

Agenda for Faculty Senate Meeting  
November 30th, 2006  
4:00 PM ELC Room 405

Please note that Faculty Senate meetings are one hour this year instead of two. Accordingly, we request that you prepare the following before the meeting:

Attendance: Kevin Robinson, Christine Frezza, Bart Reynolds, Dezhi Wu, John Eye, Abe Harraff, Mark Colberg, Blair Mc Donald, Paul Larson, Dale Orton, Kirk Fitzpatrick, Denise Woodbury, John Taylor, Kay Andersen, Seth Armstrong, Dave Tufte, Tim Lewis, Art Porter, Lee Montgomery, Jeff Salehi, Bart Reynolds proxy for Shaun Christensen, Christeine Frezza proxy for Arelene Braithwaite

a. Motion was made to accept the minutes, seconded and a voting was in the affirmative, minute of October 26, 2006 were approved.

1. Art Porter Policy 13.26, Policy on convocations, no policy change recommended. Motion made by Art Porter to accept policy as it is now written. Motion was seconded to approve, motion carried in the affirmative.

a. Repeating a Course: Students who repeat a course twice (part D) pay full tuition or same as out of state tuition. This is a policy directed by the board of Regents in answer to the question, " why do we do it this way. Policy (6D) should read "Out of State Tuition" moved and seconded to change, motion carried to include "Out of State." Wording to be changed from 3rd attempt to 2nd attempt.

B. Hiring Extended faculty department chairs policy 6.38 Latitude to go outside the department (LTR)

Policy Tenure Department Chairs (G-1) Change in wording "If a faculty position is available, the dean or provost may open the position for national search under SUU policy 6.38. to do a national search when a department chair can't be found within that college. Look at (G-1) Discussion on making sure department chairs are tenured, and it was suggest the wording "Non-tenured" be struck from the wording of the policy. Motion made and seconded, motion carried in the affirmative.

## 2. Grant Residuals

Tim Lewis passed out some information on Grant Residuals and how they are handled at other institutions, he suggested the faculty senate look over the information and discuss at a future meeting.

3. Graduate Curriculum Committee Policy and Graduate Curriculum Development and Revision.

No minutes in this item

4. Electing Future Faculty Senate President Policy:

Christine Frezza passes out information on the procedure for electing the new faculty president. News to be communicated to faculty and staff by Dec. 8th 2006. Senate was in favor of meeting the candidates prior to the selection process, this information will be mass mailed to all staff and faculty via e-mail. The selection of the new president will precede in the following manner; All candidates will be screened by the faculty senate executive committee and then presented to the faculty senate for final approval.

5. President Michael T. Benson addressed the senate and outlined some of his plans as the new university president. President Benson fielded from the senate, addressing their concerns.

6. Other

Date for next meeting: \_\_\_\_\_