



## The University of Memphis

### Faculty Senate

**Presiding:** John R. Petry

**Secretary:** Larry W. Houk

**Senators Present:** Mary V. Battle, John A. Campbell, David W. Case, Carol O. Eady, Richard D. Evans, James Chumney, Graves E. Enck, Khan M. Iftakharuddin, Gene G. James, Satish K. Kedia, Roger J. Kreuz, O. Richard Lightsey, David N. Lumsden, Thomas E. Mason, Christopher E. Matz, Sheryl A. Maxwell, Roger W. Meier, John T. Mueller, James I. Penrod, Caroline Royal-Evans, Robert J. Scoff, Leslie S. Scruggs, Jerry R. Sparger, Thomas Stafford, Stanley E. Stevens, Patricia M. Stevens Irvin L. Tankersley and Joan D. Thomas.

**Senators Present by Proxy:** Cheryl A. Cox (Ralph Albanese).

**Senators Absent:** Wilford A. Alston, Cynthia Bond-Hopson, Alan J. Bush (explained), John W. Hanneken (explained), Erno Linder (explained), H. Richard Mahood, Michael S. O'Nele (explained), Gang Qi, Howard S. Tu, and Mate' Wierdl (explained).

**T.B.R. Rep:** Charles J. Biggers (Wade M. Jackson, proxy).

The three hundred and twenty eighth (328<sup>th</sup>) meeting of The University of Memphis Faculty Senate met Tuesday, June 15, 2004, in The M. Rose Theatre & Lecture Hall, Entertainment Lobby.

#### **06.15.04:01 CALL TO ORDER**

The special meeting was called to order at 2:40 p.m., with a quorum being present. The chair thanked all senators for attending and asked each new senator present to stand and be recognized. The order of business was modified to accommodate the guest speaker.

#### **06.15.04:02 GUEST SPEAKER**

President Shirley Raines, TOPIC: Fiscal Year 04-05 Budget

President Raines addressed The University of Memphis' Budget for fiscal year 04-05. (Note: Also present was Charles Lee, Vice President Business & Finance and Marie Dockter, Dir., Admin. Academic Affairs, Office of the Provost. Provost Faudree was unable to attend).

-The Friday, June 11, 2004 TBR meeting resulted in a budget being decided upon.

- a) There will be 3% across the board increase in July. Funding will be a combination of 2% governor budget and 1% university budget.
- b) There will be one-time bonus monies (=longevity pay), which will carry a minimum (\$250.00) and maximum (\$1,750.00) range.

c) The UoM 1% merit determination, to begin January 2005.

-Capital improvement budget

Capital construction: Academic classrooms and research. Two (2) of the top 25 projects cited from the 1995 construction list pushed forward. They were #16 ASLP and #22 Science Building.

NOTE: President Raines stated that Provost Faudree at some future date will meet with the Faculty Senate Executive Committee regarding academic cuts.

-Student enrollment projection for Fall 2004 has increased by 3%, which will play into the January 2005 merit increase. On June 30, 2004, President Raines will set out the budget narrative. Bob Adams, Vice Chancellor, TBR Business & Finance has worked closely with the universities regarding the 7% tuition increase.

The handout was distributed to each Senator. (See attachment.)

-Two (2) major review rounds at UoM regarding the budget: July and Oct  
The Oct review will be based on tuition revenue. In addition, bonus and merit pay will also be address at this time. NOTE: A large amount of the university students' population is classified as transfer students (student sources: Other 4-year institutions, and community colleges, as well as UT system students).

-A brief question and answer session followed. The issues covered in this session included Enterprise Resource Planning (database warehousing), Millington, TN off campus site, budget carryover, funding campus renovation with no state funds, etc.

**06.15.04:03 NCAA Athletics Certification – Athletic Self-Study Report**

Prof. Joy Clay, Chair, Governance and Commitment to Rules Compliance (NCAA Subcommittee) – presentation on **Self-Study of the Athletic Program, 2003-05 Assuring NCAA Standards Compliance**. The presentation was distributed to each Senator. (See attachment.)

The University's NCAA Athletic Self-Study Committee has completed the draft reports on those three main sections of the self study: 1) Governance and Commitment to Rules Compliance; 2) Academic Integrity; and 3) Equity, Welfare and Sportsmanship, which are available for review at [www.memphis.edu/ncaarpt/](http://www.memphis.edu/ncaarpt/). The UoM is at the feedback stage of the NCAA certification process. Any feedback comments should be addressed to the Office of Legal Counsel, Attention: Ingrid Powell, ext. 2039. Ms. Powell serves as The UoM's Institutional Liaison.

a) The Steering Committee will hear all comments generated by: The Public Forum, held June 14 and comments on the written report deadline is June 15. Comments on the reports should be e-mailed to: [ncaastudy@memphis.edu](mailto:ncaastudy@memphis.edu)

b) The University's report is due July 15, 2004.

c) The NCAA Site Team will be on campus in November for 3 days.

**06.15.04:04 PRESIDENT REPORT**

President Petry thanked all senators for attending the meeting and proceeded with the order of business previously modified.

**06.15.04:05 APPROVAL OF AGENDA**

The agenda was approved as written.

**06.15.04:06 APPROVAL OF MINUTES**

The minutes of the April 13, 2004, meeting were approved.

**06.15.04:07 ANNOUNCEMENTS**

New Faculty Orientation, August 26, 2004, 8-1:30 p.m., Fogelman Executive Center.

General Faculty Meeting, August 26, 2004, 2:00 p.m., M. Rose Theatre & Lecture Hall.

**06.15.04:08 ADJOURN**

The meeting was adjourned at 4 p.m.