

MINUTES

Faculty Senate Meeting

Nov.7, 2002

1. Members in attendance: John Brower (chair), Mary MacLaughlin, Andrea Stierle, Danette Melvin, Chip Todd, Dave Carter, Grant Mitman, Doug Cameron. Faculty present: Jack Maguire.
2. Minutes of the last meeting were approved as submitted.
3. Committee reports: none. Research Advisory Committee report to be submitted by Mary MacLaughlin.
4. Old business:
 - a. HPER policy clarification drafted by Dave Carter was approved unanimously for forwarding to Chancellor Gilmore. The change includes faculty in addition to administrators as being eligible to obtain guest passes for visitors.
 - b. Satisfaction survey: Dave Carter will revise the list of officers and functions to be surveyed, and will submit a first draft of the survey at the next senate meeting.
 - c. Invitation letter to Pres. George Dennison will be sent before the next BOR meeting.
5. New business:
 - a. Faculty forum on the new student evaluation form and procedure will be held this afternoon Thursday, Nov. 7th, at 3:30 PM. The forum agenda and relevant questions are attached.
 - b. As a follow-up to senate intentions expressed at the April 12, 2002 meeting, the senate will invite the chair of the Collegiate Evaluation Committee, Prof. Willis Weight, to respond to senate concerns regarding the CEC's procedures and self-evaluation.
 - c. Items for future discussion:

The observation was made that part-time faculty feel discouraged from responding to ads for full-time positions, due to only holding masters degrees. A second issue was raised regarding integration of nursing faculty who hold masters degrees rather than doctorates into the north campus tenure and promotion process.

Submitted by John Brower, Senate chair.