

Importance: High

Chairperson Brower called the meeting to order. Members in attendance were Brower, James, Leland, MacLaughlin, Metesh, Mitman, Solko, A. Stierle, Todd ; absent was D. Melvin. An other in attendance was Chancellor Gilmore. The chairperson checked with Mitman and Solko to be assured that they were ready to assume their duties as vice chair and secretary, respectively, as elected last May. They said they were.

The list of committee assignments were reviewed with individuals either confirming continuing service or volunteering to serve on various campus committees. The results of discussion are

Committee	Senate Representative
Academic Standards	James
Athletic Committee	Todd
Bookstore Advisory	Brower
Chancellor's Cabinet	Mitman
Chancellor's Advisory Committee	Solko
Computer and Telecomm.	Leland
Curriculum Review	Mitman
Financial Aid Appeals	James
Instructional Improvement	MacLaughlin
Library	Melvin
Motor Pool	Metesh
Research Advisory	MacLaughlin
Salary Advisory	Brower
Scholarship and Financial Aid	Melvin
Space Utilization	Metesh
Student Disciplinary Appeals	Melvin
WEB Guidance	Mitman

Mitman reported on the Chancellor's Cabinet meeting. A copy of President Dennison's evaluation of the Chancellor was distributed. Members are to read and discuss this in the next meeting. The Chancellor has requested specific feedback to the contents of the document so that he might take appropriate action to remedy cited problems.

Another issue that was covered in the Cabinet meeting was that of disruptive/disrespectful fans at football games. Any suggestions to helpful to reduce the appearances of poor sportsmanship or bad behavior are requested. Even the student leadership has expressed concern about certain behaviors.

It was noted that a physical file is needed at the Library so that documents addressed in Senate meetings are available for review by interested parties.

Meeting dates were set for the semester. It was also requested that those dates be shared with the general faculty for their planning purposes. The dates for meetings are September 16 and 30, October 14 and 28, November 4 and 18, and December 2 and 16.

Question was raised by "new" members of the Senate about the procedure for sharing of information coming from committees on which various members are representatives. Concern was also expressed about getting copies of approved minutes of Senate meetings out to the faculty in a more timely fashion.

The Chancellor is planning to attend all meetings of the Faculty Senate when he is not off campus or out of town. The administration views this as a step in improving the communications process for the campus as a whole. If there are issues of a sensitive nature, executive, closed sessions of the Senate can be called with only invited guests being allowed to address items with only the members of the Senate. Faculty and others on the campus are welcome to attend general meetings of the Senate. Except for the aforementioned executive sessions, all meetings of the Faculty Senate are open meetings.

Student evaluations are being reviewed for workability of the tool as well as the process. It was determined that the Faculty Senate is an appropriate body to be involved in the process and will participate in the review. It was noted that students had expressed some concerns about the instrument and should probably be included in the review. The vote indicated unanimous consent that the Senate take part.

Agenda items for the next meeting will include the issues in the Chancellor's evaluation, student evaluations review, Collegiate Evaluation Committee issues, and revision of the grading system. Approval was granted to order a study on grading systems.

Meeting adjourned.

Respectfully,

Denise E. Solko
Secretary