

**Minutes
Faculty Senate Meeting
20 April 2004**

On 20 April 2004, the SPSU Faculty Senate met in M-100, at noon. Prof. Tom Currin, Moderator of the Faculty presided.

	Senators		Ex-Officio/Visitors
P	D. Brani (MET)	P	D. Hornbeck (Int. VPAA)
P	L. Dollar (IET)	P	W. Barnes (Dean-ACC)
P	J. Duff (BCP)		A. Gabrielli (Dean-AS)
P	S. Edwards (Math)		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	G. Allen (MET)
P	J.A. Samra (IT)	P	R. Rutherford (IT)
P	M. Stevens (HTC)	P	P. Carden (IET)
P	W.Thain (ECET)		
P	S. Vincent (Lib)		
P	A. Wang (SE)		
	M. Wilson (CET)		

1. Welcome—Moderator

1.1 The moderator gleefully noted that this would be his last Senate meeting as Moderator to the Faculty.

2. Report of Election Committee

2.1 Mark Stevens reported that Gouranga Banik, John Rupf, and he had received adequate nominations to fill all at-large seats in the faculty elections to be held on 22 April. Several departments still needed to fill their committee slots for the upcoming year.

3. BS in Construction Engineering Degree Proposal

3.1 The Construction Engineering Degree Proposal was approved for submission to the faculty.

3.2 Several senators noted the lack of an electrical course, which they hope to see in the program before it is fully approved on campus.

4. BS in Mechatronics Degree Proposal

4.1 The BS in Mechatronics degree proposal was approved for submission to the faculty.

5. P&P 603.08 and Institutional Review Board P&P Discussion

5.1 The P&Ps were tabled.

5.2 The intent of the tabling is to have the president use the current drafts of P&P 603.08 and of the Institutional Review Board P&P as working P&Ps for the upcoming year.

5.3 The senate will work on revisions and/or approval in the next academic year.

6. P&P 803.08 Faculty Promotion and Tenure

6.1 The faculty Promotion and Tenure P&P was amended. Under Procedure for Review 2, bullet 4 (page 10): “List of all course sections taught at SPSU term by term” was changed to “List of all course sections taught at SPSU for the last four years.”

6.2 P&P 803.08 was approved for submission to the faculty.

6.3 Senator Rizzuto noted that in 2001 the faculty voted to have SIRS mandatory for both Fall and Spring semesters. The Moderator stated that the Senate would need to research that faculty vote further.

7. Proposed Changes to P&P 814.10 Evaluation of Senior Administrators

7.1 The P&P was amended to assure that top administrators will be evaluated by the entire faculty.

7.2 “The President will be evaluated by all vice Presidents, Assistant Vice Presidents, Dean, Department Heads, Directors, Assistants to the President, Faculty Senate members and Staff Council.”

7.3 For the VPAA evaluation, “Academic Affairs (including the Library and Extended University), Department Heads, Deans and Directors reporting to the Vice President for Academic Affairs as well as the members of the Faculty Senate will evaluate the Vice President for Academic Affairs.”

8. Announcements

8.1 Moderator Tom Currin was applauded for his three years of leadership.

9. Adjournment

9.1 Next Senate meeting: Tuesday September 7, 2004, noon, M-100.

9.2 Meeting adjourned at 12:55 pm

M. Stevens, Acting Secretary

T. Currin, Moderator