Faculty Senate Minutes
Tuesday May 1, 2007
4:00 p.m.
Torian Auditorium, Jordan Hall

I. The meeting was called to order at 4:13pm

II. Under section V, items “D. Curriculum Matters” and “E. Required Submission of Grade Books in CLASS” were added. The agenda was approved with these additions.

III. The minutes of the April meeting were approved.

IV. Correspondence: A letter from Dr. Russell Chambers was read. Its first concern was deemed irrelevant since the matter addressed therein, voting on the faculty handbook, had already been acted upon in last week’s special meeting. The matter of pay equity raised in the letter’s second point was discussed. Dr. Gates noted that no COLA (cost of living allowance) formulas are used anywhere in the USG. The matter was referred to the incoming Executive Committee for consideration in the next meeting pending Dr. Chambers’ appearance before the Senate to discuss the issue.

V. Old Business
   A. The motion add the Chair of the Faculty Affairs Committee to the Executive Committee was passed. As an amendment of the Senate bylaws, this matter must be ratified by the full faculty at the next (fall) university faculty meeting.

VI. New Business
   A. Newly elected senators for the 2007-2008 academic year were recognized and ratified.
   B. The following senators were elected to office for the 2007-2008 academic year:
      Vice Chair: Rose Metts
      Recording Secretary: Kevin O’Brien
      Corresponding Secretary: Michael Schroeder
      Parliamentarian: Lillian Reddick
      Logistics: Robin Snyder
      These persons were sworn in following their election.

C. Lillian Reddick was appointed to the Committee on Committees. Drs. Park (COBA), Pride (COST), Tessema (CTLAS) and Ms. Walker (CLASS) were appointed to the Student Affairs Committee pending their acceptance of the appointment.

D. MSCI 4601K, ENGR 2001, and BUSA 2185 were approved. The change of ENGR 2010 to 2016 and CSCI 1502 to 1331 were also approved.

E. After discussion, the Interim Dean of CLASS amended the faculty end-of-term clearance requirements, specifying that only part-time, temporary, and non-returning
faculty must submit their grade books. However, all faculty were reminded that they must turn in printouts of their submitted grades and all other paperwork by specified deadlines or their paycheck will be withheld until these items are submitted.

VII. Committee Reports
   A. Faculty Affairs: The faculty evaluation instrument has been corrected and is available for implementation.
   B. Library and Educational Media submitted a written report featuring results from the LibQual survey. Full results are available on the library website.

VII. Announcements:
   A. Commencement will be 12 May 2007. Faculty are to line up at 9:30am. All faculty must wear academic regalia to participate.
   B. Ms. Erica Little, SSU’s first BFA graduate, will hold her senior recital on Thurs. 3 May 2007 at 6pm in Adams Hall.

IX. Adjournment: The meeting was adjourned at 5:44pm.