

## **Minutes: September 11, 2001**

**Bozorth Hall Auditorium** Attendance: L. Arnold, G. Biren, B. Caswell, E. Chaloupka, J. Chang, J. Chaskes, C. Clark, E. Guerra, B. Habte-Giorgis, T. Hamer, H. Hartman, C. Hasit, D. Hathaway, L. Hohwald, L. Holbrook, M. Itzkowitz, J. Kay, L. Kress, P. Laumakis, D. Lemaire, M. Li, M. Marino, B. Marlin, J. Maxson, R. McBee [alt. For Moss], S. McHenry, D. Miller, D. Mirchandani, P. Mosto, O. Ojewuyi, J. Orlins, J. Peterson, R. Polikar, J. Rada, L. Reeves, E. Rusch, N. Schmelz, K. Small, S. Spencer, L. Stephans, M. Stieber, W. Still, E. Streb, S. Taber, H. Appelson, S. Thomas, M. Vigorita, C. Vitto, H. Vogel, P. von Lockette, T. Wade, S. Weidman, A. Witonsky, J. Xin, T. Yurak Not in Attendance: J. Benevento, M. Davis, D. Gilchrist, J. Mallory Church, J. Newell, K. Siefiring

On Leave: T. Lehr Call to Order: Senate President, Ed Streb called the meeting to order at 11:05 AM. Approve Agenda: Motion made to approve meeting agenda, seconded and carried. Approve Minutes of May 8, 2001: Dr. Streb asked for a motion on the minutes from the last meeting. Motion to approve was made, seconded and carried. Open Period: Dr. Streb introduced Dr. Farish to address the senators during the open period.

President Farish spoke briefly regarding the recent terrorist attacks in New York and Washington, DC. A decision was made not to close the campus in an effort to avert unnecessary panic. He did suggest that faculty and staff be available for students in the event they are needed for support. Due to these circumstances, the President will discuss the issues he wanted to present to the Senate at a later time. President's Report:

A collection was made for the Make A Wish Foundation in memory of Joe Barnes. Terri Lehr is on an indefinite leave of absence. Although the committee list is not complete, a current list was e-mailed to all senate members on September 10, 2001. The AFT has expressed concerns regarding changes for the promotion process. The union and the administration have modified the proposals of last year, and have written into the current agreement that at the request of a College Promotion Committee, the Dean will meet with the college committee to discuss recommendations, which was part of the recommendations of the Senate. It will be at the discretion of the committee if the Dean is to be invited to any discussions regarding the matter. A meeting will be held with Terri Lehr regarding the committee lists structure. If Terri does not return within the next few weeks, a replacement will be assigned. Standing Committees: Committee on Committees: Motion to approve committee lists, seconded and carried. Meeting adjourned: 11:45 AM. Respectfully submitted,  
Ed Streb, University Senate President for Joe Barnes