



## The University of Memphis

### Faculty Senate

**Presiding:** Patricia M. Stevens

Date: 4/25/09

**Secretary:** Teresa S. Dalle (elected this meeting)

**Senators Present:** Jan R. Acuff, Reza Banai, Jeffrey S. Berman, Jennifer A. Borek, Joel D. Bumgardner, David W. Case, Teri L. Castelow, Chhabil Dass, Carol O. Eady, Robert J. Frankle, William H. Jermann, Walter G. Kirkpatrick, David, N. Lumsden, Robert E. McDonough, Albert A. Okunade, Alan W. Proffitt, Jean-Pierre Reed, Leslie S. Scruggs, Jr., Stanley E. Stevens, Howard S. Tu and Lecolion Washington.

**Senators Absent:** Alan J. Bush, Gary K. Golightly, and Sanjay R. Mishra.

**New Senators Present:** Jerry L. Anderson, Laurenda K. Cunningham, Steven Fell, Susan Mangun-Jackson, Candace C. Justice, Edward H. Perry, Margaret Quinn, and Daniel C. Swan.

**New Senators Absent:** Leonard R. Lawlor, John M. Malloy, Math. Sciences (vacant), Nursing (vacant), Political Science (vacant), and Francisco Vivar.

**New Senators Present by Proxy:** Wade M. Jackson (Thomas Stafford).

**T.B.R. Rep:** (vacant to be elected).

The three hundred and forty sixth (346<sup>th</sup>) meeting of The University of Memphis Faculty Senate met Tuesday, April 25, 2006, in the Senate Chamber, room 404 of the University Center.

#### **04.25.06.01 CALL TO ORDER**

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

#### **04.25.06.02 APPROVAL OF THE AGENDA**

The agenda was approved as written.

#### **04.25.06.03 APPROVAL OF THE MINUTES**

The minutes of the April 18, 2006 Senate meeting were approved as written.

#### **04.25.06.04 PRESIDENT'S REPORT**

- President P. Stevens recognized and welcomed the new Senators and introduced Carolyn Featherstone, full-time staff member who assists the Senate.
- President P. Stevens also introduced herself. She began the meeting with an overhead entitled "Lessons from the Geese." The story provided lessons about

leadership: communication, collaboration, clarification, coordination, and consideration.

- President P. Stevens outlined the issues for the 2006-2007 Faculty Senate: shared governance, university grievance process, and SIRS evaluation for on-line classes. Intellectual Property, Supplemental Instruction, and faculty representation on university standing committees are still charges.
- President P. Stevens asked for volunteers to serve as the Tellers Committee (count the votes) for the election of senators to serve on the Executive Committee, At-Large, and Committee on Committees. The volunteers for the Tellers Committee were senators: D. Case, L. Scruggs, and W. Jermann.

#### **04.25.06.05 ELECTION OF FACULTY SENATE OFFICERS**

- Parliamentarian—W. “Bill” Jermann was nominated and elected by acclamation.
- Secretary—the nominees were Alan Proffitt and Teresa Dalle  
**T. Dalle was elected.**
- President-elect—the nominees were Stanley “Ed” Stevens and John Malloy.  
**S. “Ed” Stevens was elected.**

#### **04.25.06.06 ELECTION OF TWO AT-LARGE MEMBERS TO THE EXECUTIVE COMMITTEE**

President P. Stevens explained that no more than two from the same college may be elected as At-Large to the Executive Committee. The election was conducted by ballot vote. The following senators were nominated: Walter Kirkpatrick, Alan Proffitt, and Lecolion Washington. A. Proffitt won the first round making anyone from the College of Engineering ineligible. In the second round, L. Washington was elected.

#### **04.25.06.07 ELECTION OF FIVE MEMBERS TO THE COMMITTEE ON COMMITTEES**

President P. Stevens made the motion to vote on the chair of the Committee on Committees first and then the members. The motion passed. Albert Okunade was nominated and elected by acclamation. The other four members nominated and elected by acclamation were David Case, Jan Acuff, Jerry Anderson, and Candace Justice.

#### **04.25.06.08 ELECTION OF TBR FACULTY SUB-COUNCIL REPRESENTATIVE**

President P. Stevens stated that no election would be held at this session but would wait until fall.

#### **04.25.06.09 ELECTION OF CHAIR OF THE MARCUS ORR FACULTY SENATE LECTURE IN HIGHER EDUCATION COMMITTEE**

Teresa Dalle was elected as chair of the Marcus Orr Faculty Senate Lecture in Higher Education Committee by acclamation for 2006-07 academic year.

#### **04.25.06.10 NEW BUSINESS**

It was recommended that the Ad Hoc General Education Committee, originally established April 13, 2004, be activated. The list of committee members was provided to the Senate and includes the following members:

Katherine A. Abraham, Education-ICL

Robert J. Frankle, A&S-History

Monika Nenon, A&S-Foreign Lang. & Lit.

John I. Hockstein, Engineering-Mech. Eng.

Gayle H. Shiba, Nursing

Patricia Stevens, University College-CSE

Irvin L. Tankersley, B&E

Emily A. Thrush, A& S-English

Sandra H. Utt, CFA-Journalism

One more member is needed.

**Motion:** The Committee on Committees chose another faculty member to serve on the ad hoc General Education Committee and the committees continue through March 1, 2007 and then retire as a committee. **The motion passed.**

#### **04.25.06.11 FORMATION OF FACULTY SENATE COMMITTEES**

Senators have listed their preferences for committee work. Carolyn Featherstone will form the committee by preference, but each Senator will have the option of changing.

It

#### **04.25.06.12 ANNOUNCEMENTS/EVENTS**

The following announcements were made:

1. Cancellation of visit, Dr. Paula M. Short, TBR Vice Chancellor of Academic Affairs.
2. Brown Bag Lunch for Library Discussion, Thursday, April 27, 4 – 5 p.m., 317, University Center (Faculty Lounge). Also, the Library Faculty will be meeting with Provost Faudree.
3. Alumni Association Distinguished Alumni Awards Gala, April 29, 2006 at the Air National Guard at 6:30 p.m. Call 901 678-3119 or go to <http://www.memphis.edu/alumni/daa.html>
4. Spring Convocation, Saturday, May 6, 2006, 10 a.m. and 3 p.m., FedEx Forum.
5. Staff Appreciation Day, May 11, 2006, 11 a.m. to 1 p.m.

Memphis in May Student Affairs Conference (Division of Academic Affairs), 17<sup>th</sup> Annual Conference, May 19, 2006 in the Fogelman Executive Center and the FedEx Institute of Technology, Conference questions, contact Sherry Crone at [scrone@memphis.edu](mailto:scrone@memphis.edu) or 678-3750, registration [www.memphis.edu/mimsac](http://www.memphis.edu/mimsac)

Other:

Dr. Jeffrey Berman asked about having a Faculty Senate web page that would be constantly updated. President Stevens replied that a web page will be completed by August.

David Cox had promised to bring a draft of the Strategic Planning to the Senate but was unable to do so. He expressed a need for faculty input. It was moved and seconded and voted that Leslie Scruggs would provide faculty input. The Executive Committee will confer with Dr. Cox about issues on Strategic Planning.

**04.25.06.13 ADJOURN**

The meeting adjourned at 4:03 p.m.

Respectfully submitted,

Teresa Dalle, Secretary

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 by 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**

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

The UoM 93<sup>rd</sup> 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.