Faculty Senate Steering Committee  
Nov 8, 1994

Present: Joe Benson, Claudia Johnson, Barney Cargile, Matt Winston,  
Norman Stein, CJ Daane, Bob Halli, Jim Leeper, Chuck Hobby, MB, Amy  
Ward, Nick Stinnett

0. Freshman forum's Resolution on +/- grading  
They will be notified that we considered it, but will not bring it  
to the Senate floor.

1. Nominees for Mediation/Grievance -- Marvin McKinley & Bob Comas  
are finishing a term. Jim Raymond & Leah are currently on... Both  
will be out in the Spring. Steve Prentice-Dunn and Barney Cargile  
are still serving. Perhaps Wythe Holt? Karen Frair? Daryl Webb?

2. January Replacement for FacSen VP -- (ombudsperson)  
Amy Ward will be nominated

3. Nominees for Univ. Alcohol Control Board -  
FacSen Steering Committee names (nominate?) 3 positions  
Margaret Garner, Joe Hornsby, Daryl Webb  
Ask full Senate to ratify. *** Put on 'New Business'

4. FacSen Voice Mailbox has been set up-- Roger will pay for it.  
Shd be online Thursday... How best to use?  
We'll try for a year or so... Advertise in Dialog, FS minutes

5. SenRep to Admissions & Retention: Jim Raymond was the rep.  
We can appoint another senate member: Move Atley Jefcoat from  
Coop to Adm & Retention, then put Catherine Davies (Jim's replacement)  
into Coop slot.  
Full Senate shd ratify.

6. Enrollment Decline:  
down 476 fulltime students, up xx parttime; net: 292 up  
Revenue shortfall: $1.2M (had budgeted $500K -> $760K deficit)

7. Resources & Priorities  
Some of these list items for possible uses of $4.5 million.

8. Committee reports for November  
A. Academic Affairs -  
[Joe: Asks AA to consider the Library situation-- Budget increases...  
going electronic?]  
Computer Policy under consideration: Podemski chaired an ad-hoc  
comm. appointed about 2 yrs ago. Instigated after a university got  
sued for having illegal copies of software. We need a policy....  
This draft was brought to Senate long ago. Senate Feedback was incorporated? 
They want it accepted w/o changes. Chet Alexander & Richard Podemski  
DON'T want a faculty vote on this. University lawyers helped write it.
Draft Resolution:
Whereas it is the sense of the Faculty Senate Academic Affairs committee that the intention of the current section of the Faculty Handbook (Chapter 2, XXIV A.) is to avoid conflict of interest based on personal monetary gain, and because it suggests that faculty cannot use their own material in their courses, (including articles, handouts, syllabi, etc.)

Be it resolved that the text of the second paragraph of Chapter 2, XXIV A. "Avoiding conflict of interests in textbook selection." which currently reads:

"In cases where a faculty member desires to use textbook(s), laboratory manuals, computer software, or other instructional materials which he or she has authored or from which he or she receives royalties, the faculty member shall submit this recommendation to the textbook selection committee..."

and

"Decisions on selection of textbooks or other materials authored by a faculty member, or from which the faculty member receives royalties, are effective for all semesters beginning in the subsequent 12 months...

Be modified to read:

"In cases where a faculty member desires to use textbook(s), laboratory manuals, computer software, or other instructional materials from which he or she receives royalties, the faculty member shall submit this recommendation to the textbook selection committee..."

and

"Decisions on selection of textbooks or other materials from which the faculty member receives royalties, are effective for all semesters beginning in the subsequent 12 months..."

B. Financial Affairs
Resolution on how to use $4.5 million... priorities
Barney is working on the resolution - "equal dollar amounts."
The 10% raise on promotion is NOT written down anywhere.

C. Student Affairs -- NR

D. Planning & Operations --
Slash & burn was supposed to go to Council of Deans last week.
Did it?
Current handbook doesn't contain Governance document...
It's been a year and a half since the committee met.... Get moving!
Probably for the December meeting... a resolution to dynamite some movement

E. Research & Service
Faculty Load...

F. Senate Operations

9. Other Business