

Minutes of the Faculty Senate Meeting – May 6, 2009

Present: M. Anderson M. Baum D. Boerth E. Carreiro P. Currier
Q. Fan P. Gibbs R. Golen J. Griffith A. Hausknecht
F. Karakaya G. Koot R. Kowalczyk S. Krumholtz K. Langley
S. Leclair M. McCurry V. Mendes A. Mollo D. Roscoe
S. Ordoobadi S. Scott S. Siddari A. Tandon E. Winiarz

Guests: A. Garro J. Fain W. Hogan S. Hunter-Revell
B. Palmer Z. Xia

1. President Baum called the meeting to order.

J. Griffith moved and P. Currier seconded a motion to accept the minutes as distributed. The minutes were adopted as distributed.

2. P. Currier moved and J. Griffith seconded a motion that Michael Baum be nominated as President of the faculty Senate for 2009 – 2010. P. Gibbs seconded the motion. P. Gibbs moved and R. Golen seconded a motion that nominations be closed. Motion carried.
-The secretary was directed to cast one ballot for M. Baum as President of the Faculty Senate 2009-1020. Motion carried.

The names of Suzanne Scott and Cathy Curran were placed in nomination as members of the Steering Committee representing the Business Academic Council. A. Hausknecht and G. Koot seconded a motion to close nominations.
- An election was carried out and C. Curran was elected.

The name of Mary McCurry was placed in nomination for member of the Steering Committee representing the Nursing Academic Council. G. Koot moved and J. Griffith seconded a motion to close nominations and direct the Secretary to cast one vote for M. McCurry as the member of the Steering Committee representing the Nursing Academic Council. Motion carried.

The name of G. Koot was placed in nomination for member of the Steering Committee representing the Humanities Academic Council. K. Langley moved and P. Gibbs seconded a motion to close nominations and direct the Secretary to cast one vote for M. McCurry as the member of the Steering Committee representing the Nursing Academic Council. Motion carried

The name of S. Leclair was placed in nomination for member of the Steering Committee representing the Science Academic Council. G. Koot moved and R. Golen seconded a motion to close nominations and direct the Secretary to cast one vote for S. Leclair as the member of the Steering Committee representing the Science Academic Council. Motion carried.

The name of Ken Langley was placed in nomination for member of the Steering Committee representing the Engineering Academic Council. P. Gibbs moved and R. Golen seconded a

motion to close nominations and direct the Secretary to case one vote for K. Langley as the member of the Steering Committee representing the Engineering Academic Council. Motion carried.

The name of Susan Krumholtz was placed in nomination for member of the Steering Committee representing the Social Science Academic Council. D. Roscoe moved and R. Golen seconded a motion to close nominations and direct the Secretary to case one vote for S. Krumholtz as the member of the Steering Committee representing the Social Science Academic Council. Motion carried.

The name of Arlene Mollo was placed in nomination for member of the Steering Committee representing the Visual and Performing Arts Academic Council. P. Gibbs moved and R. Golen seconded a motion to close nominations and direct the Secretary to case one vote for A. Mollo as the member of the Steering Committee representing the Visual and Performing Arts Academic Council. Motion carried.

The name of Paige Gibbs was placed in nomination for member of the Steering Committee representing the Library Academic Council. G. Koot moved and E. Carreiro seconded a motion to close nominations an direct the Secretary to case one vote for P. Gibbs as the member of the Steering Committee representing the Library Academic Council. Motion carried.

The name of Cathy Curran was placed in nomination for the office of secretary. P. Gibbs moved and R. Golen seconded a motion to close nominations and direct the Secretary to case one vote for C. Curran as Secretary. Motion carried

3. M. Baum introduced the new Professors emeriti and presented certificates to them:
 - Jack Chooporian
 - Ellen Christian
 - Phyllis Currier
 - James Golen
 - Robert Kowalczyk
 - Michele Mandrioli
 - Marjorie Puryear
4. D. Roscoe explained the nature and issues concerning the proposed Faculty Senate blog. It will be housed here and not on google. Additional blogs can be created for committee use.
5. A. Garro reported
 - the Math Education PHD was approved by the Board of Higher Education.
 - A new ad hoc Committee on online Learning will be created. Please email the President if you are interested in serving on this. See handout from A. Garro. This committee should assist faculty to move into an online environment. Issues and policies of concern include payment for online course development, intellectual property rights, initial and continuing

training and support for faculty, enrollment issues and curriculum. Two more administrators (one a staff person in PCE who will do marketing, operational tasks, etc and a former faculty member who will assist in pedagogical matters will be hired. Go to Provost's portal for additional information. Comments included the need for 24/7 support, class size issues, putting online courses onto the day school teaching load.

6. L. Knauer from the University Curriculum Committee report that the committee has some questions to be clarified.
 1. Do online courses come before the UCC?
 2. What is defined then as a "new" course or program?
 3. Should the Honors program be subject to UCC review as a stand in for other colleges' Curriculum Committees?

In addition to the introductory Hon 101, two additional courses (301 and 302) are proposed. In the junior year, the students will take the first and required course to learn the skills necessary to develop and implement their honors project in the senior year. The second semester course would be recommended dependent on student needs and the complexity of the project.

The Committee has approved the

1. dual degree concept for Education and MAT programs.
2. MS in Accounting for CPA's

The Committee has also determined that it will set a definitive time for its meetings during every upcoming academic year. Persons wishing to serve on the committee will know in advance if their schedule allows them to attend meeting and therefore will determine if their can be nominated.

J. Griffith moved and R. Golen seconded a motion to adopt the UCC's report. Motion carried.

7. R. Golen presented the Student Faculty Academic Affairs committee report.
 1. The SFAAC did not approve the Student Senate request to reschedule final examinations.
 - 2 The SFAAC did reiterate more forcefully the outside work policy in the student handbook. Currently it says that students should expect up to 60 hours of outside class work now it will read students should expect between 45 and 60 hours.

K. Langley moved and P. Gibbs seconded a motion to adopt the SFAAC report. Motion carried.

8. B. Palmer reported on the international baccalaureate process. Similar to the AP courses, and open just to juniors and seniors in high school, using this process will make transfer of courses from students living outside of the US easier and more efficient. There will be a detailed presentation to the Senate in the fall.

9. Tina Bruen was the recipient of the Yvonne Sandstroem Aard for University Service. Begun in 1996 to honor the late Yvonne Sandstroem of the English department who served in many capacities on the campus, this is the 12 award to be presented.

A. Hausknecht moved and K. Langley seconded a motion to adjourn.