

**FACULTY SENATE STEERING COMMITTEE  
MINUTES  
October 7, 1999**

The Faculty Senate Steering Committee was called to order by Dr. Ida Cook, at 4:03 p.m. Minutes of September 16, 1999 were unanimously approved. Members present: Drs. Lee Cross, Cynthia Hutchinson, Richard Tucker, Lee Armstrong, Karl-Heinrich Barsch, K. Phillip Taylor, Pat Higginbotham, Michael Mullens, Jamal Nayfeh, and Aaron Liberman. Guests: Lin Huff-Corzine, and Vice Provost Frank Juge.

**ANNOUNCEMENTS**

Dr. Cook announced that the Steering Committee has received a request from the Registrar's Office for the Grand Marshals and Faculty Representatives for the Fall, 1999 Commencement, which will be held on December 18, 1999. Dr. Cook asked the Steering Committee to forward names from their colleges to Dr. Cook as soon as possible. The deadline is October 29th.

8:00 a.m.	<u>College of Arts and Sciences</u>	
	Grand Marshal:	Dr. Howard Sherwood
	Faculty Representative:	Dr. Ida J. Cook
11:30 a.m.	<u>College of Health and Public Affairs</u>	
	Grand Marshal:	_____
	Faculty Representative:	Dr. Saleh Naser
3:00 p.m.	<u>College of Business Administration</u>	
	Grand Marshal:	_____
	Faculty Representative:	_____
6:30 p.m.	<u>College of Engineering &amp; School of Optics</u>	
	Grand Marshal	_____
6:30 p.m.	<u>College of Education</u>	
	Faculty Representative:	Dr. Cynthia Hutchinson

Dr. Cook announced that she had received the approval from Provost Whitehouse on the revised Constitution. The Faculty Assembly will be held on Monday, November 1, 1999 in the Student Union KeyWest Ballroom from 10:00 a.m. to 12:00 noon. Dr. Cook asked the Committee to attend, and to encourage their college faculty to attend this very important Faculty Assembly.

Dr. Cook also announced that she had received a request for a Faculty Senate member to serve on the Search Committee for the Vice Provost and Dean of Graduate Studies. Dr. Richard Tucker suggested Dr. Stephen Goodman. It was agreed that Dr. Goodman was an excellent choice.

A question arose regarding Spring commencement, 2000. It has been determined that Spring commencement will be held on a Friday evening and all day Saturday.

Dr. Cook reminded the faculty that two workshops on TIP will be conducted by Provost Gary Whitehouse next week.

**OLD BUSINESS** - None

**NEW BUSINESS**

**Committee Reports**

Budget and Administrative - No report

Graduate Council - Dr. Jamal Nayfeh reported that the next meeting will be held on October 21, 1999. Presently they are discussing the issues of full-time status for graduate students and course action requests.

Undergraduate Policy and Curriculum Committee - Dr. Karl-Heinrich Barsch reported that the Committee met on October 5, 1999. The College of Business Administration submitted two proposals: 1) to add an International Business Track to each major with the college, eventually leading to a BA in International Business, and 2) to follow the lead of the College of Arts and Sciences in changing the current policy for change of majors. When a change of major occurs, the student must use the current catalog in effect at the time of the change. The two proposals were unanimously approved by the UPCC. There was a consensus that this policy should be university-wide. It will be discussed further at the November meeting.

The proposal from the Department of Mathematics on the NC grades is also on the agenda for the November meeting. The Departments of English and Statistics are using NC grades at this time, and the department Chairs have been invited to attend to give their insights on the process.

Personnel Committee - Dr. Mike Mullens reported that six topics were discussed, five were accepted to move to the next level. Five teams will address the following issues:

1. Deans involvement in third year promotion review.
2. Appointment of spouses
3. Parking privileges for faculty from area campuses and campus faculty
4. Insurance and benefits
5. Role in research and teaching in tenure earning positions.

Dr. Cook stated that at this time there are no resolutions to discuss, no presentations, and no formal business that needs action at the October 28<sup>th</sup> Senate meeting. A motion was moved and seconded to cancel the October 28, 1999 Faculty Senate meeting. The motion was unanimously approved. Dr. Cook encouraged the committees to continue with their assignments. **All Senators are encouraged to attend the November 1, 1999 Faculty Assembly.**


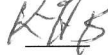

The meeting adjourned at 4:40 p.m.

**FACULTY SENATE**  
**Steering Committee**

**October 7, 1999**

 Dr. Ida Cook, Chair  
 Dr. Lee Cross, Vice Chair  
 Dr. Cynthia Hutchinson, Secretary  
 Dr. Richard Tucker, Ex-officio

**ARTS & SCIENCES**

 Dr. Lee Armstrong  
 Dr. Karl-Heinrich Barsch  
Dr. Glenn Cunningham  
 Dr. K. Phillip Taylor



**BUSINESS ADMINISTRATION**

\_\_\_\_\_ Dr. Naval K. Modani


**EDUCATION**

 Dr. Pat Higginbotham

**ENGINEERING**

 Dr. Michael Mullens  
 Dr. Jamal Nayfeh

**HEALTH AND PUBLIC AFFAIRS**

 Dr. Aaron Liberman

**ACADEMIC AFFAIRS**

 Provost Gary E. Whitehouse  
Vice Provost Frank E. Juge  
 Dr. Lin Huff-Corzine

**GUESTS**

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