

Faculty Senate minutes, April 20, 2018.

Call to order

Minutes were approved (Motion by Davis, seconded by Hindman.)

Ambrose remarks:

Meeting to elect senate officers will be Dead Day (May 3.)

Provost and instructor promotion proposal - matters so far have only gone between Shaffer and the senate. Three of the deans are not interested, two interested, one ambivalent.

Deans sent tenure & promotion proposal (back of agenda handout, also strikeout, corrected version printed).

Senate considered handout on new T&P language from deans. There was some general discussion of the issue.

Babb: Motion to table the recommended changes to tenure & promotion procedure until next senate for further consideration. Hindman: seconded. Motion passed.

Magister Optimus nominees (discussion and description of nominees.) A vote was held and ballots kept secret by Ambrose.

Reminder on Regents professor nominees: Nabarun Ghosh, Ann Macy, Trudy Hanson, David Rausch; these will be sent to the university committee.

University committee assignments:

Votes were held and selections made from the nominees, mostly by acclamation, some by vote.

Merit Formula issue:

Decker does not have all data done, Ambrose recommended to continue next year. Will need additional committee members next fall.

Instructor promotion proposal:

Deans have not seen latest proposal, has only gone back & forth with Shaffer (as noted above.) There was a general discussion of the history and surrounding issues.

Motion (Babb): The senate is to table this issue for the next senate session and charge the next senate to take it up quickly for a speedy resolution. Meljac seconded. Motion passed.

New business:

Email for new officer candidates, please send Ambrose email if you have a nominee for senate office.

Senate elections, some have been done, will be working on these between now and end of term.

Adjourned.

Respectfully submitted,

-David Craig, secretary.

