FACULTY SENATE

Minutes of the Meetings Held November 21, 2017

*Senators Present*: Allen, Black, Brown, Burdige, Butler, Carhart, Daniels, Glassman, Gregory, Hao, Heller, Jacobs, Kuhn, Locke, Noren, Price, Sokolowski, Tomovic, Wiles, Xu, Yusuf, Zugelder

* The meeting was called to order at 3:01 p.m. by Chairman Burdige.
* The attendance roll was circulated.
* The minutes of the Faculty Senate Meetings of October 17 and October 24 (back-up meeting) were approved.
* Executive Committee report was given by Acting Secretary Carhart (in lieu of Secretary Hughes-Oldenburg).
* Chair’s report was given by Chairman Burdige.

Action Items

Committee B: (Senator Brown)

* Issue AY17-02-B New Policy on Chief Departmental Advisor. **Passed unanimously**.

Committee C (Senator Osgood)

* Issue AY17-11-B & C Proposed Revisions to the Policy on Posthumous Degree or Certificate of Recognition of Achievement for Terminally Ill or Deceased Students. **Passed unanimously**.

Committee E (Senator Glassman)

* Issue AY17-10-E Proposed Changes to the Policy on Evaluation of Teaching Effectiveness.
	+ Senator Brown moved to have the Senate consider the proposed changes one at a time according to the bulleted changes as itemized on the Senate Issue Form. This motion was defeated by a vote of 11 to 9.
	+ The Issue was then **approved** by the Senate unanimously.

Committee F (Senator Kuhn)

* Issue 2016/17-28 Proposed Changes to the Tenure Policy
	+ Amendment: §III. C. The first sentence shall read: “Periods of time, generally not to exceed one year . . . .”
	(That is, the original “A period” was pluralized; and the word “generally” was inserted into the next phrase.)
	This amendment **passed unanimously**.
	+ Amendment: §III. C. 2. The second sentence shall read: “A ‘serious event’ is defined as a life-altering situation which requires the faculty member to devote more than eight hours of each day to alleviate the impact of the event for a period greater than six weeks. These events. . . . “ (That is, the phrase “and less than one year” was stricken.)
	This amendment **passed unanimously**.
	+ Amendment: §III. D. The text shall read: “The maximum total period for full-time probationary appointments (excluding periods not counted, see B) is six years, unless an approved extension is granted (see C). The total duration of excluded periods and extensions shall not exceed two years. If the tenure decision is negative, a one-year terminal appointment is offered.”
	(That is, the second sentence [The total duration of excluded periods and extensions shall not exceed two years] was inserted.)
	This amendment **passed unanimously**.
	+ The Proposed Changes, as amended, were **passed through §IV. B. 2. a.** Deliberations will recommence in January 2018 starting with §IV. B. 2. b.
	+ Senator Kuhn, as committee chair, requested (although no vote was taken) that the January 2018 meeting start with Committee F instead of proceeding alphabetically, in order that the Senate might have enough time to finish this Issue.

The meeting was adjourned at 4:12 p.m.

Respectfully submitted,

Michael Carhart, acting in lieu of Donna K. Hughes-Oldenburg, Sec’y of the Faculty Senate