

Faculty Senate Meeting
2:00PM September 29, 2006, Education 201
Approved **Faculty Senate Meeting Minutes**

I. CALL TO ORDER AND ESTABLISH QUORUM:

The September 29, 2006 meeting of the Faculty Senate was called to order at 2:01 PM in Education 201 with FS President Joseph Maness presiding. The following members were present: Madeline Baugher, David Bessinger, Nancy Buddy Penner, Stephen Burgess, Dayna Coker, Viki Craig, Barry Gales, Charles Rogers for Terry Goforth, John Hayden, David Hertzell, Robin Jones, Joel Kendall for Kelley Logan, Scott Long, Amber Sturgeon for Tami Loy, Joseph Maness, Robbie McCarty, Shelly Pond for Chad Ramirez, Les Ramos, Randall Sharp, Jeffrey Short, Eithel Simpson, James South, Bill Sticka, Karen Travis, Rob Winslow, Kathy Wolff, Jon Woltz, and Kathy Brooks for Patsy Wootton.

II. CERTIFICATION OF SUBSTITUTES: PRESENTATION OF VISITORS

Substitutes: Amber Sturgeon for Tami Loy, Kathy Brooks for Patsy Wootton, Shelly Pond for Chad Ramirez, Charles Rogers for Terry Goforth, Joel Kendall for Kelley Logan

III. ADDITIONS / DELETIONS AND APPROVAL OF AGENDA

The agenda was approved.

IV. APPROVAL OF MINUTES: Minutes of August 25, 2006

The minutes were corrected and approved.

V. ANNOUNCEMENTS:

A. From FS President Maness:

1. Breakdown of deductions and benefits will be available on revised pay action form and can also be determined from paycheck stub. Ultimately Human Resources will have a web-based calculator. The link will be available soon.
2. Reminder – complete and return the faculty opinion survey to the Faculty Advisory Committee by Nov. 4. You should have received the survey by email – President Maness will forward the survey
3. Option Period is Oct 9 -12
4. Technology Strategic Planning Committee is being formed to examine long range technology issues.
5. Role of Associate Deans in CPGS Tenure and Promotion, Continuance Procedures, and Post-tenure Review – a vote of the two schools involved (Behavioral Sciences and Education and Business and Technology) is being taken. President Maness will share the vote count with Faculty Senate.
6. Grievance Policy: I have asked John Hayden to assume leadership of the Ad Hoc committee for revision of the Grievance Policy. Recordkeeping for the pre-hearing phase of the procedure needs to be addressed.

B. FS Secretary/Treasurer: Dr. Penner:

1. Roll Sheet—please sign.
2. Treasurer's Report: BancFirst Checking account balance: \$2,000.71
University account balance: \$129.15
5 faculty dues collected for \$25

Treasurer's report was approved.

- C. President-elect Dr Jones: No Report
- D. FS Past President Logan: No Report
- E. FS Student Government Representative Sam Jennings:
 1. SGA is reorganizing to allow a Senator for each organization.
 2. Academic Dishonesty Policy is being reviewed
 3. A Student Bill of Rights is being discussed.
 4. President Garrett King has given his “State of the Union” address.

VI. REPORTS FROM STANDING AND AD HOC COMMITTEES:

- A. University Policies
 1. Scientific Misconduct Policy (presented to Senators for review)
 2. Student Faculty Dating Policy (see motion below)
 3. Faculty Handbook Review – requested guidance
- B. Student Affairs Committee
 1. Academic Dishonesty Policy – in progress
- C. Judiciary Committee
 1. Faculty Senate Constitution Revision – in progress

VII. UNFINISHED BUSINESS: None

VIII. NEW BUSINESS:

- A. Student-Faculty Consensual Relations (University Policies)

FS Motion 2006-09-01:

It was moved and seconded to accept the *Teacher-Student Consensual Relations* policy as presented and have the policy placed in the Faculty Handbook.

FS Motion 2006-09-02:

It was moved and seconded to table **FS Motion 2006-09-01** until Senators and faculty have a chance to comment on the policy.

Motion passed by voice vote

- B. Motions on Interactive Video Courses (Member submission)

FS Motion 2006-09-03:

It was moved and seconded that a limit of the total students enrolled in an IAV class needs to be set including all sites not just a limit at each individual site. If the total number of students of all sites surpasses the limit, then consideration should be given to opening a new section. The limit of total students should be based on the discipline of class being offered

FS Motion 2006-09-04:

It was moved and seconded to send FS Motion 2006-09-03 to the Personnel Policies Committee.

Motion passed by voice vote.

FS Motion 2006-09-05:

It was moved and seconded that salary for IAV classes should be based on number of remote sites and number of students at the remote sites in addition to a base salary for the IAV class.

FS Motion 2006-09-06:

It was moved and seconded to send FS Motion 2006-09-05 to the Personnel Policies Committee.

Motion passed by voice vote.

C. Retired Faculty ID Cards - President Maness will inquire about retired faculty ID cards and email access.

D. Caucus by Colleges to elect FUPTRC and Appeals committee members.

| The Results FUPTRC Committee | |
|--|---|
| College of Arts and Sciences | Paula Price William Kelly Roger Bromert |
| College of Professional and Graduate Studies | Ric Baugher Stephen Burgess Don Wilson |
| College of Pharmacy | Les Ramos |
| College of Associate and Applied Programs | Judy Haught |

| The Results Appeals Committee | |
|--|--------------------|
| College of Arts and Sciences | Robert Chambers |
| College of Professional and Graduate Studies | Melody Ashenfelter |
| College of Pharmacy | Barry Gales |
| College of Associate and Applied Programs | Roxann Clifton |

IX. Discussion of Commission on the Future of Higher Education Recommendations (time permitting) – This item was moved to the agenda for the October meeting.

X. ADJOURNMENT:

The meeting was adjourned at 3:37 p.m.

Next Faculty Senate meeting: 2:00, 27 October 2006, Location—Education 201.

Joseph Maness, President

Nancy Penner, Secretary