FACULTY SENATE MEETING MINUTES
December 11, 1995

Guests: J. Golen, K. Hargreaves, T. Shen, L. Travers

Faculty Senate President J. Carroll called the meeting to order.

R. Piper moved that the Faculty Senate ask the Faculty Federation to investigate reallocation of program support as a priority issue. P. Freiberg seconded. The motion passed unanimously.

Minutes were approved with attendance changes.

G. Phipps moved that the Faculty Senate steering committee appoint an ad hoc committee to investigate and identify aspects of the issues related to international agreements pertaining to UMass Dartmouth. This committee is to report to the Senate about criteria and processes concerning these international agreements. F. Gifun seconded. Following discussion the motion passed 17 – 1, 7 abstentions.

Carroll announced the following:
• $7000 has been made available by the Provost, with the support of the steering committee, for small grants to faculty for lecture series, colloquia, and similar ventures. Carroll requested volunteers to serve on the committee to oversee this fund.
• Members of the ad hoc Emeritus committee are: M. Buler, L. Habicht, V. Ingraham and K. Meyer.
• Please review the changes in reporting structure of faculty governance stipulated in the new Federation agreement.
• The Quality of Student Life committee will focus on commuting students this year. Committee members are: V. Hadley, Chair, P. Melanson and J. Twomey, A. Shapiro.
• L. Bianco reported on the Intercampus Council meeting that took place at the most recent Board of Trustees meeting. Bianco noted that the ICC is in a good situation to appoint a committee to evaluate the President's office.
• Writing Across the Curriculum seminar will be available for faculty during the spring semester.

The Library Committee reported on a study made during the 1994/95 academic year. The study was based on a charge to review adequacy of library hours and investigate if the liaison between departments and librarians was effective. The chair of the committee, J. Golen presented the report. Comments in discussion following presentation: the need for more proactive involvement by faculty in library and academic computer concerns, the necessity to determine a location for an all-night study area, a demand for weekend hours during the summer sessions, the implications of library consortia agreements and library space issues. It was further noted that the library was inadvertently omitted from the formal program review process. A review would support additional resources for the library. The Provost was asked to please charge the new Dean of Library Services with performing a program review.

K. Hargreaves, chair of the Freshman Year committee, addressed the Senate on committee deliberations following a report made earlier this year. The President entertained a motion to endorse the previously distributed resolution prepared by the Freshman Year committee. The gym may be considered for a convocation site. The motion passed 24 – 1, 4 abstentions.

M. Butler was called upon to report the conclusions of the Emeritus committee. The 1980 document was used as a base for the report. Changes recognized technologies that have been established since 1980. J. Bronstad moved to endorse the document and its policy as presented. G. Koot seconded. A friendly amendment was accepted that Emeritus status could be initiated post retirement. The motion passed 30 – 1.

S. Leclair explained the rationale for changes in computer access and new communication services that will be available for the campus during 1996.

There being no other business, the meeting adjourned.

Respectfully submitted, Paige Gibbs – Faculty Senate Secretary
Date: December 11, 1995

To: Prof. John Carroll, and Faculty Senate

From: M. Butler, L. Habicht, K. Meyer

Subject: Proposed policy and procedure relating to Professor Emeritus:

**Emeritus Professor Policy:**

1. A retiring faculty member may be nominated for Emeritus status upon the recommendation of the majority of his/her Department.

2. The Department Chairperson shall forward the nomination and supporting materials to the Dean of the appropriate College.

3. The Dean of the appropriate College shall review the departmental recommendation and forward it with the Dean's recommendation to the Provost.

4. The Provost shall review the recommendations and forward them with the Provost's recommendation to the Chancellor for action.

5. The title of Professor Emeritus should be awarded at the last Faculty Senate meeting of the academic year.

**These privileges shall be granted to Emeritus Professors:**

1. Inclusion in the University catalogue and the campus telephone directory.

2. Parking stickers and ID cards.

3. Participation in Commencement exercises and academic convocations.

4. Office space subject to availability.

5. Full faculty library privileges.

6. Internet/E-mail, computer access.

7. Continuation on the mailing list for university information, i.e. newsletters.


Other privileges may be extended through established University procedures, subject to departmental budget, facilities, scheduling and/or personnel constraints.
MEMORANDUM

TO: ACADEMIC DEANS
ALL MEMBERS OF THE FACULTY
DEAN OF FACULTY
DEAN OF ADMINISTRATION
DEAN OF STUDENTS
DR. DANIEL G. ALDRICH, III
TREASURER
DR. GERARD KROOT, PRESIDENT, FACULTY SENATE
DR. JOSEPH BRONSTAD, PRESIDENT, FACULTY FEDERATION
DIRECTOR OF PUBLIC RELATIONS

FROM: DONALD E. WALKER, PRESIDENT

SUBJECT: EMERITUS PROFESSOR POLICY

DATE: JUNE 13, 1980

For your information, the following policy and procedure for designation of Professor Emeritus status for professors who are retiring was adopted by the Board of Trustees at its last regular meeting held May 29, 1980:

**Emeritus Professor Policy:**

(1) Upon formal notification that a member of our faculty has decided to retire from his/her position at Southeastern Massachusetts University, the Chairperson of the Department in which said faculty member holds his/her appointment shall request that the faculty Evaluation Committee of said Department consider whether or not said individual should be designated as Professor Emeritus.

(2) After a review by the faculty Evaluation Committee and on receipt of said Committee's formal recommendation, the Department Chairperson shall add his/her recommendation and forward both statements to the Dean of the appropriate College.

(3) The Dean of the appropriate College shall review the recommendations from the faculty Evaluation Committee and the Department Chairperson and submit these together with his/her recommendation to the Dean of Faculty.

(4) The Dean of Faculty shall review the recommendations by the Department and the College Dean and submit these together with his/her recommendation to the President of the University.

(5) After review of the recommendations received, the President shall make a formal recommendation to the SMU Board of Trustees.
(6) Upon an affirmative vote by the Board of Trustees, the individual shall be designated Professor Emeritus.

The following privileges shall be granted persons with Emeritus status:

(1) Emeritus faculty shall be listed in the University catalogue and the campus telephone directory.

(2) They shall be issued parking stickers and ID cards.

(3) They shall be invited to participate in Commencement exercises.

(4) They shall receive library privileges.

Other privileges may be extended through established University procedures, subject to departmental budget, facilities, scheduling and/or personnel constraints.
Sue and the gang:

I think it is appropriate. I checked the definition and it reads as follows: honorably retired from assigned duties and retaining your title along with the additional title 'emeritus' as in "professor emeritus"; "retired from 'assigned duties'" does not necessarily imply that one is inactive.

It seems to be a general term that could be used with any academic title.

Lew Dars

----- Original Message -----
From: "Susan J. Leclair" <sleclair@UMassD.Edu>
To: <ECarreiro@UMassD.Edu>; <PCurrier@UMassD.Edu>; <LDars@UMassD.Edu>; <EFisher@UMassD.Edu>; <PGibbs@UMassD.Edu>; <GKoot@UMassD.Edu>; <KLangley@UMassD.Edu>; <SLeclair@UMassD.Edu>; <MRoy@UMassD.Edu>
Sent: Wednesday, November 12, 2003 1:02 PM
Subject: emeriti status

> I have received a number of calls/emails requesting clarification.
> > Can a person who will be retiring as a full time or part time visiting lecture be a candidate for - I guess the title would be - Visiting Lecturer Emeritus?
> > I will bring this to the senate next week but would like an opinion from the steering committee to present at that time
> > Susan.
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