

Executive Committee Minutes

March 27, 2000

(Approved)

Chairperson Curt White called the meeting to order at 4:00 p.m.

Present: Ryan Gillespie, Fred Noyes, Khalid Razaki, Curt White, Steve Whitmore, Matt Goodwin, Steve McCaw, President Boschini

Excused Absences: Sandi Zielinski, Al Goldfarb, Barb Kurtz, Vanatta Ford

Approval of Executive Minutes of March 8, 2000

Motion XXXI-146: by Senator Razaki, second by Senator Whitmore. Minutes approved unanimously.

Communications (oral):

03.01.00.01G From Fergus Currie: Nomination for Panel of 10 (John Urice)

03.01.00.01H From Robert Zant: Nomination for Academic Freedom Committee and Panel of 10 (Tibor Gyires)

03.01.00.01I Vita for Faculty Ethics and Grievance Committee (Andrew Weeks)

03.01.00.01J Vita for Faculty Ethics and Grievance Committee (Susan Winchip)

03.01.00.01K From Kenton Machina: Nomination for Faculty Ethics and Grievance Committee (Michael Gorr)

03.01.00.01L&N From David Barone: Nomination for Academic Freedom Committee (John Pryor) and Faculty Ethics and Grievance Committee (Gary Creasy)

03.01.00.01M From Ron Fortune: Nomination for Panel of 10 (Jan Neuleib)

03.01.00.01O&P From Rex Morrow: Nomination for Academic Freedom Committee (Ken Jerich) and Panel of 10 (Michael Lorber)

03.01.00.01Q&R From Math Department: Nomination for Faculty Ethics and Grievance Committee (Jinadasa Gamage) and Academic Freedom Committee (James Parr)

03.01.00.01S From James Major: Nomination for Panel of 10 (Paul Borg)

03.01.00.01T From Nick Maroules: Nomination for Academic Freedom Committee (Anne Wortham)

03.01.00.01U From Ron Fortune: Nomination to Faculty Ethics and Grievance Committee (Patricia Dunn)

03.15.00.02 From Paul Walker: Thank you re: Service Award

03.17.00.01 From University Curriculum Committee: Geography Program Revisions Proposal (Posted to Senate web site for review under "Consent Agenda")

03.17.00.02 From Sandra Little: Proposed Changes to Graduate Studies Bylaws (Rules Committee)

03.20.00.04 From Kristy DeWall: PRIDE Faculty-Staff Night

03.23.00.01 From Perk Weisenburger: Invitation to University Football Banquet

03.23.00.02 From Al Goldfarb: Distinguished Professor Lecture

03.23.00.03 From Robert Dean: Annual Report from Laboratory Schools

Communications (distributed):

02.09.00.04A From Jude Boyer: List of University Sanctioned Events for Equitable Treatment Policy (To Student Affairs and Academic Affairs Committees) This will come before the Senate as an information item after committee review.

03.10.00.01 From Student Governance Association: Resolution regarding University Governance Committee Action. The Executive Committee discussed the proposed governance structure.

03.15.00.01 From Library Committee: Milner Library Canopy Structure

03.20.00.01 From Maureen Angell, Chairperson of College of Education Council: Dissolution of Technology Committee (To Rules Committee)

03.20.00.02 From Emerson Wiens: Resignation from General Studies Advisory Council (To Rules Committee)

03.20.00.03 From Ron Strickland: Request for Board of Trustees Letter of Support. Senator Strickland is asking for an endorsement from our Board for a faculty-elected member to the Board of Trustees. He is asking for a caucus of the faculty to discuss this possibility. The Executive Committee will discuss this further at its next meeting.

03.20.00.05 Lisa Spaude: Change in Constitution re: Senate eligibility requirements for Graduate Student Members (To Rules Committee)

Proposed Agenda for Academic Senate Meeting 4/5/00 at 7:00 P.M.

Election of Senate Officers

Election of Executive Committee

Election of Campus Communications Committee Representative

Chairperson Remarks

Vice Chairperson Remarks

Administrators' Remarks

Information Items:

Vita for Panel of 10, Academic Freedom and Faculty Ethics and Grievance Committees Elections

01.27.00.02 Non-Tenure Track Faculty Report (Faculty Affairs Committee)
(Distributed to new Senate members this packet; distributed to returning members packet of 3/22/00)

Communications:

Report from IBHE-FAC (Senator Crothers)

Motion XXXI-147: By Senator Goodwin to approve the agenda, second by Senator Noyes.

Communications:

University Research Committee Proposal for Research Ethics

Senator White: I met with a subcommittee that is working on a proposal for research ethics. In our Ethics and Grievance Committee handbook, there is a section called Faculty Ethics, but there is nothing in that section that refers to research. So there will be a major revision of that document. They will submit to us a proposal, which will be forwarded to both the Faculty Affairs and the Rules Committees of the Senate.

Motion XXXI-148: To adjourn. Approved unanimously by standing vote.