

MINUTES
UNIVERSITY SENATE
April 17, 2014

PRESENT: Senate members: Amber Amari, JoAnn Bacon, Pam Barr, Tim Bartness, Dawn Baunach, Mark Becker, Diane Belcher, Dan Benardot, Larry Berman, Gary Bingham, Vladimir Boudarenko, Michelle Brattain, Fred Brooks, Lynda Brown-Wright, Elisabeth Burgess, Allison Calhoun-Brown, Debby Cannon, Lisa Casanova, David Cheshier, Brennan Collins, Doug Covey, Harry Dangel, Cheryl Delk-LeGood, Heidi Denzel, Dabney Dixon, Fernando Doria, Irene Duhaime, Zehava Eichebaum, Michael Eriksen, Richard Fendler, Gladys Francis, Laura Fredrick, Patrick Freer, Shelby Frost, Peggy Gallagher, MaryAnne Gaunt, Gerald Gay, Jonathan Gayles, Mark Geil, Maria Gindhart, Lynda Goodfellow, Audrey Goodman, Harley Granville, Oliver Greene, Baotong Gu, Joseph Hacker, Skye Hardesty, Kerry Heyward, Hugh Hudson, Miles Irvin, Sheri Joseph, Paul Katz, Nicholas Keller, Janelle Kerlin, Katherine Hankins, Lanier Henson, Kerry Heyward, Kevin Hsieh, Paul Katz, Parjit Kaur, Larry Kiage, Brian Kooy, Katie Kurumada, Sheri Joseph, Sylvia Lee, Shelley Linens, Jun Liu, Kristen Lingle, Greg Lisby, William Long, Peter Lyons, Carrie Manning, Walter Massey, Kathryn McClymond, John Medlock, Marian Meyers, Siva Nathan, Risa Palm, Dominic Parrott, Joseph Peragino, Unil Perera, Catherine Perkins, Joe Perry, Richard Phillips, Bruce Pilling, Sushil Prasad, Jerry Rackliffe, George Rainbolt, Vincent Rehder, Lesley Reid, Don Reitzes, Tim Renick, Ed Rigdon, Andy Roach, William Robinson, Mary Ann Ronski, Shari Schwartz, David Sehat, Rose Sevcik, Faye Stewart, Jelena Subotic, Tammy Sugarman, Keith Sumas, Andrew Sumner, Cherian Thachenkary, Brian Thoms, Jowanna Tillman, Kris Varjas, Wendy Venet, Phil Vertimiglia, Barbara Warner, David Washburn, Marta White, Andrew Whyte, Shelly-Ann Williams, Peggy Wilmoth, Yali Zhao.

Guests: Boyd R. Beckwith, Sebastian Parra, Rebecca Stout.

ORDER: The chair, President Mark Becker, called the meeting to order at 3:06 p.m.

MINUTES: The minutes of the January 23, 2014 Senate meeting were approved with no changes.

COMMENTS BY THE CHAIR: President Becker gave an overview of the approved campus-wide salary program. He gave the details about the economic adjustments. There will be a 4% merit pool. Administrators that make more than \$100,000 are capped at 4%. July 1 is the effective date. There is also a 4% pool for graduate assistants.

NEW BUSINESS:

- A. Election of the 2014-15 Executive Committee. President Becker opened the floor for nominations. The names were recorded as nominated:

Pam Barr, Robinson College of Business
Laura Fredrick, College of Education
Don Reitzes, College of Arts and Sciences
Lynda Goodfellow, Byrdine F. Lewis School of Nursing and Health Professions
Rose Sevcik, College of Arts and Sciences
Kris Varjas, College of Education

The nominations were closed. The motion was made and seconded to accept this slate of nominees as the 14-15 Senate Executive Committee. The motion passed.

- B. The Executive Committee recommends a "do pass" on the following agenda items:

1. **Adopt an Exploratory Major Policy** presented by the Admissions and Standards Committee; Greg Lisby for Sara Weigle, chair. This proposal was designed to support student progression and success. The question was called and the motion passed.
2. **Change of Catalog Edition** presented by the Admissions and Standards Committee; Greg

Lisby for Sara Weigle chair. This change brings the policy on catalog change in line with the policy on re-entry students. The question was called and the motion passed.

3. **Modify the Admissions Requirement of the Nursing Program** presented by the Admissions and Standards Committee; Greg Lisby for Sara Weigle, chair. Admission requirements for the nursing program were clarified. The question was called and the motion passed.
4. **Revise the Policy on Academic Honesty** presented by the Admissions and Standards Committee; Greg Lisby for Sara Weigle, chair. Several changes were made to the policy to clarify the text. Dr. Lisby introduced a friendly amendment: On page 4, item 4, the text should be changed to read, "If the student is found not guilty, the faculty member is notified to assign an appropriate grade". This friendly amendment was seconded and approved. The question was called on the motion as amended and the motion passed.
5. **Revise the Membership of the Planning and Development Committee** presented by the University Statutes and Senate Bylaws Committee; Greg Lisby, chair. This change adds the Associate VP for Facilities Management to the committee. The question was called and the motion passed.
6. **Proposal to Amend the Senate *Bylaws*, Article VII, Committees** presented by the University Statutes and Senate Bylaws Committee; Sara Weigle for Greg Lisby, chair. This motion changes the reference to the Vice Provost to the Vice President for Enrollment Management and Student Success and Vice Provost on the Library and IS&T Committees. The question was called and the motion passed.
7. **Amend the Senate Bylaws, Article VII. Committees** presented by the University Statutes and Senate Bylaws Committee; Greg Lisby; chair. This adds an additional duty to the University Statutes and Senate Bylaws Committee's charge. It will allow the committee to make editorial changes in administrative titles and/or in the names of the colleges/schools/units as needed. The question was called and the motion passed.
- C. **The Nominations Report** presented by the Nominations Committee; Shelby Frost, chair. The report was presented as distributed.

Information items:

1. List of Committee Organizational Meetings and the 14-15 Senate Meeting Dates.

SPEAKER: Athletics Director Cheryl Levick gave the Senate her annual report on the Athletics program.

OLD BUSINESS: None.

ADJOURNMENT: Since there was no additional business, the meeting was adjourned at 3:42 p.m.

Respectfully submitted,

Mary Nell Stone
Secretary to the Senate