FACULTY SENATE

Minutes of the Meetings Held January 23d, 2018

*Senators Present*: Allen, Black, Brown, Bulysheva, Burdige, Daniels, Glassman, Gregory, Hatcher, Hughes-Oldenburg, Jacobs, Jones, Kuhn, Locke, McCombs, Noren, Osgood, Price, Richels, Selover, Sokolowski, Van Dore, Winstead, Xu, Yusuf.

1. The meeting was called to order at 3:05 p.m. by Chairman Burdige.
2. The attendance roll was circulated.
3. The agenda was approved.
4. The minutes of the Faculty Senate Meeting held November 21st, 2017 were approved.
5. Executive Committee reports were submitted by Secretary Hughes-Oldenburg.
6. Chair’s report was given by Chairman Burdige.
7. Action Items

Committee F (Senator Kuhn)

Issue 2016/17-28 Proposed Changes to the Tenure Policy

§V.D.4 was amended thus: The last sentence [“The representative from a tenure candidate’s department will participate in deliberations in the in the candidate’s case but will not cast a vote.”] was deleted.

§V.D.5 was amended thus: The last sentence [“The representative from a tenure candidate’s college will participate in deliberations in the candidate’s case but will not cast a vote.”] was deleted.

§V.D.6. was amended to read: “Any committee member who participates in the tenure process votes at most once on any particular case beyond the department level.”

Amendments were accepted by a vote of 12 ayes, 10 nays, and 3 abstentions.

Issue AY17-06-F Procedures for Promotion in Rank Clarification

Tabled until the February meeting.

Committee C (Senator Osgood)

Issue AY17-09-C Registration of Graduate Certificate Students

Tabled until the February meeting.

Committee E (Senator Glassman)

Issue AY17-14-E Student Complaint Procedure

Tabled until the February meeting.

1. New Business. There was no new business
2. Adjournment. The meeting was adjourned at 4:10 p.m.

Respectfully submitted,



Donna K. Hughes-Oldenburg, M.A., M.L.I.S.

Secretary of the Faculty Senate