

Minutes
Faculty Senate Meeting
Emporia State University
December 6, 2005

I. Call to Order: 3:34

II. Announcements of Attendance

Members Present: Bland, Bogan, Bruner, Coulson, Dollar, Eberle, Holcomb, Kalu, Keith, Kord, Leftwich, Lillard, McLaughlin, Miller, Obermyer, Phelps, Pimple, Pontius, Remington, Rice, Riegler, Schwenn, Simpson, Slocombe, Stow, Summey, Thayer, Thompson, Woods, Yanik, Zelmer

Members Absent: Hodapp, Piper, Rice

Substitution: none

III. Approval of November 1, 2005 Minutes

Minutes approved

IV. Announcements

A. ASG President Brett Bruner

A resolution in opposition to proposed congressional cuts to student aid programs was passed unanimously at last Thursday's meeting.

ASG wishes to thank Faculty Senate for participating in the TABOR Educational Booth last Tuesday, Wednesday, and Thursday. Dr. Cynthia Patton from English and Faculty Senate President Terri Summey were given special recognition for their help.

The Center for Student Involvement: LEAD program is currently accepting applications for the LEAD Institute. It is a two-day leadership retreat designed exclusively for first-year students and will be held Feb. 10-11. Applications are due by Jan. 13. ASG requests faculty assistance in "nominating" students and distributing applications for the program. Additionally, ASG requests assistance in recruiting 4 upper class student leaders (sophomore, juniors, or senior) to serve as assistants. More information and application forms may be obtained from Brett Bruner.

B. Vice President of Academic Affairs John Schwenn

At the Board of Regents meeting, Academic officers voted on ESU request for a Masters of Arts Degree in Teaching of English to Speakers of Other Languages: TESOL and a Bachelor of Science in Crime and Delinquency Studies. TESOL was passed, the Bachelor of Science in Crime and Delinquency Studies was not passed. Next week the request will go to the Presidents of Regents institutions for consideration.

On a couple of occasions this semester, training has been provided for chairs. It has been suggested that there needs to be more professional development for chairs.

Thanks to Past President Yanik, a small segment of the strategic planning group and a segment of the General Ed. Council are working together to increasing efforts in reviewing and looking at changes that might be good for the General Education program.

C. President of the Faculty Terri Summey

The ESU Day at the Legislature will be March 1. in Topeka. There will be a request for representation from departments to showcase outstanding program efforts occurring at our university.

President Summey spent two days in a planning session for marketing the luminous portal. More information will be coming out in the Spring. It is affiliated with Banner, but not exactly Banner. It will allow more opportunities for university faculty to communicate information.

This is Melissa's (FS student secretary) last official meeting with the Faculty Senate. President Summey will be writing a resolution of appreciation for Melissa's work. It will be presented at the next FS meeting. Applicants for the student secretary position are currently being interviewed.

V. Committee Reports

A. Faculty Affairs (Simpson)

The committee is working on a bill that will propose an amendment to the current policy and procedure manual. The bill will provide an opportunity for a faculty member to request a delay in the promotion and tenure process if extenuating circumstances should arise due to pregnancy, medical emergency, etc. They are working to develop a process that would be in accordance with Federal legislation and the rules within the Regents system. They hope to present a bill to the full Senate in the near future.

B. Academic Affairs (Zelmer)

The committee will be proposing changes to the Academic Dishonesty Policy under "new business" section of the agenda.

C. Committee on Campus Governance (Leftwich)

COCG continues the committee review process.

VI. Old Business

A. Faculty Survey

President Summey conducted a faculty survey to provide faculty members an opportunity to give feedback concerning issues that they would like the Faculty Senate to address. Gary Wyatt has given the results to President Summey, who is currently reviewing the information. There were 74 respondents to the survey. The information is felt to be useful in future planning.

B. 2nd Vice President Election

Harvey Foyle (Instructional Design & Technology Dept.) and Elaine Henry (Art Dept.) have both accepted the request from the FS Nomination Committee to run for the office 2nd Vice President of the Faculty. The candidates will be introduced at the Spring Assembly and nominations from the floor will be taken at that time. A candidate forum will be held with the election planned for sometime in January.

C. Administrative Review

The Faculty Senate Executive Committee has looked at the administrative review plans and committees for John Schween and Bruce Viewig. The

committee is still waiting for plans and timelines for two other administrators. More information will be forthcoming.

VII. New Business

A. FSB05002 – Academic Dishonesty Policy

The focus of the committee has been on developing a process that allows for tracking of academic dishonesty infractions by individual students, providing faculty options for handling infractions, and providing due process for students. The committee submitted a bill to the full Senate for first reading. The FS discussion focused on the need for clarification of wording changes from the language in the current policy. President Summey will provide copies of the current policy to senators so that they can more easily review the proposed changes. The second reading of the bill will be at the January 17 meeting.

VIII. For the Good of the Senate

- A.** Monday, Dec. 19, from 8:30 – 10:00 a.m. -- MU Main Street: Several of the Banner teams will provide coffee and doughnuts to help celebrate the naming of the portal.
- B.** Dr. Schwenn commended faculty for their success in submitting student grades in a timely manner last year and encouraged continued efforts. The prompt submission of grades is beneficial to staff processing the information before the holiday break, and to students who need the information for scholarships.
- C.** Next meeting, Tuesday, January 17th

IX. Adjournment: 4:36