



The University of Memphis

Faculty Senate

Presiding: John R. Petry

Secretary: Larry W. Houk

Senators Present: Mary V. Battle, Alan Bush, John A. Campbell, David W. Case, Cheryl A. Cox, Richard D. Evans, James Chumney, Graves E. Enck, Khan M. Iftekharuddin, Gene G. James, Satish K. Kedia, Roger J. Kreuz, Erno Lindner, O. Richard Lightsey, David N. Lumsden, H. Richard Mahood, Thomas E. Mason, Christopher E. Matz, Sheryl A. Maxwell, John T. Mueller, Michael O'Nele, James I. Penrod, Gang Qi, Caroline Royal-Evans, Robert J. Scoff, Leslie S. Scruggs, Thomas Stafford, Stanley E. Stevens, Patricia M. Stevens, Irvin L. Tankersley, Joan D. Thomas and Mate' Wierdl.

Senators Present by Proxy: Roger W. Meier (Charles Camp).

Senators Absent: Wilford A. Alston, Cynthia Bond-Hopson (explained), Carol M. Eady, John W. Hanneken, Thomas E. Mason, Jerry R. Sparger, and Howard S. Tu.

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

The three hundred twenty ninth (329th) meeting of The University of Memphis Faculty Senate was held on Tuesday, September 7, 2004, in the J. M. Smith Hall, auditorium, room 102.

09.07.04:01 CALL TO ORDER

The 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.

09.07.04:02 PRESENTATION

The 2003-2004 Faculty Senate President, David H. Ciscel, was presented a plaque of recognition for his year of effective service to the faculty. Former President Ciscel thanked the members for the plaque.

09.07.04:03 APPROVAL OF MINUTES

The minutes of the June 15, 2004, were approved with a clarification statement to follow.

09.07.04:04 OLD BUSINESS

President Petry discussed the university budget and provided the Senate with the latest information that he had received from the summer meetings held with the President and the Provost.

09.07.04:05 NEW BUSINESS

The TBR Strategic Planning Process was discussed. Senators were reminded of the e-mail sent to them regarding the strategic planning process. The UoM primary person for this process is David Cox, Executive Assistant to President Shirley Raines.

The TN Association of Faculty Senates was discussed. The association's purpose is to address common problems in the state faced by all senates. President Petry will keep the Senate informed about the association.

09.07.04:06 PRESIDENT'S REPORT

The Senate President met with President Raines and Provost Faudree during the summer. President Raines expressed a desire to have a copy of the finalized Senate minutes. Provost Faudree discussed the university's cuts and raises. In addition, he stated that he had not selected a Faculty Ombudsperson, but has chosen two finalists: professors Gary Matthews (Communication) and William Brody (Journalism). President Petry asked the Executive Committee to meet for a brief meeting after the Senate concluded.

09.07.04:07 COMMITTEE REPORTS

Executive Committee – S. Maxwell

The Executive Committee nominated senator Robert J. Scoff to serve on The University of Memphis Policy Review Board (PRB). NOTE: Senator Sheryl Maxwell resigned from the PRB effective this fall. The nomination was approved.

Committee on Committees – E. Stevens

The Committee on Committees nominated the following faculty members to serve on the Faculty Tenure Promotion Appeals Committee: Peter S. Davis, Fogelman College of Business & Economics (Management); Mark L. Gillenson, Fogelman College of Business & Economics (MIS); Ronald E. Spielberger, College of Communication & Fine Arts (Journalism); Sandra H. Utt, College of Communication & Fine Arts (Journalism); Reginald L. Green, College of Education (Leadership); Patricia M. Stevens; University College (Consumer Science & Education). The nominations were approved.

The Committee on Committees nominated Lloyd Brooks, Fogelman College (Management Information Systems), to serve on the Provost's Advisory Council on Academic Advising. The nomination was approved.

09.07.04:08 MARCUS ORR FACULTY SENATE LECTURE IN HIGHER EDUCATION – J. Penrod

The committee chairman, J. Penrod, nominated Katrina Meyer to serve on the MOFS Lectureship in Higher Education Committee. The nomination was approved.

09.07.04:09 ANNOUNCEMENT

The Marcus Orr Faculty Senate Lectureship in Higher Education speaker and date were announced. The speaker is Dr. Alan E. Guskin. The date is Monday, 25 October 2004, 2:00 p.m..

09.07.04:10 ADJOURN

The meeting was adjourned at 4 p.m.