
Others attending: Shelia Bradley, Mary Jane Casto, Kurt Keppler, Leslie Williams.

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

MINUTES: The minutes of the March 22, 2001, meeting were approved with no amendments.

COMMENTS BY THE CHAIR: John Marshall will act as parliamentarian for today's meeting. Dr. Patton stated that as soon as the new budget information comes in from the Board of Regents, it will be shared with FACP and the Senate Budget Committee. It is not expected until next week, after the close of the meeting of the Board of Regents.

NEW BUSINESS:

A. Election of the 01-02 Executive Committee. Dr. Patton explained the process and then opened the floor for nominations. Mary Nell Stone recorded the names as they were nominated:

Anne Emanuel, College of Law
Lyn Thaxton, Library
John Newman, Robinson College of Business
Charles Jones, College of Arts and Sciences
Paul Alberto, College of Education
John de Castro, College of Arts and Sciences
Sally Wallace, Andrew Young School of Policy Studies
Fred Jacobs, Robinson College of Business

Since there were 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.

B. Nominations Report presented by the Nominations Committee; Bob Sattelmeyer, chair. Dr. Sattelmeyer introduced the Nominations Report that was included in the packets distributed to the Senators before the meeting. Dr. Sattelmeyer had some additions and corrections which he added as an amendment to the report. He read the following: add to Admissions and Standards: Gayle Nelson (A&S), Greg Brack (CoE), Bill Fritz (Director of Undergraduate Studies), Kurt Keppler (Assoc. VP for Student Life and Dean of Students), Tim Crimmins (Assoc. Provost for Academic Programs), Tim Woltering (Director of the Student Advisement Center); add to APACE: Faye Borthick (RCB and Presidential Appointee), Rodger Griffeth (RCB and Presidential Appointee); add to Budget: George Rainbolt (A&S); add to Cultural Diversity: Edi Guyton (CoE); add to IS&T: Faye Borthick (RCB and Presidential Appointee); add to Research: Robin Morris (A&S), Tom Netzel (A&S), Steve Manson (A&S), Don Reitzes (A&S). There were a few nominations from the floor: add Al Baumstark (A&S) to Planning and Development; add Gwyn Francis (Director of Financial Aid) to Admissions and Standards; add Cora Presley (A&S) to Cultural Diversity; add P. C. Tai (A&S) to Research. The report as amended was seconded. The question was called. The report as amended was approved.

C. Dr. Patton asked Executive Committee chair Hugh Hudson to introduce the agenda items. Dr. Hudson stated that the Executive Committee recommended a "do pass" on all four agenda items.

1. Motion to establish a special non-degree status for undergraduate admission presented by the Admissions
2. **Motion on automatic WFs** presented by the Admissions and Standards Committee; George Rainbolt, chair. This proposal is in response to a change in the Federal government’s regulations regarding financial aid. There are some students who collect financial aid for courses but then never take the classes. This proposal outlines the process for recording and reporting those students. The motion was seconded and the floor was opened for discussion. A question was asked regarding mandatory roll call. Dr. Rainbolt indicated that only those students not taking their classes, rather than not attending the classes, will be reported. He listed several ways a faculty member could ascertain whether or not a student was taking his/her class. Dr. Rainbolt amended this proposal by stating that rather than a student petitioning the Registrar for reinstatement should he/she be withdrawn in error, the student would petition the department chair. It was asked whether it would be required to put this procedure in each classes’ syllabus. Dr. Rainbolt stated that it is not required but faculty are strongly urged to do so. It was suggested that these procedures be published in the Schedule of Classes and the Undergraduate Catalog. The question was called. The motion passed.

3. **Motion to approve the 2002-2003 academic calendar** presented by the Admissions and Standards Committee; George Rainbolt, chair. The question was called. The motion passed.

4. **Motion to amend the University Statutes and Senate Bylaws to clarify senate membership** presented by the Statutes and Bylaws Committee; Murray Brown, chair. This proposal has three changes: one to the University Statutes (Article VI, Section 4) and two to the Senate Bylaws (Article VII, Sections 17 and 13). Central to these changes is the notion of that the majority of the membership of Senate committees should be elected senators. The sole exception allowed is for the Fiscal Advisory Committee to the President (FACP). To make the composition of FACP closer to the desired majority of elected faculty, the chair of the Planning and Development Committee was added to that committee. There was often much confusion and conflicting interpretations of who can serve on Senate committees and in what percentage. These changes should eliminate that confusion. The question was called. The motion passed.

D. Dr. Patton called on Hugh Hudson to introduce the next item, the reports on the triennial evaluations of administrators. Dr. Hudson stated that copies of the reports on the administrators evaluated during this cycle were included in the meeting materials. The administrators were: President Carl Patton, VP for External Affairs Tom Lewis, VP for Development Bob McGinnis, Dean of the College of Arts and Sciences Ahmed Abdelal, and Dean of the College of Health and Human Sciences Susan Kelley.

OLD BUSINESS: None

RECESS: Because the tallying of the ballots had not been completed, the chair recessed the meeting at 3:35 p.m.

RECONVENED: The chair reconvened the meeting at 3:45 p.m. and announced the following Senators’ names who will serve on the Senate Executive Committee for 2001-2002:

- Paul Alberto, College of Education
- John Newman, Robinson College of Business
- Fred Jacobs, Robinson College of Business
- Lyn Thaxton, Library
- Charles Jones, College of Arts and Sciences
- John de Castro, College of Arts and Sciences

ADJOURNMENT: Since there was no additional business, the meeting was adjourned at 3:47 p.m.