

Faculty Senate Agenda

Tu, December 7, 3:00 – 5:00 pm

1. Opening of meeting, information items Waterborg
 - Additions to or modifications of the Agenda
 - Approval of Dean's Evaluation format: Resolution by Administrative Issues Committee.
2. Campus Leadership Osborne
 - Update and planning
3. Motion
Motion by Steve Driever, November 16, 2004, seconded by 2 other senators: "The Faculty Senate rejects any proposed administrative restructuring of academic units, such as that outlined in the recent White Paper, that is done without the cooperation and the unequivocal support of the units affected."
4. Budgeting for Excellence
 - Call for nominations for 6 faculty members on Budget Advisory Committee (deadline Jan. 4, 2005) to bring number of faculty, appointed through a Faculty Senate election process from 8 to 9, with expectation of representation from Senate Budget Committee.
 - 3x 2004-2007 (new members for expired terms of Michelle Beattie, Jeff Thomas, Gary Ebersole).
 - 3x 2003-2005 (replace Thad Wilson; fill vacant and new faculty slot).
 - 3x 2003-2006 continued terms: Deep Medhi (SCE), Bob Weirich (Conservatory), Jim Durig (A&S).
 - Implementation of Budgeting for Excellence
 - Enrollment Incentive component: implementation of tuition revenue allocation with revenue sharing and top-funding set-asides for 2005-2006.
 - State Appropriation component:
 - gap-funding by state appropriation funds to assure budget continuity for 2005-2006.
 - delay in implementation of Performance Incentive on a fraction of the state funds "block allocation" until acceptable measures have been developed.
5. Capital Campaign information (10 min) Laurie McCormack - Terry Ward
6. Committee Reports
 - Academic Issues Murphy
 - Administrative Issues Loncar
 - Faculty Welfare McAninch
 - Budget Committee Durig
 - IFC Waterborg - Ebersole
 - Ad Hoc IT and privacy Committee Waterborg

Dean's Council summary, November 15, 2004

Information

1. Capital Campaign – general presentation by Laurie McCormack and Terry Ward.
2. White Paper Discussion – general discussion.
3. Commencement '05 Update – speaker has yet to be determined; discussion on options for those units who need to have hooding exercise; discussion of whether to retain status quo from 2004 ceremony and start the all-campus ceremony in 2006.
4. Student Representation on Search Committees – An FYI for the Deans; This is an item coming from the Inter-Campus Student Council; some units already have student representation on their committees; Dr. Osborne wanted to give those which do not a heads-up.
5. Faculty Accomplishment System Update: Jeff Thomas discussed the new web-based FAS form – it should be ready to be rolled out on January 1, 2005; the link was sent to the deans for their review. This will allow us to retrieve data on faculty accomplishments from our campus or from all 4 campuses. Some discussion revolved around how to proceed for faculty who have completed the first half of the academic year's information on the old paper form. Note: no new information is required beyond your faculty activity report but it will be in a new form.
6. New Forms – Jeff Thomas provided the Deans with draft *Without Compensation and Extra Compensation* forms. He asked for their feedback.
7. Research Council Proposal: Nancy Mills distributed a proposal to form a Research Council which would serve to promote research resources and to facilitate communications of research issues.