



The University of Memphis

Faculty Senate

Presiding: John R. Petry

Secretary: Larry W. Houk

Senators Present: Cynthia Bond-Hopson, Mary V. Battle, Alan J. Bush, David W. Case, James R. Chumney, Cheryl A. Cox, Carol M. Eady, Richard D. Evans, Khan M. Itekharruddin, Gene G. James, Roger J. Kreuz, O. Richard Lightsey, Thomas E. Mason, Christopher E. Matz, Sheryl A. Maxwell, Roger W. Meier, John T. Mueller, Michael S. O'Nele, James I. Penrod, Alan W. Proffitt, Gang Qi, Caroline Royal-Evans, Leslie S. Scruggs, Jerry R. Sparger, Thomas Stafford, Patricia M. Stevens, Stanley E. Stevens, Irvin L. Tankersley, Joan D. Thomas, and Ma'te Wierdl

Senators Absent: Wilford A. Alston, John A. Campbell, Graves E. Enck, John W. Hanneken, Satish K. Kedia, Erno Lindner, and David N. Lumsden, H. Richard Mahood, and Howard S. Tu.

T.B.R. Rep: Charles J. Biggers (present).

The three hundred thirty sixth (336th) meeting of The University of Memphis Faculty Senate was held on Tuesday, April 19, 2005, in room 404, University Center (Senate Chambers).

04.19.05.01 Call to Order

The meeting was called to order at 2:40 p.m. with a quorum being present.

04.19.05.02 Approval of the Agenda

The agenda was approved as written. NOTE: Thomas "Tom" Nenon, Assistant Vice Provost of Academic Affairs was recognized and stated that the SACS team is on campus today and will meet at 3 p.m. Also, Omari White, 2005-06 President, Student Government Association was recognized.

04.19.05.03 Approval of the Minutes

The minutes of March 22, 2005, were approved barring any corrections deemed necessary by the Faculty Senate Secretary, Larry W. Houk.

04.19.05.04 Old Business

The Status of Charges was discussed. The Senators were provided a copy of the Status of Charges. The Faculty Senate standing committee chairs were instructed to submit, a final status of their committee's charge or charges before the end of the academic year 2004-05. Charges not finalized will be continued for the 2005-06 Faculty Senate.

04.19.05.05 New Business

MOTION: Motion to resend the senate action concerning the ERP group from the Faculty Senate's Academic Support Committee and form an ad hoc senate committee dealing with ERP matters. **The motion passed.** The ad hoc committee will work along with the IT ERP committee. This action will remove the responsibility from M. Wierdl's senate committee and provide a separate forum for the discussion of the effect of ERP on faculty members' work and activities. Jim Penrod (chair), Thomas Stafford (ex officio), Chris Matz, Joan Thomas, Ma'te' Wierdl and Michael O'Nele. Senators membership on this committee does not substitute for membership on a standing committee of the Faculty Senate.

04.19.05.06 President's Report

- Meeting with President Raines. No news on the Budget. The general operations of the Senate office was discussed.
- Meeting with Provost Faudree. The university's policy on Extra Compensation and Outside Employment, UM 1490, issued March 31, 2005, was discussed.
- Supplemental Instruction. President Petry attended a working luncheon held by Dr. Barbara Bekis, Educational Support Coordinator and her staff members to discuss an engaged scholarship program. Sen. M. Wierdl attended the luncheon. also.
- President Petry acknowledged the presence of Thomas "Tom" Nenon, Assistant Vice Provost of Academic Affairs.
- President Petry gave a verbal report on the highlights (committees, meetings, etc.) of the Faculty Senate President for the 2004-05 academic year (AY). See attachment.

04.19.05.07 Reports of Committees

- Executive Committee. John Petry
The committee had no report.
- Committee on Committees. Ed Stevens
The committee had no report.
- Academic Policies Committee. Pat Stevens
The committee presented its final report and recommendation on plagiarism. Part of the recommendation include a university task force be established. See the attached report.
- Academic Support Committee. Mate' Wierdl
The committee had no report. The committee chair was absent.
- Administrative Policies Committee. Wilford Alston
The committee gave no report. The committee chair was absent.

- Faculty Policies Committee. Carol Eady

The committee made the motion to continuance of their charge to the next senate their current charges.

- Library Policies Committee. Chris Matz

The committee gave a summary report of its activities for the academic year. As a side bar the chair as for ways to consider for distribution of information to other faculty. For example, the ERIC System format for submission goes through 17 clearing houses over a million entries of government funded research database submission is on line for future request.

- Research Policies Committee. O. Richard Lightsey

The committee gave a report but ask for a continuance of their charge to the next senate.

04.19.05.08 Other Committees' Report

- Sen. J. Penrod give a report on the initial meeting with the IT department on the ERP (as known as Spectrum) system and the move to Exchange for email service. Some of his report highlights: Phase 1 of TBR implementation will be the financial system. This week payroll implementation will begin for selective departments. The ERP Committee and IT D and others will meet on a regular basis.
- Guest: Thomas “Tom” Nemon, Asst. Vice Provost, Academic Affairs, informed the Senators about visit of the SACS reaccreditation team campus visit to the UoM this week. SACS officials will arrive on campus April 20-22, 2005 During the campus visit the team will interview administrators, etc. On Friday a formal report will be rendered. In that report the SACS team will advise us on our QEP Plan and make recommendations.
- SACS Reaffirmation Leadership Committee. Sen. T. Stafford, committee member. Gave a request for comments.

04.19.05.09 Faculty Senate Sub-Council Report – Charles Biggers

The Tennessee Board of Regents have given no status on Senate Bill 1117 (House Bill 432), all so known as the “students bill of rights”. This bill is not dead, so senators should keep a watchful eye on the legislative web page and communications. NOTE: T. Nemon stated that the Academic Administration was very grateful for actions of the Senate for the letter and its broad based input.

04.19.05.10 Announcements

Africa in April Cultural Awareness Festival – recognized the republic of Kenya (April 22-25, 2005), Robert R. Church Park in downtown Memphis, TN.

The University of Memphis Clean Campus Campaign, Thursday afternoon April 21, 2005 from 1:00 to 3:00 p.m.

Eighteenth Annual Faculty Convocation, Thursday, April 28, 2005 Michael Rose Theatre and Lecture Hall

Ad hoc Marcus Orr Faculty Senate Lectureship Committee –Senate members to consider a speaker for the next academic year. Forward recommendation to the committee chair Sen. T. Dalle. If senators are interested in joining the committee inform Sen. T. Dalle.

04.19.05.11 ADJOURNMENT

The meeting was adjourned at 3:45 p.m.