

Academic Senate Minutes of  
9/7/00

The Chair of the Senate is modifying the Agenda by giving his report first then the Consent Items as well as the Agenda and the Minutes.

Minutes of 5/11/00 approved as presented.

BUSINESS

00/01: FIRST READING: Faculty Eligible for Emeriti

The list of Emeriti faculty was presented. MSP to approve the list of Emeriti at the next meeting of the Senate.

00/01:02: FIRST READING: Revision of the RTP Policy

MSP for the first reading of the Revisions. This policy revisions was put forward by FSAC. The main revision were changes in the first and second year of the RTP process. Three problems areas - 1. Different requirements for different years now the documentation is all the same or standardized. 2. Evaluation will be done in spring of their first year. 3. Election of RTP dept./school committees in the spring.

00/01:03 Election of At-Large Members to the Executive Committee

Elected: Catherine Nelson and Victor Garlin

REPORTS

1. President of the University

Not present

2. Provost/Vice President of the University - Goldstein

Announcement:

-Dean searches will be underway shortly. Dean of the Library, Natural Sciences, Social Sciences and Business and Economics. As soon as the committees are formed I will convene the committees, gives them a charge and then talk about logistics and how the process will evolve. The Dean of Extended Education will be done the following year. It was asked why are all the deans being replaced this year and only about one third of the entire retiring faculty are being replaced. This suggest the priorities of the University. It was stated that it was not known who many faculty will be replaced due to school and department changes, etc. It was also asked who will choose the chairs of these search committees. It will be suggested to the president that each committee will choose it's own chair.

-The Library will have Open House on October 10th.

-Excellent Teaching Award. It was proposed, by a donor, to have a third Excellent In Teaching Award as per the Development office.

-Information Technology Committee membership were distributed as information, and at the next meeting the membership of the Library Advisory Council will be distributed.

-SSU's diversity of students was discussed

-The Budget issue was diverted to the Budget Officer of the University.

Some of the items mention were faculty replacement money, travel money, equipment, etc.

-Student enrollment was commented on. - other campuses are down in enrollment and SSU is up.

3. Vice President of Administration and Finance - Schlereth

The Vice President introduced and reintroduced Edna Nakamota, Senior Director of Human Services, Joyce Suzuki, Managing Director of Employee Relations and Compliance Services, Tim Young, Director of Employee Diversity and University Compliance to the Senate. Their positions were discussed as to how they relate to Faculty/staff/students. The Vice President will discuss the budget at a later date and that the Provost give a brief summary of the academic affairs budget.

4. President of the Associated Students - Carlson

Introduced the new student senators and the President had some concerns regarding student advising in the RTP Procedures.

5. Chair-Elect of the Senate - Luttmann

Structure and Functions has not met yet.

6. Statewide Senators - McKillop, Phillips

7. Chairs, Standing Committees - Moulton, Heft, Dreisbach, Filp

## **Good of the Order**

-It was announce that an art show going on in the Art Gallery

-Welcomed new Senators

MSP to adjourn