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FACULTY SENATE MINUTES
January 20, 2004

Attendance: (Those present indicated by an underline)

Officers: Fisher, Larkin, Schoenberger, Williams, Buske,

IFO Board: Kilborn, Johnson, Hill, **Negotiator:** Langen

BUSINESS: (Unit Representative) SubbaNarasimha, (ACCT) vacant, (BCIS) Herath, Song, (FIRE) Hudson, (MGMT) Roth, vacant, (MKGB) Gulati, Johnson

EDUCATION: (Unit Representative) Hornstein, (CFS) Hasslen, (LDR) Schulze, Kayona, (CEEP) Downing, Peterson, (HRESS) Zezony, Martin, (HURL) Tripp, (SPED) Salk, vacant, (TDEV) Subrahmanyam, Tabakin, vacant

FINE ARTS & HUMANITIES: (Unit Representative) vacant, (ART) Weston, (CDSI) Whites, (ENGL) Dorn, Condon, Robinson, vacant, (FORL), Langen, Cheeseman, (COMM) Rodriguez, vacant (MUSIC) Fuller, Springer, (PHIL) Zheng, (CMST) Wells, Wildeson, Ringer, (THFD) Hyde

SCIENCE & ENGINEERING: (Unit Representative) Akubue, (AVIA) Anderson, (BIOL) Julius, Gazal, Schoenfuss, (CHEM) Sdrai, Sreerama, (CSCI) Hu, (EAS) Hansen, (EE) Petzold, (ETS) vacant, (ME) Bekkala, (MATH) Walk, Theisen, Chen, (NURS) Herm, (PHYS) Nook, (STAT) Lawal, Gammell

SOCIAL SCIENCES: (Unit Representative) Ore, (CMTY) Karasik, (CJUS) Gilbertson, Andzenge, (ECON) Banaian, Kang, (ES) Lacourt (GEOG) Wong, (HIST) Glade, (POL) Bodelson, (PSYC) DeVoe, (SW) Chesborough, (SAN) Gold, Lavenda, (WS) vacant

SPECIAL SERVICES: (Unit Representative) C. Inkster, (COUN) Gasparino, (LR&TS) vacant, Motin, Hergert, (MEN'S ATHL) vacant, (WOMEN'S ATHL) Odetta, (OAA) vacant

1. Call to order at 3:25 PM.

2. Minutes:

a. Faculty Senate Minutes of 12/2 (attachment 2a)

Motion to approve Faculty Senate Minutes of 12/2 (Whites/Condon).

Passed

b. Executive Committee Minutes of 11/25, 12/9 and 1/13 (attachment 2b)

Motion to approve the actions taken in the Executive Committee Minutes of 11/25 (Condon/Lavenda). Passed

Motion to approve the actions taken in the Executive Committee Minutes of 12/9 (Karasik/Ore). Passed

A correction was made to these minutes to revise the wording pertaining to the Zmora lawsuit settlement to read: "It was reported that the IFO was

unanimously in favor of asking for information on how the Zmora lawsuit settlement was being implemented."

c. UCC Minutes of 11/20, 12/4, 12/11 (attachment 2c)

Motion to approve the actions taken in the UCC minutes of 11/20 (Johnson/Larkin). Passed

Motion to approve the actions taken in the UCC minutes of 12/4 (Glade/Gold). Passed

Motion to approve the actions taken in the UCC minutes of 12/11 (Roth/Larkin). Passed

d. GEC Minutes of 12/5 and 12/12 (attachment 2d) - File

e. TPR Minutes of 11/26 (attachment 2e) - File

f. Research Grants Committee Minutes of 4/6/03, 5/6/03 and 10/29/03 (attachment 2f)

Motion to approve the actions taken in the Research Grants Committee minutes of 4/6/03, 5/6/03, and 10/29/03 (Dorn/Lavenda).

Call for division of motions:

- 1) **That the committee drop the anonymity requirement for Research Grants and Long-term Grants. Passed**
- 2) **That the committee evaluate Research and Long-term Grant applications as a committee of the whole (*this did not need to be voted on*).**
- 3) **That Long-term grant applications can include activity for the entire fiscal year (July – June). Passed**
- 4) **That both Research and Long-term Grants be capped at \$7,500; and that for Long-term grants, the points awarded in Part C of the Evaluation Form (based on amount of previous awards over a 5-year period) be the same as those for Research Grants. Passed**
- 5) **That the deadline for Research and Long-term Grants be changed to the first Friday after Thanksgiving Break (beginning with December 3, 2004). Passed**
- 6) **That any application that requests an honorarium for experts outside of SCSU must provide the credentials of the individual, a justification**

for the award, and an explanation of the relationship between the individual and the applicant.

Motion to amend Motion #6 to insert the word "professional" before "relationship" (Fuller/Nook). Motion failed

Motion to amend Motion #6 to remove the words "outside SCSU" from the motion. (Subba/Schoenberger). Passed

That any application that requests an honorarium for experts must provide the credentials of the individual, a justification for the award, and an explanation of the relationship between the individual and the applicant. Passed

- 7) **Beginning with applications due December 3, 2004, each application must include a 1-2 paragraph summary of the application as well as a summary of previous Research and Long-term Grant awards received from SCSU. This statement must also include a statement about funding from other sources as they apply to current grant application.**

Motion to amend Motion #7 to add the words "during the past five years" at the end of the first sentence (Nook/Schoenberger). Passed

Beginning with applications due December 3, 2004, each application must include a 1-2 paragraph summary of the application as well as a summary of previous Research and Long-term Grant awards received from SCSU during the past five years. This statement must also include a statement about funding from other sources as they apply to current grant application.

The agenda was moved to 8.j.

8. j. **Taskforce on Restructuring the University (Larkin) (from Faculty Senate 12/2 attachment h) Time Definite: 4pm**

Andrew Larkin referred to attachment 8.h. from the 12/2 Senate packet.

Motion we adopt the following five Task Force on Restructuring recommendations for presentation at Meet & Confer (Larkin/Kang).

Recommendations were separated:

- 1) **Advisory Council for Student Diversity and Social Justice. Passed**
- 2) **School of Undergraduate Studies.**

It was suggested an organizational chart be provided in order to understand this recommendation more clearly to be in a position to vote.

FA President Fisher implemented the following point of order: Everyone who wishes to speak on an issue may speak only once; and if they wish to speak again, they must wait until everyone who hasn't spoken has taken their turn.

Motion to table this motion to the next Senate (King/Condon).

Motion to table all of these recommendations until the next Senate meeting, since they are not debatable (Tabakin/Schoenberger). Passed

Motion to thank the members of this task force for their work (Roth/Banaian). Passed.

The agenda was moved to 6.c.

6. c. Progress on implementation of Zmora, et al. v. State of Minnesota, et al settlement agreement (attachment 6c)

Geoffrey Tabakin stated if members of Senate would like to act on the legal structure, they should do so **before February 10**. FA President Fisher will obtain a copy of Judy Schermer's report.

Motion that this be referred immediately to the Executive Committee for appropriate and timely consideration and a recommendation be brought back to Faculty Senate (Tabakin/Johnson). Passed

9. Adjournment at 5:25 PM.