

Minutes
All University Faculty Meeting
October 29, 2008

1. **Opening:** Chair of the Faculty Senate, Marla Hall, welcomed attendees to the meeting.
2. **Approval of the minute:** A motion was made to approved the minutes of the May, 2008 All University Faculty meeting. The motion was seconded and carried.
3. **Report of the Chair, Marla Hall:** Chair Hall began by sharing that the Faculty Senate approved a resolution regarding quarters to semesters transition at its June meeting. The resolution was presented in her report to the Board of Trustees (BOT) earlier in the fall. Chair Hall read the resolution to the meeting attendees (resolution is posted on the Faculty Senate Website)
4. Chair Hall reviewed two main goals for Faculty Senate for the coming year:
 - a. Develop a stronger sense of community among faculty: Chair Hall is in the process of visiting all colleges and units to meet with faculty. She is interested in knowing more about what is important to faculty in those units, what is similar or common among faculty, and ideas for how we can ..establish a stronger sense of community among faculty. Chair Hall shared one idea she is putting forward to hold a faculty/staff art show and auction next spring. The show will bring people together to help fund the Faculty Service Award endowment. Any faculty who contribute to the auction or purchase items will be noted as contributing to the campaign.
 - b. Strengthen our voice as a faculty to impact university decision making:
 - i. Support colleges with governance structure and process by forming an ad hoc Committee on Governance and By-Laws. This committee will have 2 subcommittees. One subcommittee will develop a template that will be available as an option for colleges or units the second subcommittee will be charged with drafting updates for the university by-laws.
 - c. Chair Hall introduced members of the Faculty Senate Cabinet.
 - d. Chair Hall shared examples of activities in which Faculty Senate committees will engage this year:
 - i. Academic Affairs-Impact of the University System of Ohio (USO) report.
 - ii. Budget and Priorities-Impact of performance-based budgeting on workloads.
 - iii. Committee on Committees-Revise election procedures, especially those pertaining to the timing of election of representatives to the all university committees.
 - iv. Faculty Development-Post tenure review.
 - v. Human Relations-Guidelines for individuals serving on all university governance committees.
 - vi. Instructional Technology-Blackboard
 - vii. Planning-Working with students the sustainability initiative.

- e. Chair Hall noted several other initiatives out of the Provost's and Office of Student Affairs that require faculty participation and/or attention.
 - i. Initiatives out of the Provost's office include: collegiate restructuring; USO Centers of Excellence; veteran's assistance.
 - ii. Initiatives out of Student affairs include: The Voluntary System of Accountability and policy on religious holidays.
5. **Faculty Necrology, Tracy Hermann, Chair of the committee on Human Relations:** Tracy Hermann lead the reading of the Faculty Necrology after which the faculty observed a moment of silence in memory of these colleagues:

RICHARD ELDER, Professor Emeritus, Chemistry, McMicken College of Arts and Sciences

BENNY KRAUT, Professor Emeritus, Judaic Studies, McMicken College of Arts and Sciences

CLARA LELIEVRE, Professor Emerita, Accounting, College of Business

H. PAUL LEWIS, Professor Emeritus, Neurosurgery, College of Medicine

MAITA LEVINE, Professor Emerita, Mathematics McMicken College of Arts and Sciences

CLARENCE R. MCCLAIN, JR. Professor Emeritus, Ob/Gyn, College of Medicine

SUSAN MOYER, Professor Emerita, Pediatrics, College of Medicine

SYLVIA (PAT) PATTISON, Assoc. Professor Emerita, Curriculum and Instruction, College of Education, Criminal Justice and Human Services

SUSAN PIERSON, Professor Emerita, Neurology, College of Medicine

DOLORES Y. STRAKER, Past Dean of Raymond Walters College and Professor of English, Raymond Walters College

CHARLES WEILBAKER, Professor Emeritus, College of Education, Criminal Justice and Human Services

DALLAS WIEBE, Professor Emeritus, English, McMicken College of Arts and Sciences

ERNEST M. WEILER, Professor Emeritus, Communication Sciences and Disorders, College of Allied Health Services.

JANE LEAKE, Professor Emeritus, History, Raymond Walters College.

HERBERT CURRY, Professor Emeritus, History.

- 6. **Elections, Chalee Engelhard, Chair of the Committee on Committees:** Chalee Engelhard took nominations from the floor for the Senator-At-Large position. James Ball from the college of Medicine nominated himself. There were no other nominations. A motion was made to close the nominations. The motion was seconded and carried.
- 7. **Old Business, Chair Hall:** No old business reported.
- 8. **New Business, Chair Hall:** A question was asked regarding the role of senate in the collegiate restructuring process. Chair Hall stated that we have members on the committees and that the work of these committees comes through the senate. She noted that the issue is on the agenda. Daniel Langmeyer asked the questioner

if she had ideas for involvement. The questioner responded that she did not. A second question was asked concerning BOT response to or action regarding the resolution presented by the senate. Chair Hall noted that the resolution has been taken under consideration by the BOT.

9. Announcements: None

10. The meeting adjourned until President Zimpher's State of the University address at 2 p.m.

Submitted by: Mary Boat, Secretary of the Faculty Senate