Faculty Senate Minutes
September 13, 2004

In attendance: Mack Brandon, Jeff Cate, Joe De Vol, Toni Dingman, Avery Fouts, Beverly Howard, David Isaacs, Nathan Lewis III, Nicole MacDonald, John McCarthy, Dick Mobley, Betsy Morris, Bob Namvar, Barry Parker, Ken Pearce, Rachel Timmons

I. Meeting was opened with prayer.

II. Introduction of Senate members.

III. Minutes from September 2, 2004 Special Session of Faculty Senate approved.


V. Motion was passed unanimously to accept Faculty Handbook Policy 3.005 concerning Intellectual Property Rights. Motion was forwarded to the Provost for submission to the Executive Council.

VI. Motion was passed unanimously to express gratitude to Daniel Skubik on behalf of the Faculty Senate for his work on the Intellectual Property Rights Policy.

VII. Motion was passed unanimously to accept Arbitration Agreement regarding new grievance procedure for distribution to faculty.

VIII. Report from John McCarthy on Transitional Retirement Policy. Negotiations continue.

IX. Motion was passed unanimously to re-elect John McCarthy, Joe De Vol, and Tim Luther to continue work on Transitional Retirement Policy.

X. A Committee on Committees for this academic year was established. Members are: Dick Mobley (Chair), Mack Brandon, Beverly Howard, Nathan Lewis III and Barry Parker.

XI. A Committee on Senate Forum and Funds for this academic year was established. Members are: Dick Mobley (Chair), Avery Fouts and David Isaacs.

XII. Discussion of the establishment of a Faculty Handbook subcommittee of the Faculty Senate.

XIII. Senators were requested to email Tim Luther three items they would like on this year’s Senate agenda—ranked first, second and third.
XIV. A Faculty Load and Class Size Committee was established for this academic year. Members are Ken Pearce, Jeff Cate and Nicole MacDonald.

XV. Discussion concerning the publicizing of the Institutional Review Board Policy.

XVI. Motion was passed that Faculty Handbook Policy 3.706, under MEMBERSHIP, be further amended to read as follows: Five tenured faculty members and two tenured alternatives (Deans and Department Chairs are not eligible). Motion was forwarded to the Provost for submission to the Executive Council.

Meeting was adjourned at 3:52 PM

Respectfully submitted by Avery Fouts, Faculty Senate Secretary-Treasurer