

Faculty Senate Meeting
Thursday, October 4, 2012
3:30, Library 209 A&B

Dr. Fergeson called the meeting to order at 3:30 p.m. The following members were present:

Dr. Ayse Balas	Dr. David Locascio	Dr. Lissa Power-deFur
Dr. Lee Bidwell	Dr. Mark Lukas	Dr. Melissa Rhoten
Dr. Stephanie Buchert	Dr. David Magill	Dr. Charles Ross
Dr. David Buckalew	Dr. Ruth Meese	Dr. Leah Shilling-Traina
Dr. Theresa Clark	Mr. Mike Mergen	Dr. Kim Stern
Dr. Melody Eaton	Dr. Jo Morrison	Dr. Chris Swanson
Dr. Alix Fink	Dr. Gene Muto	Dr. Derek Taylor
Dr. Joe Garcia	Ms. Suzy Palmer	Dr. William Thompson
Dr. Jackie Hall	Dr. Ken Perkins	Dr. Wayne White
Dr. Naomi Johnson	Dr. Jeannine Perry	Ms. Haley Vest
Dr. David Lehr	Dr. Tim Pierson	

The following members were absent: Dr. Paul Barrett, Mr. Ken Copeland, Dr. Lily Goetz, Ms. Tatiana Pashkova-Balkenhol, Dr. Linda Wright. Also present were Dr. Consuelo Alvarez, Ms. Joanna Baker, Dr. Mark Lenker, Ms. Virginia Kinman, and Ms. Sharon Menegoni.

The minutes were approved as posted.

Ms. Menegoni presented the EPC report; there were no action items.

Dr. Alvarez described the proposed change in the membership of the Intercollegiate Athletic Council from the Vice President for Academic Affairs to a representative from the Academic Affairs office. Dr. Magill for the Executive Committee moved approval, and the motion passed.

Ms. Kinman presented the proposed Substantive Change Policy covering curriculum and new programs on campus or at off-campus sites as well as other substantive changes. For the Executive Committee Dr. Magill moved approval, and the motion passed.

Dr. Fergeson recognized Mr. Smith and Ms. Eckrote from IITS. Ms. Eckrote described and demonstrated the new computer security training, Securing the Human, which is replacing MOAT training. It will be ready this month and in the future October is when the annual training will be conducted.

Dr. Fergeson introduced for discussion the annual evaluation of tenure-track faculty and posed the question, is annual review necessary, or could one or more years be skipped. After a lively discussion of a variety of positions, Dr. Muto made a motion that no change be instituted, that the Promotion and Tenure Policy and Procedures Committee not be tasked with studying the issue. The motion was seconded and defeated.

Dr. Lehr moved adjournment at 4:42 p.m.

Susan May