

Faculty Caucus Minutes
May 11, 2005
(Approved)

Call to Order

Senator Crothers called the caucus to order immediately following the Senate meeting.

Approval of Faculty Caucus Minutes of April 27, 2005

Motion: By Senator Wylie, seconded by Senator Riegle, to approve the Faculty Caucus Minutes of April 27, 2005. The minutes were unanimously approved.

Nomination of Executive Committee Faculty Representative

Senator Crothers: Two people have volunteered to fill the fourth faculty slot on the Executive Committee, Farzaneh Fazel, MQM, and Eileen Fowles from Mennonite. Both have served on the Executive Committee before; neither is here tonight. Are there any additional nominations?

There were no additional nominations, and, by ballot, the Faculty Caucus nominated Senator Fowles as the final Executive Committee Faculty Representative.

Election of Senate Faculty Representatives (2) to Administrative Search Committee for VP for University Advancement

Senator Crothers: Are there any volunteers to serve on the Search Committee for the VP for University Advancement? We do need two faculty members who expect to be around largely this summer. This is the new policy that allows faculty for the first time ever to have a say in this.

Chairperson Thompson: I will serve on the committee.

Provost Presley: Do you know if Joe Armstrong is going to be around during the summer?

Senator Crothers: I don't know. Joe is the faculty liaison to the Foundation Board and is a former senator. If you wish, I can contact him in your name and ask him if he would be interested in serving. Do I take it then that we have Jim Thompson and a question mark behind Joe Armstrong?

The Faculty Caucus unanimously agreed to elect Chairperson Thompson and Professor Armstrong (if he is willing) to serve as the faculty representatives on the search committee.

Election of Faculty Liaisons

Senator Crothers: Finally, we have a continuing effort to identify college liaisons. These are the people who forward the minutes. Also, along with that, for many years, Jim Reid has been the person who has condensed the minutes and liaisons with the liaisons, but Jim is not on the Senate any longer. Is there anyone who is willing to take the responsibility of the person who first sends it out to the rest of the liaisons? The liaisons can adapt it to their own colleges' needs. We don't know about a liaison for Milner yet, since Senator Wylie is retiring. For the College of Business, Senator Fowles might do it. Historically, we have had one for each of the divisions in the College of Arts and Sciences.

The liaisons for the colleges are:

CAS (Humanities): Chris DeSantis

CAS (Sciences): Dan Holland

CAST: Randy Winter

Mennonite: Eileen Fowles

CFA: Marian Hampton

There remain vacancies for liaisons to the Colleges of Business, Arts and Sciences (Social Sciences), and Education, as well as to Milner Library.

Adjournment