

Faculty Senate Meeting Minutes

Monday, 3 April 2006

Derek Mason called the meeting to order at 3:01 pm.

Minutes

Terry Peak moved to accept the 6 March 2006 minutes as written, seconded by Tilak Dhiman, carried unanimously.

University Business

Stan Albrecht presented University Business.

Legislative Review

Presentations are being made to each of the colleges to review how Utah State University budgets came out of the state legislature. State employees were given 3.5% increase in compensation, with 0.5% to be diverted to covering increases in health care benefits.

Searches

Juan Franco has accepted a position in Lincoln, Nebraska. Glenn Ford will chair the search committee for a new Vice-President. Three candidates have been interviewed for the Graduate Dean position.

Consent Agenda

Janice Hall motioned to accept the consent agenda seconded by Darwin Sorensen, carried unanimously.

Note: EPC Business for April has four action items: 1) a request by the Department of Engineering and Technology Education to offer a Master of Science Degree: Plan C Engineering and Technology Education Degree; 2) a request by the Department of Electrical and Computer Engineering to offer a Master of Science in Computer Engineering and a Master of Engineering in Computer Engineering (Pending approval from the Graduate Council); 3) a request to change the name of the Liberal Arts and Sciences major offered through HASS to Liberal Arts; and 4) approval to suspend enrollment in the two-year Certificate and Diploma programs in the Department of Music.

Note: Honorary Degrees and Awards report has been added at the end of this report.

Information Items

Eden Summers presented the Executive Committee Elections & Committee Interest Survey. Please take a minute and complete the survey.

Key Issues and Action Items

PRPC Business

Jennifer MacAdam presented PRPC Business.

Action Items for final approval:

- Action Item number 1: *Clarification of Revision of Role Statement*—Greg Jones motioned to recommend the proposed code change to President Albrecht with editorial correction, seconded by Shawn Olsen, carried.
- Action Item number 2: *Dean's Tenure and Promotion Advisory Committee*—Janice Hall motioned to recommend the proposed code change to President Albrecht, seconded by Ed Reeve, carried.
- Action Item number 3: *Deadline for Initial Promotion Committee Meeting*—Greg Jones motioned to recommend the proposed code change to President Albrecht, seconded by James Barnhill, carried.

Information Items:

- Information Item number 1: *Academic Rights and Responsibilities: Code 403*—Pat Lambert motioned to have PRPC change the word “intellectual freedom” to “academic freedom” in section 403.1, seconded by Lori Roggman, carried. Lynn Dudley motioned to change the word “content” to “requirements” and use “an alternative course requirement” instead of “modification of course content” in section 403.2, seconded by John McLaughlin, carried. Janice Hall motioned to change the title in section 403.2, seconded by Pat Lambert, carried (3 no's). Barry Franklin motioned to simplify the section 403.3.1(3), seconded by John McLaughlin, carried. Maria Cordero motioned to not accept the changes in section 403.3.1(7), seconded by Pat Lambert, carried (1 no).

Kathy Riggs motioned to end the meeting due to the lateness of the hour and move immediately to new business, seconded, carried.

New Business

Derek Mason asked for nominations for President-Elect for 2006-2007. Doug Ramsey's nomination announced. Diane Calloway-Graham motioned to accept the nomination of Doug Ramsey as President-Elect for 2006-2007 and President for 2007-2008, seconded by Pat Lambert, carried unanimously.

Meeting adjourned at 4:55 pm.