regents review completed last year. It provides the training program for CT Scanning. These courses will lead to certification in CT Scanning. The courses would be taught by Mr. Garlets and Dr. Madden.

Dr. Miller asked if the course descriptions were too long for the catalog description. He suggested that the description for course BSAH 414 have the last sentence omitted. This was considered a friendly amendment. It was accepted by Dean Howe and Dr. Fleharty.

The motion carried.

University Affairs: Presented by Dr. Frerer.

Motion 2: To approve appending the following footnote to page one of Appendix G: *See Appendix O for Procedures for Hearings and Appeals specifically related to Tenure and Promotion.*

The motion carried.

Motion 3: To approve the following recommendation:
The Faculty Senate requests the Provost to instruct departmental chairs to include in the initial employment agreement of new, tenure-track faculty a statement regarding terminal degree requirements for the purposes of tenure and promotion.

After realizing that employment agreements come from the Provost office, Dr. Klier moved and Dr. Frerer seconded the following amendment:

Amendment: Strike the phrase '...to instruct
departmental chairs...'.
The amendment carried.

The motion carried.

Motion 4: To approve the following recommendation:

Departmental faculty should apprise members of school level promotion committees as to what constitutes scholarly activities in the departments of candidates under review for promotion.

Dr. Miller asked if this was on an annual or permanent basis. After discussing the contents of such a list, it was moved by Dr. Rickman and seconded by Mr. Logan that this be referred back to the committee.

The motion to refer to committee carried.

Motion 5: To approve the following action:

The Faculty Senate directs the President of the Faculty Senate to appoint a select committee to examine the [use, format, and administration] of the documents being used in student evaluation of the faculty.

[friendly amendment]

The motion carried.

The meeting adjourned at 4:14 PM so members could attend President Hammond's Budget Message.

Respectfully submitted,
Dr. Fred Britten, Secretary
FHSU Faculty Senate