

FACULTY SENATE MEETING  
December 4, 2007

MINUTES  
Approved by Faculty Senate

The meeting was called to order by Paul Schreiber at 11:00 AM.

**Old Business**

1. Volleyball Letter  
The letter regarding the volley ball students attendance issue was assigned to the Academic Policies Committee for investigation and subsequently filing of a report to the FS.
2. Parking  
The letter regarding the parking problem was assigned to the Faculty Issues Committee for further investigation and subsequent filing of a report to the FS.
3. Committee Formations (changes)  
Jim Wilkinson will chair the Academic Policies committee.  
Mohammad Hoque will chair the Constitution and Bylaws committee.
4. Tenure and Promotion Committee Letter to Dr. Osborne and Resolution:  
This is regarding who should be on the Tenure and Promotion Committee. The FS members want only tenured full professors to be on this committee. Dr. Osborne has agreed to add two alternative members to the Tenure and Promotion Committee. He has indicated that the Faculty Senate will have to elect them. Motion was set to elect two members for the committee. Bertha Ealey recommended Faye Avard who working in HPER. Emmanuel Ngwang recommended Ademola Ominshakin . Motion was passed by the FS.

**New Business:**

Faculty Concerns:

1. Housing Letter: The housing issue for individual faculty member was resolved. The letter has been referred to Faculty Issues Committee for further investigation and subsequent filing of report to the President of the FS.
2. Tenure and Promotion Dossier Confusion: Paul Schreiber will meet with Dr. Osborn, to discuss on what is needed in the packet for Tenure and Promotion. Bertha Ealey mentioned that it was confusing as to what needs to be in package. She is applying for tenure/promotion this academic year. To resolve this issue and extension of deadline for package submission will be sought in the meeting with Dr. Osborne the current deadline is December 14, 2007. The FS hopes to get clear instructions regarding what has to go in the package.

3. Faculty Handbook Response from Dr. Osborne: Paul Schreiber will meet with Dr. Osborne to discuss the issues with the Faculty Handbook
4. Civil Rights Bus Tour letter forwarded from President's Office: The hard copy of letter regarding the details of the Civil Rights Bus Tour from MVSU is with Paul Schreiber
5. Committee Action Plans: Gwen Catchings distributed a copy of a form to chairs of all committees except for Mantra Henderson. The chairs of the FS committees need to fill them out and submit to Catchings.

Committee/Meeting Reports:

1. QEP: Mack Felton mentioned that all concerns or comments regarding the QEP have to be passed to Dr. Reger.
2. Assessment: Paul Schreiber said the work is ongoing. Input from faculty member regarding any SLO's have to be measurable and simple.
3. IHL: Gwen Catchings distributed a handout about the meeting she had attended to all FS members.
4. AAUP: Gwen Catchings distributed a letter about that meeting to all FS members.
5. Meeting with Dr. Jim Borsing from IHL: Paul Schreiber attended a meeting with Dr. Hudson's staff and Jim Borsing from IHL. Jim Borsing presented the political ramifications about the concerns of IHL.

**V. Announcements**

1. Mr. Moss extravaganza is on December 4, 2007.
2. Florian Misoc has successfully defended his Ph.D. dissertation.
3. Emmanuel Ngwang book has been accepted for publication.

**VI. Close**

Paul Schreiber called the meeting closed.

Respectfully Submitted;

*Bertha Ealey*

Bertha Ealey, Secretary

*Paul Schreiber*

Paul Schreiber, President