1. Professor Stan Cohen, Faculty Senate Chair-elect, called the meeting to order at 3:00 p.m. in the President’s Conference Room, Stewart Hall.

Members present:

Biddington, R.  Hanson, R.  Strife, M.
Cohen, S.  Hardesty, D.  Wilkinson, C.
Famouri, P.  Lang, G.  Woloshuk, J.
Griffith, R.  McDermid, M.  Woodrum, D.

Members absent:  Guests present:

Elmore, S.  Dean, R.
Long, T.  Haggett, R.
Nutter, R.  Jones, R.
Wilson, C.B.

2. President Hardesty reserved his time for the discussion of the “Free-Speech Policy.”

3. It was moved and duly seconded to approve the minutes from the April 1, 2002, meeting. Motion carried.

4. Professor Cohen discussed the following items from a report given to him by Chair Nutter:

- John Weete recommended Professor Earl Scime, Physics, to be the replacement for Professor Nancy Giles on the Research Corp Committee, since her 3-year term has expired. It was moved and duly seconded that Professor Scime be appointed. Motion carried.

- Professor Cohen said two appointments have been over-looked for the Mountain- lair Council. He suggested the appointments be deferred until all the committees are set up for the new fiscal year.

- The Board of Governors met last Friday; it decided to discontinue the BA in Statistics because of lack of students. Provost Lang explained that the program can be re-submitted to the Higher Education Policy Commission (H.E.P.C.) at a later date if more interest arises.

- Approval of renovations to the College of Creative Arts.
• Approval of tuition/fee increases by the H.E.P.C. for all Institutions.

• Approval of Series 9 (Policy 2) which includes the resolution of the faculty handbook. The committee thanked Associate Provost C.B. Wilson for his work on the Policy.

5. Professor Griffith, Chair, Free-Speech Committee, distributed the revised free-speech policy, and changes were discussed. The policy was amended to change the time to 7:30 a.m. throughout the policy for residence hall students. It was moved and duly seconded that the Senate Executive Committee endorses the free-speech policy. **Motion carried.** The approval process includes: Faculty Senate and Board of Governors and review by President Hardesty. Chair-elect Cohen thanked the committee members for their hard work.

6. Professor Jones moved, and it was duly seconded, to approve the following Curriculum Committee Reports:

   - **Annex I**, New Courses and Course Changes. Remove POLS 487, 488 and 489 for revised course descriptions. **Motion carried.**
   - **Annex II**, Capstone Report. Remove POLS 487, 488 and 489. **Motion carried.**
   - **Annex III**, Request for prefix change. Change to a “for information” item.
   - **Annex IV**, Alteration Report was presented for information. “Field trips required” was removed from A&VS 105.

7. Professor Hornak moved, and it was duly seconded, to approve and accept the following LSP Reports:

   - **Annex V**, Establishment of a Global Issues Component to the Liberal Studies Program. It will be placed on hold for further discussion. Professors Lastinger and Hornak will consider the committee’s recommendations and resubmit the proposal. The committee also recommended reviewing the general education program, and the Liberal Studies Program.
   - **Annex VI**, Annual Report. **Motion carried.**
   - **Annex VII**, Goals. **Motion carried.**

8. Professor Famouri moved, and it was duly seconded, to approve and accept the following Student Evaluation of Instruction Committee Reports:

   - **Annex VIII**, Student Evaluation of Instruction Guidelines for Administering Evaluations. **Motion carried.**
   - **Annex IX**, Annual Report. **Motion carried.**
   - **Annex X**, Goals. **Motion carried.**
Professor Famouri said the Faculty Senate never officially approved the new SEI procedure and form. Professor McDiarmid moved approval of new instruction of methodology for instructing students. It was duly seconded. **Motion carried.**

Professor Famouri said the Student Evaluation of Instruction (SEI) committee is an Ad hoc committee and was not approved as a standing committee. Professor McDiarmid moved, and it was duly seconded, that the SEI committee only remain as an Ad hoc committee for fiscal year, 2002-2003. It will then become a subcommittee under the Student Instruction Committee beginning fiscal year 2003-2004. **Motion carried.**

9. Associate Provost C.B. Wilson moved that the following Membership and Constituencies Reports be approved, and it was duly seconded:
   - Annex XI. Annual Report. With corrections, **Motion carried.**
   - Annex XII. Goals. Replace “Faculty Secretary” with “Faculty Senate Office;” delete number 2 and the rationale. **Motion carried.**

10. There was no report from the Advisory Council of Faculty representative.

11. The newest version of the constitution will be listed on the May 13, 2002, Faculty Senate agenda.

12. New Business:

   Provost Lang said a footnote will be inserted at the bottom of the page for the Board of Governor’s Policy 2. Associate Provost C.B. Wilson will distribute the revision.

   Provost Lang said he only received 6 comments for the “Family Friendly” Policy. Action is needed by the Faculty Senate for the second part of the policy that lists tenure, so it will be listed on the May 13th Faculty Senate agenda.

   Provost Lang said there were no comments received concerning the salary policy, so it will be listed on the May 13th Faculty Senate agenda.

13. The meeting adjourned at 5:20 p.m. to reconvene May 20, 2002.

Mary Strife  
Faculty Secretary