



The University of Memphis

Faculty Senate

Presiding: Sheryl A. Maxwell

Secretary: Teresa S. Dalle (elected this meeting)

Senators Present: Cynthia Bond-Hopson, Alan J. Bush, Cheryl A. Cox, Carol O. Eady, Gene G. James, H. Richard Mahood, Roger Meier, James I. Penrod, Alan W. Proffitt, Leslie S. Scruggs, Jr., Thomas Stafford, Stanley E. Stevens, Irvin L. Tankersley, Joan D. Thomas, and Howard S. Tu.

Senators Present by Proxy: Christopher E. Matz (Edwin G. Frank) and Roger W. Meier (Charles V. Camp).

Senators Absent: Wilford A. Alston, Linda A. Bennett (explained) Jerry R. Sparger and Ma'te' Wierdl.

New Senators Present: Jan R. Acuff, Teresa Dalle, Chhabil Dass, Robert J. Frankle, Gary K. Golightly, William H. Jermann, Walter G. Kirkpatrick, Sandra M. Cooley-Nichols, Albert A. Okunade, Patricia M. Stevens, and Lecolion Washington.

New Senators Present by Proxy: CEPR vacant (O. Richard Lightsey), Joel D. Bumgardner (Erno Lindner), and Law vacant (David W. Case).

New Senators Absent: Linda A. Bennett (explained), Jeffrey S. Berman, Khan M. Iftekaruddin, David N. Lumsden, Robert E. McDonough (explained), Jean-Pierre Reed (explained), and Physics (vacant).

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

The three hundred and twenty seventh (337th) meeting of The University of Memphis Faculty Senate met Tuesday, April 26, 2005, in the Senate Chamber, room 404 of the University Center.

04.26.05:01 CALL TO ORDER

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

04.20.04.02 APPROVAL OF AGENDA

The agenda was approved as written.

04.26.05.03 APPROVAL OF MINUTES

The minutes of the April 19, 2005 meeting were not approved due to the minutes being incomplete.

04.26.05:04 GUEST SPEAKER

Julie A. Johnson, Vice President for Advancement was introduced to the group.

04.26.05:05 PRESIDENT'S REPORT

Welcome New Senators – A warm welcome was extended to the new senators and each individual was asked to introduce themselves to the group.

President Maxwell acknowledged the presence of Chrisann Schiro-Giest, Vice Provost of Academic Affairs and David Cox, Executive Assistant to President Raines.

President Maxwell gave a power point presentation on the general function and description of the six standing committees of the Faculty Senate.

President Maxwell asked for volunteers to serve as the Tellers Committee for the election of senators to serve on the Executive Committee, At-Large, and Committee on Committees. The volunteers for the tellers committee were E. Frank and P. Stevens.

ELECTION OF FACULTY SENATE OFFICERS

04.26.05:06 Election of Parliamentarian

William Jermann was nominated and elected by acclamation.

04.26.05:07 Election of President-Elect

Patricia Stevens was nominated and elected by acclamation.

04.26.05:08 Election of Secretary

Teresa S. Dalle was nominated and elected by acclamation.

04.26.05:09 Election of Executive Committee At-Large (2 positions)

The following senators were nominated: Walter Kirkpatrick, Alan Proffitt, Stanley Stevens, Thomas Stafford, and Lecolion Washington. Lecolion Washington withdrew his nomination. The election was conducted by ballot vote. **Walter Kirkpatrick and Alan Proffitt were elected.**

04.26.05:10 Election of Committee on Committees (5 positions)

Stanley E. Stevens, Cynthia Bond-Hopson, Jan R. Acuff, Albert Okunade, and Lecolion Washington were nominated and elected by acclamation. NOTE: Sen. S. Stevens was selected as Committee on Committees, Chairman.

The committee will meet at the conclusion of the meeting to gather names of faculty nominated to serve on these following Business and Finance standing committees:

Facilities and Services Committee
(2 appointees / 4 nominations)

Fee/Refund Appeals Committee
(3 appointees/ 5 nominations)

Public Records Committee
(2 appointees/ 4 nominations)

Traffic and Parking Authority Committee
(2 appointees/ 4 nominations)

REPORT OF THE TN BOARD OF REGENTS FACULTY SUB-COUNCIL REPRESENTATIVE
04.26.05:11 Charles Biggers gave a report on the following issues covered at the April 22, 2005 meeting of the Faculty Sub-Council.

- Free download liability – ADOBE and WINamp.
- Honorary Degrees. Nominations will go through Dr. Paula Short office at TBR.
- Senate Bill#1117 is not dead at the TN legislative level; consequently, faculty should stay abreast on this issue.
- Blackboard (within Web CT) for faculty.
- Common academic calendar was discussed. Chancellor Manning gave background information on the common academic calendar. In 2001 the TBR university presidents requested a common calendar. The common calendar template used in the TBR system is based on the UoM's calendar template.
- President Raines' salary bonus program uses the UoM's peer institutions average. The university's student enrollment and retention figures are factors that are used in the bonus calculation.
- An Overload Pay Task Force Committee was recommended.
- The next meeting of the TBR Faculty Sub-Council is July 15, 2005 (summer meeting).

REPORT OF THE UoM POLICY REVIEW BOARD (PRB) REPRESENTATIVE
04.26.05:12 Senator A. Proffitt gave a brief report on the policies committee. He stated that the committee meets almost every month. He communicated the status of the committee's activities on the following policies: The no smoking policy was reviewed (state rules must be considered), leave transfer, and the draft version 1648, Awarding the Honorary Degree. It should be noted that the Faculty Senate President is a member of the Honorary Degree Selection committee.

ELECTION OF CHAIR OF THE MARCUS ORR FACULTY SENATE LECTURESHIP IN HIGHER EDUCATION COMMITTEE

04.26.05:13 Teresa S. Dalle was nominated and elected by acclamation.

MOTION

04.26.05:14 President Maxwell made the motion that the Faculty Senate provide monetary support for Staff Appreciation Day, May 25, 2005, in the amount of \$300.00. **The motion passed.**

04.26.05:15 ANNOUNCEMENTS

18th Annual Faculty Convocation at 2:00 p.m., April 28, 2005, Michael D. Rose Theatre.

The UoM 93rd Commencement, Saturday, May 7, 2005, at 10:00 a.m. FedEx Forum.

Staff Appreciation Day, May 25, 2005, at 3:00 p.m.

04.26.05:16 ADJOURN

The meeting was adjourned at 4 p.m.