

## **Faculty Senate Meeting October 23, 2009, approved minutes**

### **Meeting Called to order at 3:10p**

**ATTENDANCE:** Kent Scheller (Vice Chair), Chad Tew, Adrian Gentle, Peggy Shields (alternate), Steve Shanklin (alternate), Vella Goebel, Nadine Coudret (Interim Provost), Bob Hooper, Marie Opatrny, Tony Schmidt (alternate), Todd Schroer, Jane Davis-Brezette (guest), Christy Baker (guest)

### **ANNOUNCEMENTS:**

Jane Davis-Brezette: Bachelor of Sports Management has been approved by the Curriculum Committee. It will be a 43 hour baccalaureate program.

- P. Cashel-Cordo questioned who would be teaching the courses such as marketing and economics. It was said that the Physical Education Department (PED) faculty would teaching all of classes. P. Cashel-Cordo would have liked to have this been more interdisciplinary when designing this major.
- N. Coudret would like that as a university we could collaborate more between colleges when designing or choosing courses for a program.
- S. Shanklin asked if these students will these be students who are business majors with a focus in sports management or if they are physical education students with business assistance?
- M. Opatrny asked if other universities who offer this program are structured the same or differently? Answered that there are programs structured like this and there are programs that are different. We wanted to provide more options to our students by having the courses taught by PED faculty.
- Question was raised why the degree could not use already designed courses? Answer was that when choosing the courses that they did not want to use already developed classes because of the prerequisites.
- C. Tew said the degree offers credits designed to be electives and during the advising periods it can be suggested to the students to take certain courses.
- C. Tew motion to be accepted by Faculty Senate
- B. Hooper second
  - Passed with one abstention

### **PROVOST REPORT:**

- Student and Employee Health Fair will be held on 10/28
- Reports on H1N1 18 additional reports of symptoms this past week. Limited number of vaccines left.

### **OLD BUSINESS:**

Minutes 10/9/2009

Motion to defer minutes until next meeting until changes can be made.

C. Tew Motion

V. Goebel Second

Passed

**NEW BUSINESS:**

Topic	Discussion	Decision
<b>NEW CHARGES</b>		
Procedure for Petition for a “Certificate of Studies” which would be a non-degree program	Similar to a minor, but a minor does not show on a Bachelor’s degree while a certificate is a completely separate documentation. Wants a template on how to implement this in the university. C. Tew motion V. Goebel second	Sent to Curriculum Committee
Procedure for Petition to “School” Status	Charge would create a procedure on how a unit would become a school. The Counsel of Chairs created an ad hoc committee on how a department could become a school P. Shields asked if this ad hoc committee was still active. C. Baker said this is still an active ad hoc committee. It is in an exploratory phase as to what the many issues are that pertain to this process. K. Scheller stated we cannot create a procedure on how a unit would become a school without knowing what a school is defined as. C. Tew we need to have faculty involvement in this creating this procedure. C. Tew Motion T. Schroer second	voted down
Low-Cost Benefits	Would create a sick leave bank at the university. N. Coudret said program could cause more problems than we are aware with people taking all of their time off in the beginning of the year or on Mondays and Fridays. C. Tew motion V. Goebel second	Sent to Economics Benefits
University Legal Representation	Charge would give Senate the power of review over legal advice from the university and outside legal opinions.	Motion passed

	<p>C. Tew went to outside university legal counsel with sexual orientation issues and this counsel had a very different conclusion than our legal counsel.</p> <p>C. Tew motion</p> <p>K. Scheller with amended motion to charge Faculty Senate, President and Provost to discuss the issue.</p> <p>V. Goebel second</p>	
University's non-Discrimination Policy	<p>Add "gender identity or gender expression" between "sexual orientation" and "or status as a disabled veteran or veteran of the Vietnam era."</p> <p>Subtract "of the Vietnam era" after "disabled veteran or veteran" in order to make the class of veterans stand alone and be clearly inclusive of all veterans, especially those from the more recent Iraq and Afghanistan wars or any future wars.</p> <p>C. Tew motion referral to university diversity committee</p> <p>P. Cashel-Cordo second</p>	Sent to Diversity Committee
Room Temperatures	<p>Raise room temps to 75 for environmental issues and economical benefits.</p> <p>P. Cashel-Cordo questioned whether the sustainability committee has dealt with this issue?</p> <p>Referral to provost office.</p>	Referral to Provost Office
Pre-Diem Rate	<p>Federal rate is twice as much as what we receive.</p> <p>T. Schroer motion</p> <p>P. Cashel-Cordo second</p>	Sent to Economic Benefits Committee
UCC Requirements	No action taken	
<b>OLD BUSINESS</b>		
Previous Correction to the "Outside Speaker's Policy"	<p>Was sent to HR in Spring 2008 to be included into the handbook. Change has not been made.</p> <p>Sent to Provost to find out why change was not made.</p>	Provost

Proposed changes in the summer calendar for classes – Discuss the poll of our individual colleges	Would like if students were able to review this proposed schedule.	
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Meeting Adjourned 4:50pm.