Date: April 14, 2006

Call to Order: The meeting was convened in room 1-301 of the Technology –Enhanced Learning Center. Vice-President (Dr.) Tim Hynes called the meeting to order at 3.02 pm.


Not in Attendance: Cluskey, Dwight, Faucette, Pencoe.

Minutes: A motion to approve the minutes of the March 3, 2006 meeting of the Faculty Senate was made. It was approved unanimously.

Action Items:

Committee I: Undergraduate Academic Programs Committee: Chair: Carol Wilson.

I) Action items A) The learning outcomes of Core areas C, D and E, B) 1,2,3,4and 5, all were voted and approved unanimously. The sole exception was item 2D, which was excluded from the agenda and is to be referred to the committee on graduate studies. That motion was approved unanimously.

Committee II: Academic Policies and Procedures: Chair: Charles Clark.

I) A) There was intensive discussion on the current versus the suggested policy revisions in regards to ENGL 1101 and 1102. The final motion was to refer it to the UAPC for reconsideration. It passed unanimously.

B) This is in regards to the new textbook policy endorsed by the bookstore. There was a long and intense discussion on the policy modifications, with no consensus. The senate officially adjourned and immediately reconvened at 4.20 pm. The decision made at that point in time was to refer back the policy to the AP&P committee for review and revision. This motion was voted and approved unanimously.

Information item: University calendar.
Committee III: Faculty and Administrative Staff Personnel: Chair: Michael Aldrich

I) Action item A was voted and approved unanimously but item B) which is Policy on senior lecturer’s was withdrawn from consideration.

Committee IV: Learning Resources Committee:
Information Item: LRC Grants.

Committee VI: General University Matters: Chair: Partha Ray
Information Item: Centennial Logo.
I) Dr. P. Ray discussed the textbook policy. It was an information item only.

Committee VII: Institutional Studies and Planning: Chair: Julie Chibbaro

I) Information Item: the IS&P study on salary compression. Dr. Luna did the discussion and answered questions.

Committee XI: Technology Planning Committee, Chair: Stan Caress

Action items: Motions A and B were both voted upon and approved unanimously.

Committee IX: Graduate Studies: Chair: Jack Jenkins

Action Items A) 1 and 2 were moved, voted upon and approved unanimously. Items 3 and 4 were information only.

Action Item B) 1 was voted upon and approved unanimously

Other Information Item:

The full roster of faculty senate and senate committee members was presented to the senate.

Adjournment: Meeting was adjourned at 5.42 pm.

Respectfully submitted by Swarna (Basu) Dutt, Executive Secretary.