

Minutes  
Faculty Senate Meeting  
April 6, 2004

On April 6, 2004, the SPSU Faculty Senate met in M-100, at noon. Prof. Tom Currin, Moderator of the Faculty presided, R. Dreyer, secretary.

	Senators		Ex-Officio/Visitors
P	D. Brani (MET)		D. Hornbeck (Int. VPAA)
P	L. Dollar (IET)	P	W. Barnes (Dean-ACC)
P	J. Duff (BCP)	P	A. Gabrielli (Dean-AS)
P	S. Edwards (Math)	P	M. Murphy (Dean-CSE)
P	W. Hodges (ECET)	P	B. Pearce (Int. Dean ETM)
P	G. Banik (Const)		
	J. Conn (Mgt)		
P	B. Nuhfer-Halten (SIS)	P	C. Bachman (chair-ECET)
P	T. Rizzuto (Arch)	P	J. Sweigart (chair-MET)
P	J. Rupf(CS)	P	J. Fowler (chair-Math)
P	J.A. Samra (IT)	P	H. Itzkowitz (Arch)
P	M. Stevens (HTC)		
P	W.Thain (ECET)		
P	S. Vincent (Lib)		
P	A. Wang (SE)		
	M. Wilson (CET)		

**1. Welcome--Moderator**

1.1 Moderator commented on upcoming, April 22, elections for the 2004-2005 campus-wide committees.

1.1.1 Moderator will e-mail reminder to departments about nominating faculty for these positions.

1.1.2 Senate appointed a sub-committee to co-ordinate the ballot and elections: Senators Rupf, Stevens, and Banik will serve.

1.2 Moderator voiced concern about the University's web site's lack of current P&Ps. A number of P&Ps that have been approved by the Senate and Faculty are either awaiting approval by the President's office, or, if approved, have not been posted. P&P 2010.0 requires that the Administration to keep the web site up-to-date.

**2. Class Scheduling**

3.1 Motion was made, seconded, and FAILED to pass:

Move that the University not schedule any classes Monday through Friday from noon to one o'clock, so that faculty, staff, and students have opportunities to schedule meetings.

**3. Senate bylaws update committee formation**

2.1 Subcommittee of Senators Stevens, Duff, and Vincent presented a draft Bylaws of the Faculty Senate, revision dated April 2004.

2.2 Motion was made, seconded and PASSED:

Approve the Draft of the Bylaws of the Faculty Senate, with a detailed review to be commenced next Fall.

#### **4. Continuation of Promotion and Tenure P&P**

##### 4.1 Motion to amend, seconded, and PASSED:

Move to replace the first bulleted information for degree and experience for Associate to Professor with

§ the earned terminal degree appropriate to the discipline or its equivalent in training, ability, and/or experience. Neither the possession of a doctorate nor longevity of service is a guarantee per se of promotion. The faculty member must provide evidence of equivalency. The subsequent reviewing bodies must comment on the merits of the evidence in their respective letters of evaluation.

##### 4.2 Motion to amend, seconded, and PASSED:

Move that all references to "program" be changed to "department".

##### 4.3 Motion to amend, seconded, and PASSED:

Move that the Procedure for Review, steps 5, 6, 7, 8 be modified in that the promotion and/or tenure package is FORWARDED ONLY if when there are fewer than two NO votes.

##### 4.4 Motion made, seconded, and TABLED:

The continuing motion to approve the amended P&P on promotion/tenure was tabled until the next senate meeting

#### **5. P&P 603.08 and IRB P&P Discussion**

5.1. P&P on "Dealing with Allegations of Misconduct in Research (05/99)" will be on the next Senate meeting's agenda.

#### **6. Announcements**

Prof. Dreyer was recognized for his two years of service as Secretary to the Faculty.

#### **7. Adjourn**

7.1 Next Senate meeting: Tuesday April 20, 2004, noon, M-100.

7.2 Final Spring Faculty meeting: Thursday April 22, noon.

7.3 Meeting adjourned at 12:55 pm

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R. Dreyer, Secretary

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T. Currin, Moderator