

Faculty Senate Meeting, 10/8/99

Attendees: Curt Link, Celia Schezinski, Henry Gonshak,  
Butch Gerbrandt, Mary MacGlaughlin  
Visitors: Dan Bradley

Meeting minutes were approved for the Senate meetings of September 10<sup>th</sup> and 14<sup>th</sup>.

Comments received at Faculty Forum on the Handbook were discussed.  
The most important changes are presented below:

It was agreed that the Faculty be defined as: Anyone who has teaching responsibilities or carries Faculty Rank.

Controversial courses" should not be included in the "Faculty Code of Conduct" section of the Handbook.

Section 204.10 Part-time faculty were addressed. Dan Bradley is preparing an orientation packet for part-time faculty.

205 Faculty records: Annual evaluations are kept in the Dean's Office, not in the Chancellor's Office.

206 Evaluation, tenure, and promotion-North Campus:

We are tabling the issue of unit standards for Faculty evaluation.

206.2 All applications for Tenure will result in action by the Board of Regents.

206.3 All applications for Promotion will result in action by the Chancellor.

Assist. Prof at time of initial employment is not be expected to be proficient in teaching, research, and service; but the potential must exist for rapidly developing excellence in these areas.

Years of Service Requirements: Instr to Assist Prof deleted, as there is no path.

206.4 Unit standards were not included in this section at this time.

Faculty Senate voted in favor of Dave Carter's suggestion of expanding the Salary Committee to five members, one of which would be a representative from the Faculty Senate.

Committees:

Possibility of term limits for committees: Senate is uncomfortable with term limits, we decided to cut the wording from the text.

We decided to list the names of the committees in the handbook, but list the descriptions in an Appendix "E" with subsections for Faculty Senate By Laws and the rest of the committees, in alphabetical order

Recommendations to add or changed later:

- Duties of the Policy Board

- Affirmation Of Controversial Courses

- Mandatory peer evaluation for promotion applications.

- Deal with "term limits" either by the chair or

Curtis Link brought up the problem with Department heads being on the Faculty Senate, the rest of the senate have no problems with Heads serving.

Oct 18 BOR Planning meeting on tenure at MT Tech. The rest of the reps will have one representative from each campus, Henry will represent us, but Celia will fill in when he has to teach.

Adjourn 5:50 pm

Plan to next meet after Oct 18 , but before the "Nov 1" Faculty meeting.