

**Minutes  
Faculty Senate Meeting  
16 November 2004**

On 16 November 2004, the SPSU Faculty Senate met in J-152 at noon, Moderator of the Faculty Becky Rutherford presiding.

	<b>Senators</b>		<b>Ex-Officio</b>
P	Tony Rizzuto, ARCH	P	Dave Hornbeck, Interim VPAA
	Jack Duff, BCP	P	Bill Barnes, Dean ACC
P	Matt Wilson, CET	P	Alan Gabrielli, Dean AS
P	Zuhair El-Itr, CNST	P	Mike Murphy, Dean CSE
P	John Rupf, CS	P	Wayne Unsell, Dean ETM
P	Lance Crimm, ECET		
P	Walt Thain, ECET		<b>Visitors</b>
P	Betty Oliver, HTC	P	Charles Bachman, ECET
P	Lester Dollar, IET	P	John Sweigart, MET
P	Fred Hartfield, IT	P	Venu Dasigi, CS
P	Steven Vincent, LIB	P	Bernice Nuhfer-Halten, SIS
P	Steven Edwards, MATH		
P	Jennie Conn, MGNT		
P	Britt Pearce, MET		
P	Tom Rotnem, SIS		
P	Andy Wang, SWE		

**1. Approval of Minutes**

1.1 The minutes to the 2 November 2004 meeting were approved.

**2. Discussion of P&P 803.075 Faculty Expectations and Responsibilities**

2.1 After considerable discussion on a wide variety of issues in the document, the Senate voted to table P&P 803.075.

2.1.1 The moderator requested comments by 23 November for a revision on which she will work for presentation at the next meeting.

2.1.2 The moderator also asked for comments on T1, T2, T3 faculty status.

### 3. Comments by VP of Enrollment Management Ron Koger

3.1 VP Koger updated the Senate on a variety of issues:

- **VPAA Search:** The committee has at present received 19 applications and 7 nominations. Review begins 1 December.
- **Open House:** The 13 November Open House attracted 154 potential students. Data indicate that about 60% of those will enroll. Future Open Houses will occur in 19 February and 16 April, 2005.
- **Alumni Relations:** An Alumni Networking Breakfast will occur on 30 November at 7:30 AM in the Student Center Ballroom. Cost is \$15. The speaker will be an official on the Georgia Aquarium project.
- **SPSU Style Guide:** To find the style guide, go to [www.spsu.edu/marketing/style.pdf](http://www.spsu.edu/marketing/style.pdf)
- **Director of Advancement:** The university has hired a new Director of Advancement, Ron Dempsey, formerly of Shorter College.
- **Annual Fund Drive:** Faculty and staff participation is currently at a respectable 79%.
- **Financial Aid Director:** The university hopes to have a new Financial Aid Director on board by 1 January.
- **SAT Verbal Reconsideration:** Dr. Koger asked the faculty to consider the plight of non-native speakers with high SAT math scores but low verbal scores.
- **Career Services:** Career Services has held a popular session on job searches for international students.
- **Newsletter:** 140 parents have signed up for and are receiving an SPSU newsletter to keep them informed of campus due dates and goings on.
- **Housing:** Housing LLC is hoping to hire Ambling Company to market and manage all campus housing.
- **BoR meeting:** The Board of Regents will meet at SPSU in October.

The meeting adjourned at 12:54.

The next Senate meeting will be Tuesday 7 December 2004 in J152.

Original Signed \_\_\_\_\_  
Mark Stevens, Secretary

Original Signed \_\_\_\_\_  
Becky Rutherford, Moderator

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