

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. Committe 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.

Norm will write a resolution on this...

----- Resolution To the Faculty Handbook committee:

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..."

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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