
ORDER: The chair, President Carl Patton, called the meeting to order at 3:07 p.m.

MINUTES: The minutes of the March 25, 1999 meeting were approved with no amendments.

COMMENTS BY THE CHAIR: President Patton welcomed the newly elected senators to the University Senate and thanked the returning senators for their previous service. He looks forward to working with everyone over the coming senate year.

NEW BUSINESS:

1. Election of the 99-00 Executive Committee. Dr. Patton announced that he was opening the floor for nominations and that Gayla Domke would record the names on the board. The following senators were nominated from the floor:

   - Paul Alberto, College of Education
   - Fred Jacobs, College of Business
   - John Newman, College of Business
   - Hugh Hudson, College of Arts and Sciences
   - John de Castro, College of Arts and Sciences
   - Bill Waugh, School of Policy Studies
   - Mary Finn, College of Health and Human Sciences

There being no more nominations, the nominations were closed. Dr. Patton asked the senators to complete their ballots. The ballots were collected to be tallied. While waiting for the results, the chair continued with new business.

2. Nominations Report presented by the Committee on Nominations; Dave Vanko for Bernadette Hartfield, chair. Dave Vanko presented the Nominations Report as distributed and stated that there were some additional changes to the report which were handed to the senators as they entered the meeting. These changes were: to APACE, remove Carol Winkler and add Lauren Adamson; to Planning and Development, remove Mary Ann Romski, add Carol Winkler; and to Cultural Diversity, remove Paula Dressel. Dr. Vanko moved that the report be accepted with these changes. The motion was seconded. There were some additional nominations from the floor. Ron Henry moved to add the following: to APACE, add Tim Crimmins; to Admissions and Standards, add Tim Crimmins and Yezdi Bhada; to Budget, add Tim Crimmins; to Faculty Affairs, add Yezdi Bhada; and to Statutes and Bylaws (as administrator appointed by the President), add Tim Crimmins. Additionally, the following were nominated for various committees: to Faculty Affairs, add Hugh Hudson; to APACE, add Steve Manson; to Statutes and Bylaws, add Gabor Patonay; to Budget, add Bill Rushing, Joan Carson, Joseph Rabianski, and George Rainbolt; to IS&T, add Bill Nelson; to Cultural Diversity, add Edi Guyton and Joanne Dowdy. Dave Vanko accepted all changes made from the floor. The question was called. The motion passed.

Carol Winkler stated that the Executive Committee recommended a do pass on all motions.

3. Motion to approve the Senate Calendar Dates for 1999-2000 presented by the Executive Committee; Carol
Winkler, chair. These dates correspond roughly to the dates of last year's Senate meetings. The motion was seconded. The question was called. The motion passed.

4. Motion on the **Limitation on Tenure Eligible Service** presented by the Cultural Diversity Committee; Maria Valeri-Gold, chair. This policy allows a faculty member’s tenure clock to be stopped in the event of the birth or adoption of a child. The motion was seconded. The question was called. The motion passed.

5. Motion on **General Education Proposals** presented by the APACE Committee; John Newman, chair. These policies deal with assessment of general education and the faculty’s involvement in that assessment. The motion was seconded. The question was called. The motion passed.

While waiting on the results of the tallying of the ballots, the chair asked if there was any old business and hearing none, recessed the Senate until the ballots were tallied.

The Senate was called back to order by the chair. Dr. Patton mentioned that the schedule of all the Senate organizational meetings were distributed with this meeting's agenda. The results of the election of the 99-00 Senate Executive Committee were reported:

- Hugh Hudson, College of Arts and Sciences
- Mary Finn, College of Health and Human Sciences
- Fred Jacobs, College of Business
- Paul Alberto, College of Education
- John de Castro, College of Arts and Sciences
- John Newman, College of Business.

There being no committee reports and no further business, the meeting was adjourned at 3:35 p.m.

Respectfully submitted,
Gayla Domke, Secretary
University Senate

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