

MINUTES OF FACULTY SENATE MEETING, NOVEMBER 21, 1977

Senators Present: Dennis O'Keefe, Joseph C. Sheehan, Don Taplits, Rose Zeiser, Tom Rambo, Debra Pearce, Art Miller, Ron Gardella, Rose Stauss, Chris Tetzlaff, Bill McKim, Steve Newman, Peter Moore, Ted Weiss, Al Pinelo, Sharlotte Williams, Ralph Peterson, Steve Boyd, Beth Gwynn, Edward P. Goggin, Thad Lindsey, Doris Brett, Robert Vitz.

Dr. Vitz announced that the next Faculty Senate Meeting would be Monday, December 12, at 3 p.m. in Landrum 110.

Faculty Liability

Dr. Vitz discussed a report that was sent to Dr. Albright from John Brookings on faculty liability. On November 1 a new insurance policy became effective that provides professional liability and has a financial clause at \$100,000 for individual cases and \$5,000,000 for umbrella cases. This will be in effect for three years and is on a "when claimed" basis. This means the insurance coverage applies when the claim is brought, not when the incident occurred.

Faculty Regent

Dr. Vitz announced that the faculty regent does have the right to vote at Board of Regents meetings.

Parking

Dr. Vitz announced that the Public Safety Advisory Committee had a meeting and recommended to the administration that the University engage a towing service and that faculty members with three or more parking violations be subject to towing.

Search Committee for Dean of Experimental Programs

Dr. Vitz distributed a list of nominees for the Search Committee for Dean of Experimental Programs. The Faculty Senate voted to recommend the following to Dr. Albright: Joe Petrick (Philosophy), Bob Wallace (Literature and Language), Ted Weiss (Geography), Ed Wheeler (Mathematics), Connie Carroll Widmer (Education), and Jeffrey Williams (History). Dr. Albright will pick three from the six that were nominated to be on the Search Committee.

Committee Reports

Budget & Administrative Services. Al Pinelo has been working with Dennis Taulbee on the proposed budget for 1978-79. This proposed budget is available to committee members. Dennis Taulbee made a package of materials which is being sent out to committee members. The committee will be meeting to discuss their meeting of November 5 with Dr. Albright, Mr. Buchanan, and Mr. Taulbee. They will report on this at the December 12 Faculty Senate meeting.

Curriculum Committee. Tom Rambo announced that the Curriculum Committee voted six to five to recommend to the Council that the decision for which courses are to be taught during Intersession be made by the programs themselves. A vote was taken on this motion. The motion was carried by a vote of 15 to 3.

The Curriculum Committee approved new and revised courses for the Radiologic Technology Program. A vote was taken to accept this. It was approved 22 to 1.

A vote was taken to accept Education 599, Special Topics in Education. It was approved unanimously.

Faculty Benefits Committee. Arthur Miller distributed a proposal for sabbatical leaves and academic leaves. A faculty member will be eligible for a sabbatical leave after 12 semesters of employment. A vote was taken to accept this proposal and it was approved unanimously.

Professional Concerns. Bill McKim announced that there are three subcommittees within the Professional Concerns Committee: Role of Chairperson Subcommittee (chaired by Bart Braden), Tenure and Promotion Policy Subcommittee (chaired by Dennis O'Keefe), and Grading Subcommittee (chaired by Bill McKim). Anyone that might need assistance in these areas should contact the appropriate chairperson.

Dr. Vitz indicated that the Senate needs some clarification as to what the Faculty Grievance Committee is supposed to do and who is on the committee. He said he would ask the Provost to provide this information and he would report back to the Senate.

#### Senate Reorganization

Dr. Vitz indicated that he would compose a revised constitution for the Senate to review at a special meeting sometime in January.

#### Committee Duties & Responsibilities

Dr. Vitz asked to meet with committee chairmen to find out what should go into a constitution as far as the duties and responsibilities of the committees are concerned.

#### Graduate Courses and Law Courses

Dr. Vitz asked the Senate to consider whether or not graduate courses and law courses should come through the Senate Curriculum Committee.

The Faculty Senate meeting adjourned at 4:55 p.m.