

Minutes for 3/1/2010 Faculty Senate Meeting

In attendance: John Xanthopoulos, Brent McCabe, Tyler Wines, Sean Eudaily, Eric Wright, Mike Morrow, Sheila Roberts, Karl Ulrich, Richard Storey, Shauna Basile

1. Call to Order: 3:30 p.m.
2. John Xanthopoulos moved to approve the minutes, Sheila Roberts seconds. All senators approve.
3. Old Business:
 - Regents Professor: Sheila Roberts raised concerns about where a salary increase for the Regents Professor will come from. Sean Eudaily concurred. Sean Eudaily raised concerns about the ad-hoc committee for nominating/selecting/approving Regents Professors: too many administrators (two of whom are non-academic). He suggests that four faculty, one administrator, and two students would be better. The point of business was tabled pending information on where money for a salary increase would come from.
4. Chancellor's report: President Dennison's visit was changed to April 9th. The UM search for a new president hired a headhunter agency and a former UNH president to start designing search parameters. Chancellor Storey showed the senate an architectural draft of what could happen in Beier Auditorium.
5. Provost's report: Provost Ulrich shared the UM policy on approving study abroad trips. Since UMW does not have a published policy regarding study abroad, we are subject by default to the UM policy. Provost Ulrich shared the MOA with Helena COT regarding the collaborative IT program. Tyler Wines suggested that Provost Ulrich meet with current IT-Ed students to quell fears about their future once the program moves.
6. Sheila Roberts relayed a concern of Julie Bullard regarding a transferral of responsibility regarding the approval of late withdrawals from the academic standards committee to another unspecified committee consisting of members of the registrar's office and the financial aid office. Karl Ulrich agreed to look into it and report back to the Faculty Senate.
7. International Trips: Sean Eudaily reported on the last meeting regarding the coordination of international trips. He cited a need for coordination because of the finite size of the student body and because of the planning and lead time required to make the trips happen.
8. Curriculum Proposal format changes: No new forms are available from the curriculum committee yet. Faculty senate tabled any discussion of the all-chairs review of curriculum proposals until a later date.
9. Curriculum Proposals 32, 36, 38-39, 50, and 53 were read.
 - Eric Wright read CP50 and agreed to speak with Mark Krank regarding his concerns.
 - Questions regarding CP36: is Children's and Adult Lit a new class? If so, what does it replace?
 - Could English use desktop publishing software owned by Business?
10. Eric Wright moves to adjourn the meeting, Sean Eudaily seconded, all approved.