

**Faculty Senate Meeting
October 5, 2004**

The meeting was called to order at 4:10 p.m. All departments were in attendance except Sociology/Anthropology.

I. Minutes of the September 21, 2004 Meeting

Minutes were not available due to computer problem. Minutes will be approved next meeting.

II. Report of the Faculty Senate Chairperson

Chairperson Kerper welcomed the new graduate student organization representative Mr. Dana Passek. Chairperson Kerper asked that Faculty Senate try using electronic copies of the agenda and minutes for this semester. Department secretaries can always be asked to print a hard copy.

III. Report of the Student Senate President

Kristin Albright, Student Senate President informed Faculty Senate that 123 students have registered to vote. The Student Senate would like to continue their campaign to get more students registered before November 2. A student safety walk has been planned by the Student Senate. They are working on the float for the Homecoming Parade to celebrate the 150th Anniversary of the university.

IV. Report of the Graduate Student Organization

Dana Passek introduced himself.

V. Report of the Administrative Officers

President McNairy

President McNairy encouraged the Faculty Senate to attend various lectures scheduled for November 9-10. Dr. Guskin will lead the discussion on a vision for the university. President McNairy is appointing members for the President Advisory Leadership Council. It is a newly formed council which charged with sharing information about budgeting, enrollment etc. This council will consist of approximately 40 members.

Provost Prabhu

Provost Prabhu indicated that the Academic Affairs Report was distributed. He also informed the Faculty Senate that the Search for the Dean of Graduate Studies has started.

The ad is being published and the search committee has been appointed. It consists of eight faculty members, one student and one cabinet member.

Executive Assistant to the President Phillips

Executive Assistant to the President Phillips asked Senator Luek to update the Faculty Senate on the ACE Task Force activities. Senator Luek reported that focus groups for discussion of the future of ACE are being formed. The director of undergraduate admissions, Douglas Zander made a brief presentation about fall 2004 admission data.

Assistant Provost Bello-Ogunu

Assistant Provost Bello-Ogunu announced the Academic Advisement Festival scheduled for April 12-13. He also reported the new policy passed by the Faculty Senate on Repeated Courses is in effect beginning fall 2004.

VI. Reports of the Faculty Senate Standing Committees

GCPR

Senator Mowrey reported on the activities of this committee

- Graduate DARS are being developed and will be hopefully be available in the spring 2005.
- Online graduate application should be available in the spring 2005.
- The committee will be involved in the process of searching for a Dean of Graduate Studies.
- Members of the committee are involved in developing activities for the 150th Anniversary.
- Graduate faculty participated in student recruitment during the Graduate Festival (October 4) and the Open House (September 7).
- Selected research responsibilities have been added to the Dean of Graduate Studies (Research).

UCPR

First Readings:

Changes in Courses Proposals

GEOG 220- Human Geography: To renumber to GEOG 120.

GEOG 304- Water Resources Management: Drop "P" designation.

GEOG 350 - Global Issues (topic course): Drop "W" designation.

New Courses Proposals

GEOG 228 – Geography of Sport – Addition of a new 200 level General Education course and an elective for Geography majors and minors.

Second Readings:

Academic Policies Committee: Course and Program Procedures
Senator Rosenthal acted as the Chair for this discussion.

This proposal proposed course and program approval process for distance learning new courses and programs. A lengthy discussion of these issues took place:

- If distance learning is considered a “pedagogical approach”, no process for course and program approval beyond the department is needed.
- Guidelines are needed for faculty proposing distance learning courses.
- CBA has a process already delineated for existing courses being changed to distance learning.

A Kerper/Rohena motion was passed to send the proposal to the Academic Policy Committee to review again in light of the new CBA procedures. It was unanimously approved.

A De Caria/Bookmiller motion was passed to advise the Academic Policy Committee to develop guidelines for distance learning courses. It was approved with one dissenting vote from Senator Rohena.

VII. Reports of the Faculty Senate Special Committees

Second Reading

AdHoc Code Committee: Honor Code and Implementation
Mowery/De Caria motion was passed and approved to postpone indefinitely the discussion of the Honor Code proposal. State APSCUF must first respond to the proposal which presently is not high on their list of priorities.

VIII. Faculty Emeritus

None

IX. Committee Elections

Mowery/Borger-Greco motion passed to close nominations and to direct the secretary to cast one vote for all nominees whose committee seats were uncontested. Committee elections took place.

Meeting adjourned at 5:40 p.m.

Respectfully Submitted by:

Elba I. Rohena
Secretary

FROM: Rick Kerper, Faculty Senate
Chairperson

DATE: 12 October 2004

RE: Fall 2004 Committee Vacancies

Gray areas indicate vacancies.

CS chair/Senator
CH chair
CW chair/WS faculty
CA chair/ A-A S faculty
MS member/Senator
ME member
HU Humanities & Fine Arts rep.
ED Education rep.
NO non-School rep.
SO Social Sciences rep.
SC Science & Mathematics rep.
AL alternate
AT At-Large, one year term to fill committee vacancies

- ◆ expiration year follows prefix
- ◆ "()" ⇒ term length
- ◆ "[]" ⇒ incumbent
- ◆ "{ }" ⇒ not elected by Senate
- + Senate standing committee
- # 2-term limit for members
- * not eligible for reelection
- & ≤2 from same academic unit
- \$ ≤1 from same department
- % serving partial term
- @ filling a seat for 1 year

Departments of committee members are shown only where there are restrictions by department.

ACADEMIC OUTCOMES ASSESSMENT + # (CH3, ME2)
2nd & 4th Tuesday of month, 4 – 5:30

CS07
ED05 J. Ward, EDFN
HU06 M. Antolin, FORL
NO06 K. Saunders, COUN
SC06 J. White, MATH
SO05

ACADEMIC POLICIES + # \$ (CH3, ME2)

Meets 2 Mon./month (9:30 – 11:30 AM)
CS05
ED06 G. Beegle SPED
ED05 L. West, ELED
HU05 B. Schneller, ENGL

HU06 Not from ENGL
NO06 M. White, NON
SC06 M. Iannone, CHEM
SC05 P. Brislin, MATH
SO06
SO05

ACADEMIC STANDARDS + # (3)

Meets 2 Full Days 8 AM – 6 PM After End Of Fall & Spring Sem.
CS06 J. Piperberg, BIOL
HU05 A. Kelly, ENGL
SC05 J. Moné, BIOL
SO05 E. Blazer, BUAD
ED05 J. Wenrich, ELED
SC07 L. Marquez, ESCI
HU07 D. Sigel, ART
SO07 S. Schaffer, SOCI
ED07 S. Deemer, EDFN
NO07
SC06 A. DeCaria, ESCI
SO06 A. Cuthbert, GEOG
ED06 C. Haferkamp, PSYC
HU06 J. Henke, COMM

COOP. EDUCATION + (3)

CS05

FAC.-STUDENT ATHLETIC + (3)

Meets 1ST Wed. 12 Noon To 1 PM
CS07
ME05 A. Szollos, PSYC
ME05 J. Moné, BIOL
ME07 L. Marquez, ESCI

GEN. ED. REVIEW + \$ (CH3, ME2)

2nd & 4th Tuesday of month, 4 – 5:30
CS06 J. Fenwick, MATH
ED06 N. Garner, PSYC
ED05 J. Wimer, WSSD
HU06 S. Frishkorn, ART
HU05 J. Miller, PHIL
NO05 M. Warmkessel, LIBR
SC06 B. Ikenaga, MATH
SC05 A. Muller, ESCI
SO06
SO05

GRADUATE COURSE & PROGRAM REVIEW + (3)

Meets Last Wed. Of Month 2 – 3:30
CS07 B. Mowrey, WSSD

JOINT SENATE CONF. + (1)

{CH05 Rosenthal}
MS05
MS05
MS05

INTERNATIONAL SELECTION + & \$ (ME2, AL1)

{CH: K. Bookmiller}
ME06 S. Schaffer, SOCI
ME06 E. Seda, EDFN
ME05 S. Deemer, EDFN
AL05
AL05

INT'L. STUDIES CURR. + (3)

CH07

UNDERGRADUATE COURSE & PROGRAM REVIEW + # \$ (CH3, ME2)

Meets 2nd, 4th & 5th Tuesday. 4:10 – 5:45 PM
CS06 S. McCotter, EDFN
ED06 L. West, ELED
ED05 T. Woo, PSYCH
HU06
HU05
NO05 I. Risser, LIBR
SC06 Not from MATH
SC05 H. Tsutsui, MATH
SO06 A. Cuthbert, GEOG
SO05

UNIV. HONORS COLL. + # (3)

CS07 S. Schaffer

UNIV. THEME + (CH2, ME3)

CS06
ED06 J. Labant, ELED
HU07 M. Widmayer, ENGL
NO07
SC07 B. Buchanan, MATH
SO06 A. Sewell, SOWK

COMMENC. SPEAKER # (2) {CH: Eckert}
ED06
HU05 M. Rosenthal, ENGL
NO06 K. Backels, COUNS
SC05 T. Gilani, PHYS
SO05

ME06 J. Sciarretta, ASDV
ME06 D, Schultz, MATH

WOMEN'S STUDIES CURR. + (2)
CW05 B. Skinner, ENGL

AFRICAN-AMERICAN STUDIES MINOR CURR. +(2)
CA06 Chris Corley, MUSI

APPOINTED OR EX-OFFICIO SENATE REPRESENTATIVES
Commencement Comm.:
Council of Trustees (advisor):
Joint Senate Conf. (chair):
Medal Fund Manag. Board:
Strat. Planning & Res. Council:
Parliamentarian: B. Mowrey
Web Grading Task Force:

CULTURAL AFFAIRS (3) {CH: elected by comm.
ME05 T. Elliot, COMM
ME05 Z. Shao, MATH
ME07 E. Thyrum, PSYC
ME07 R. Costinescu, MATH
ME07

FINANCIAL AID (2) {CH: Thomas}
ME06 E. Thyrum, PSYC
ME05 Z. Shao, MATH

HONORARY DEGREE (2) {Convener: Eckert}
ME06 S. Luek, PSYC
ME06

JUDICIAL BOARD (ME2, AL1) {CH: Phil Riordan; elected from Committee membership}
ME06 B. Grosh, PSYC
ME05 D. O'Neill, COUN
AL05
AL05

NOONAN FUND (2) {CH: Zubatsky}
ED06 B. Mowrey, WSSD
HU06 A. Borger-Greco, SPAN
NO05 T. Weisser, LIBR
SC06 J. White, MATH
SO05 R. Frankum, HIST

ADMISSIONS, ADVISEMENT & STUDENT AFFAIRS + # (3)
CS06
ME05 A. Lopez, PSYC
ME05 Z. Shao, MATH
ME07 F. Foster-Clark, PSYC
ME07 C. Anthony, ELED
ME07 S. Brusica, ITEC

**FACULTY SENATE
SPECIAL COMMITTEES**

AD HOC HONOR CODE 2nd & 4th Tuesdays 4 – 5 pm
CS
ED Elba Rohena, SPED
ED Sandra Hoffman, ELED
SO Carol Heintzelman, SOWK
SO Eric Blazer, BUAD
SC Jay Moné, BIOL
SC Robert Buchanan, MATH
HU
HU Jill Craven, ENGL
NO Jessica George, LIBR
AT Barry David, ITEC

GEN ED TASK FORCE
ED04 J. Ward, EDFN
SO04 J. McLarnon, HIST
SC04 D. Blum, MATH
HU04 P. Tacka, MUSI
NO04
AT04 Michele White, ASDV
AT04 A. DeCaria, ESCI
AA04 Carol Phillips
SA04 Phil Riordan
SS04 Nikki Miller
SS04 Graham Waters
GE04 Fred Foster-Clark

Gen Ed Task Force Legend
 AT – At-Large Seat
 AA - Academic Affairs Seat
 SA – Student Affairs Seat
 SS – Student Senate Seat
 GE – Gen Ed Coordinator
 - Elected by Faculty Senate