



The University of Memphis

Faculty Senate

Presiding: Sheryl A. Maxwell

Date: 1-24-06

Secretary: Teresa S. Dalle

Senators Present: Jan R. Acuff, Reza Banai, Jeffrey S. Berman, Cynthia Bond-Hopson, Jennifer A. Borek , Joel D. Bumgardner, Cheryl A. Cox , David W. Case, Teri L. Castelow, Chhabil Dass, Carol O. Eady, Robert J. Frankle, Gary K. Golightly, Cheryl A. Cox William H. Jermann, Gene G. James, Walter G. Kirkpatrick, O. Richard Lightsey, David N. Lumsden, , Robert E. McDonough, H. Richard Mahood, Christopher E. Matz, Roger W. Meier, Sanjay R. Mishara, Albert A. Okunade, Alan W. Proffitt, Gang Qi, Jean-Pierre Reed, Leslie S. Scruggs, Thomas Stafford, Patricia M. Stevens, Stanley E. Stevens, Irvin L. Tankersley, Joan D. Thomas,. Howard S. Tu, and Lecolion Washington

Senators Present by Proxy: Satish K. Kedia (Daniel C. Swan), Roger W. Meier (Stephanie Ivey), Alan W. Proffitt (Tom Slack)and Thomas Stafford (Mark L. Gillenson)

Senators Absent: Cheryl A. Cox (explained), Vacant, Journalism, David W. Case, Robert J. Frankle (explained), Gene G. James, Robert J. McDonough (explained), Howard s. Tu, Vacant (Military Sciences ROTC) and Vacant (Mathematical Sciences)

Representative to the Faculty Sub-council of the TBR: Charles J. Biggers

01.24.06.01 CALL TO ORDER

The President called to order the three hundred and forty-second meeting of The University of Memphis Faculty Senate in the University Center, 404 (Senate Chambers) at 2:45 p.m. on January 24, 2006, with a quorum present.

01.24.06.02 APPROVAL OF AGENDA

The agenda was approved.

01.24.06.03 APPROVAL OF MINUTES

Faculty Senate minutes for November 29, 2005 were approved.

01.24.06.04 REPORTS FROM COMMITTEES

- Executive Committee – P. Stevens (Academic Integrity, Chair) reported on the Academic Integrity Taskforce. She stated that the UOM is a member of the Academic Integrity Group. She stated that the charge of Academic Integrity committee is to identify campus-wide issues related to Academic integrity, develop strategies to respond to the issue, review student and faculty handbook on issues and policies related Academic integrity, and review the University appeals process
- Ad hoc IT/ERP (Spectrum) Committee – T. Stafford, Member, was absent and no report was given.

- M. Orr Faculty Senate Lectureship in Higher Education – T. Dalle, Chair, announced that John M. Barry will present his talk on Thursday, February 16, at 7 PM in the Rose Theater.
- TN Board of Regents (TBR) Representative – Charles Biggers reported on several issues discussed at the January 20 meeting of the TBR. He stated that TBR hopes to have a one-year contract with WebCT when the contract runs out while waiting for the Blackboard and WebCt merger. The Banner software, the financial package, should be ready soon. There was a report at TBR on articulation between technology courses from technology programs and community colleges. The Special Education Diploma is being discontinued, which will allow special education students to seek enrollment in the community colleges. Chancellor Manning discussed the issues of funding and mentioned the money needed for the UOM Law School to move to downtown Memphis. Chancellor Manning expects around 2-3% increase in salaries across the board this year. Tuition increases are likely this year also. Two degrees, mostly affecting the junior colleges, are being considered as terminal: the MFA for drama instructors and the Masters Degree for Engineering Technology instructors. The A. Ford Scholarship is available and seeking nominations. The Faculty Senate at MTSU is presently looking at a “Shared Governance Program.” There will be further discussion at the April meeting concerning the common calendar.
- Committee on Committees – E. Stevens, Chair, stated that the committee had some difficulty in finding six people willing to serve on an open-ended committee, a pool of nominees to serve as needed mostly for undergraduate grade appeals.

01.24.06.05 ELECTION OF COMMITTEE ON COMMITTEES MEMBER

There is an opening for a position on the committee to replace C. Bond-Hopson. President S. Maxwell asked for nominations. Joan Thomas agreed to serve and was elected by acclamation.

01.24.06.06 PRESIDENT’S REPORT

Recent meetings

1. Strategic Planning—David Cox reported on strategic planning. He stated that goals and been rewritten and now measures will be put in place for each goal. In the process of restating strategies, each division is now trying to implement a plan and getting faculty involved.
2. Shared Governance—President S. Maxwell stated that The Provost has expressed an interest into looking into the issue of shared governance. MTSU is doing the same and may help in promoting the concept.
3. Charge—We are awaiting response from the Provost on the result of the charge that was given to him.

01.24.06.07 SPECTRUM ACTIVITIES

President S. Maxwell explained the concern about the Spectrum activities and lack of faculty input. In order to determine how much the faculty is aware of Spectrum, President S. Maxwell asked the Senate to break into groups to respond to six questions and collect data. Afterward, there was some discussion of the responses. Dr. John Wasileski responded to some questions and explained the purpose of Spectrum. The various committee responses will be turned over to Dr. Wasileski.

01.24.06.08 INFORMATION CHARGES

CHARGE	TITLE	COMMITTEE
Intellectual Property	Intellectual Property Student Property	Research Policies Committee
SI	Supplemental Instruction	Administrative Policies Committee
SIRS On-line	SIRS for On-line courses	Administrative Policies Committee
Standing Charge	Description of Committee Responsibilities	All standing committees (6)

The various charges that are outstanding were outlined.

01.24.06.09 ANNOUNCEMENTS

Up ‘til Dawn, nationwide student led fundraiser benefiting St. Jude Children Research Hospital, Awareness Week, Jan 30 – Feb 3, Activities held in Tiger Den

The University of Memphis celebration of Black History Month, Opening Ceremony, February 1, 2006 at 7 pm Mike Rose Theatre

Drs. Raines’ First Friday Forum, February 3, 2006 at 1 pm 317, UC (Faculty Lounge)

John M. Barry, author/historian February 16, 2006 at 7 pm Mike Rose Theatre

The next meeting will be February 14 in Manning Hall.

01.24.06.10 ADJOURN at 4:15