

## Faculty Senate Minutes 4-19-2002

The meeting was called to order at 12 noon those present were Rick Appleman (Chair), Andrea Stierle (Part Time Representative), David Hobbs, Mary MacLaughlin, Richard Donovan, David Carter, James Handley (North Campus Representatives), Danette Melvin, Kelly Amtmann (South Campus), Chip Todd (New Senate Member), and Susan Patton (Distinguished Visitor)

- 1) The minutes of the Faculty Senate meeting of 4-12-2002 were approved
- 2) Andrea Strierle was introduced as the new part time Faculty representative. Her 2 year term began at this meeting
- 3) Susan Patton brought to the table the issue of moving the Nursing program to the North Campus. She was looking for input from the Senate. Many sides and facets of this issue were discussed, with the conclusion that the Senate was behind it, but some details needed to be worked out.
- 4) A motion was made and seconded to call a full Faculty meeting at 4:30 on Tuesday April 23<sup>rd</sup>. The following items are on the agenda. A report from the Salary Committee, (Their report is already in the hands of the Faculty). Discussion of the motion from the Senate meeting of 4-5-2002 that the position of Academic Dean be removed, this would not include the position of Dean of Students or Dean of the COT. Report on the Dave Hill award. A discussion on the new pay plan for research work. The "read, understand and sign" statement in the Faculty Staff handbook, to be discussed.

The meeting adjourned at 1 PM. Jim Handley