

Faculty Senate Tentative Minutes, 10 May 2001

Gentry Auditorium, 3:30

Call to Order:

Roll Call of Senators (Gildrie can't find the attendance list)

Agenda approved

April Minutes approved

Announcements:

President Hoppe

Announced status of search for Vice Presidents for Academic Affairs and for Finance and Administration

Discussion on proposed policy changes (Academic reorganization and Tenure): *see below under old business*

Interim Vice President Rudolph: no report

President Diehr:

On Technology Board - a general discussion broke out. There will be clarification of Board by-laws, and Faculty Senate will have an opportunity to participate in that process.

Election of Faculty Senate Officers and Executive Committee:

The following slate was elected unanimously:

President: Robert Robison

Vice President: Gloria Gharavi

Secretary: Mark Hunter

Academic Council Rep.: Dan Frederick

TBR Faculty Subcouncil Rep. Loretta Griffy

Member at Large: Kell Black

Motion made and passed that Senate will not meet during summer, unless called by executive committee and that the new executive committee will continue monthly sessions with President and Vice President in the summer.

Old Business:

Policy revision (APSU2: 009) on Academic reorganization revision to permit administration to reorganize officers and responsibilities not directly related to instruction, curriculum, research etc. with formal consultation with Faculty Senate and other faculty venues passed. Understanding was that the question could be reviewed if problems occur.

On defining "collegiality" etc. in APSU policy to correspond to TBR policy (item 8) so as to read "Evidence of regard for and performance consistent with accepted standards of professional conduct...". (Senator Till) Passed 25 - 1, with understanding that "accepted standards of professional conduct" are those consistent with AAUP criteria and procedures, as well as TBR policy.

New Business: None

Committee Reports: *See above on "collegiality"*

Adjournment: Room emptied at 4:47