

Technological Resources- Adrian Rusu
Tenure and Recontracting- Natalie Reaves
University Budget and Planning- Bob Newland
At Large Committee Members- Julie Mallory Church, Bruce Caswell

2. Presentation by Provost Houshmand

Creation of the new college- Hiring continues; four courses will be offered during the summer; joint degrees with Cumberland have

workloads of academic secretaries. The Provost emphasized that no graduate assistants will teach.

President's Report

President Newell made a brief report in the interest of time, referring to his written summary.

- Meeting with the Provost- they met regarding the Graduate Council's proposal. The Council will be reconstituted to have one representative from each college. The Provost is drafting procedures for how proposals will come to the Senate.
- Constitution Reform- President Newell asked Bruce Caswell to clean up the language in the document in committee. He also proposed that each membership issue be addressed for a 5 minute discussion, then, put to a vote. Changes will return to the Constitution Committee for the "final" draft to be brought back to the senate in the fall.
- President Newell proposed combining report recommendations if time ran short towards the end of the meeting.

Old Business

Academic Policies and Procedures- Susan Tabor

Chair, proposed the ***Resolution on the Dean's List Policy.***

Carol Eigenbrot proposed an amendment; seconded by Eileen Stutzbach: *That feedback be by each semester with a 6 credit, instead of a 12 credit threshold.*

The amended motion was defeated.

The proposed resolution (as revised) **passed** with 1 "no" and 1 abstaining vote.

Resolved that...

The Camden Campus is defined as one unit for representation purposes making them ineligible for other representation. Camden has unique issues.

- It was moved that Camden receive representation; the vote carried with 40-Yes, 9-No and 2-Abstentions.
- The proposal to have student representation was defeated 45- No, 7- Yes and 1- Abstention.

Discussion ensued related to CWA and IFTE locals as an attempt to promote communication and create a dialog. It was moved and seconded to extend the discussion on bargaining unit representation by 5 minutes; the vote ended in a tie with President Newell voting against extension.

- Motion to include the other bargaining units was moved and seconded; it was defeated by a vote of 34-no, 17-yes and 1-Abstention.

In summary, the Senate voted to include Camden representation.

New Business

Technological Resources Committee- Vasil Hnatyshin

The committee presented a resolution on the formation of laptop policy which involves incorporation of laptops into teaching. According to the Chair, this is a complex issue involving faculty, facilities, administration and industry input that is being considered at other colleges, many of which have policies. The proposal is for an ad hoc committee consisting of representation faculty, librarians, Student Affairs, IT and SGA. A friendly amendment to include a Financial Aid rep was defeated by a 28:24 vote. The motion for the ad hoc committee passed with a vote of 50-for and 2 abstentions.

Promotion- Kathy Ganske

The first two issues of the memorandum don't account for load outside of faculty (i.e.-as administrators); this led to confusion.

There is an issue of how to evaluate scholarship when someone is appointed to two programs. It was recommended that the bargaining Committee review what to do with those who don't fit simple categories for promotion. Discussion ensued around how to have a fair and equitable procedure for all and whether the document reflects equity change issues.

A motion requesting that the Bargaining Agent "review equity" passed with 2 abstentions.

Committee Reports

President Newell requested altering the agenda to all 7ure foroD-0.ir oat the BaToc co o

Professional Ethics and Welfare- referred to the written report.

A request was made for the LOA Chair to include the committee's charge in its report was noted.

A motion to accept all committee reports passed unanimously.

Ad Ho committee Reports

Moved acceptance of the **Awards and University Scholarships** report, passed unanimously. The chair, Claudia Cuddy, was thanked for service.

Library- Lee Kress (reporting as a member)