

**Faculty Senate Meeting
Minutes
May 24, 2002**

- 1) Meeting called to order and minutes of May 3, 2002 meeting approved.
 - a) The meeting was called to order at 12:10 pm.
 - b) The minutes were approved, pending changes via email.

- 2) DU Bookstore. Annette Nelson (General merchandise and textbook manager) and Mary Martinez (Textbook buyer for traditional programs) introduced themselves and profiled the bookstore staff. They thanked the Senate for assistance in communicating with faculty units, and asked that such efforts continue. Fall textbook orders are due at this time, to facilitate the upcoming "buyback" of used textbooks. A possible UPS strike scheduled for July 31 may affect textbook delivery in August. Susan Sadler asked about new online management and the DU virtual bookstore. Nelson indicated that the Park Hill and University Park Campuses, along with the Pioneer Shop in the Ritchie Center now accept online (web) orders and ship merchandise to purchasers homes. Tom Cook (Accounting) asked if bookstore prices are comparable to those of other online booksellers. Yes. 25% is the standard markup. Some online sellers are not abiding by this, and are engaging in unfair practices. Wal-Mart is currently selling below cost.

- 3) Senate President's Report (Sadler). Sadler reported on accomplishments of AY 2001-2001, characterizing the period as a "time for policy and debate." Items debated included:
 - a) Faculty/staff fees at the Ritchie Center
 - b) Intellectual Property Policy (John Coombe)-- there is still a need for ongoing vigilance and input from the faculty and the Senate.
 - c) UPAC (Zaranka-Coombe) --an opportunity for re-envisioning and re-drafting the university's vision, values, mission, and goals; and for gaining endorsement of the university community.
 - d) Ad hoc debate re: distance education (DUXL and Academic Planning Committee)
 - e) APT revisions (Linda Cobb-Reilly, Chip Reichardt, Gerry Chapman)--a perpetual process; a living document.
 - f) Establishment of faculty roundtable discussions with the Chancellor; model which may be implemented with Provost as well.
 - g) Building visibility of Senate
 - h) Visitors included:
 - i) Sheila Wright
 - ii) John Dolan
 - iii) John Coombe
 - iv) Sallye McKee
 - v) Ken Stafford
 - vi) Mark Rogers
 - vii) Dennis Becker
 - viii) Fran Solano Simpson

- ix) Jenny Cornish and Rick Ginsberg
 - x) Annette Nelson and Mary Martinez
 - i) NCAA Certification Process--charge from office for faculty input re: mission, values and goals of Athletics.
 - j) Faculty Forum--6 issues (Faustine Miller, Carol Nappholz, Susan Sadler); input solicited from faculty. Tremendous response to issue on the Yeshiva Decision and shared governance in a private university.
 - k) Special recognition for perfect attendance:
 - i) Margo Espenlaub (TWC)
 - ii) Deb Grealy (at large)
 - iii) Rick Leaman (Law)
 - iv) Stephen Perkinson (Art)
 - v) Cathryn Potter (GSSW)
 - vi) Bob Coombe (Provost)
 - vii) Leon Giles (DCB)
 - l) Special Recognition for Lifetime Contribution: Gerry Chapman (English) was awarded a plaque for being the Senate's "steady conscience over the years."
- 4) Transition: Leon Giles assumed the role as new Senate President. Sadler gave Giles the traditional "Transition gift" of [chocolate, aspirin, and Jack Daniels], along with a green and pink plastic microphone so that he could be an effective "voice of the Senate." Giles gave Sadler a plaque recognizing her service and leadership; Dennis Barrett gave her roses and a commemorative ["men only"] golf club.
- 5) Introduction of New Senators--Leon announced that the Senate roster is full for the first time.
- a) Gerry Chapman introduced Margaret Whitt (English)
 - b) Catherine O'Neill introduced Helga Watt (Languages & Literature)
 - c) Stephen Perkinson introduced Shannon Hill (Art History)
 - d) Don Bacon introduced Elizabeth Anderson (Marketing)
 - e) Tom Paskus introduced Nick Cutforth (Education)
 - f) Jill Slater introduced Dick Scudder (ITEC)
 - g) Robert Urquhart introduced Lorrie Johnson (Economics)
 - h) Tom Stephen introduced Davor Balzar (Physics & Astronomy)
- 6) Ballots were distributed; Dennis Barrett called for nominations from the floor. Andy Divine moved that nominations be closed. Joe Kraus seconded the motion. Senate elections held. The ballots were removed for counting.
- 7) Brief Committee Reports
- a) Academic Planning (Dean Saitta)--the role of the APC is to respond to concerns re: academic issues.
 - i) Items for consideration this year included:
 - (1) The Hyde Interviews,
 - (2) Hiring practices in The Women's College, and other non-traditional units re: faculty, non-traditional faculty, and administrative faculty positions.

- (3) UTS Technology Advisory Board
- (4) Student technological literacy, and the need for a proposed "boot camp"
- (5) Assessment data; to work with Sheila Summers Thompson to make process more responsive to technology.
- (6) Faculty research \$\$; \$20,000 were distributed last spring.
- ii) Items for consideration next year:
 - (1) Technological literacy
 - (2) Course and faculty evaluations: accountability and reliability. Other faculty concerns
 - (3) Marsico initiative
 - (4) Graduate and Undergraduate Councils

- b) Financial Planning (Cathryn Potter)--Meeting with Vice Chancellor Woody and the Provost. Budget goes to the Board of Trustees the first week in June. FPC will conduct a salary study to begin in conjunction with the Personnel Committee. Information about salaries at sister institutions will be collected and studied. There is still no full report from Woody. Perhaps there is an opportunity for a joint publication by his office and the FPC.

- c) Nominations, Credentials & Rules (Dennis Barrett)--Re: Notice of Motion from last meeting: Renumbering portions of APT document. Barrett moved that numbering be adopted. Greatly seconded. The vote was unanimous in favor of the changes. Barrett also indicated that there were 3 committees without chairs, and urged Senate committee members to elect officers before adjourning for the day.

- d) Personnel (Stephen Perkinson)--Personnel activities for the year included:
 - i) Sabbatical leave (34 applications)-some question about eligibility on a couple of applications.
 - ii) Faculty honors-recommendations made to Provost
 - iii) Upcoming salary study, in cooperation with FPC
 - iv) Revitalization of benefits advisory subcommittee (with Chip Reichardt)
 - v) Changes and policies of Fisher Early Learning Center (in conjunction with Benefits Advisory Committee)

- e) Student Relations (Tom Paskus for Lucretia Peebles)-The committee has attempted to be responsive to renewed requests from Student Life and Alumni Relations. Communication has been challenging. Meetings with AUSA have been indicated a high level of satisfaction with DU, but some concerns over its image. Student concerns persist in areas pertaining to the accessibility of the Ritchie Center and the Schwayder Art Building. Goals for 2002-2003 include better relations with GSAC, working more closely with health services, immigrant students, and Alumni Relations. Committee needs new members, and a chair for next year.

- 8) Senate Elections--Barrett outlined positions needing to be filled for coming year:
 - a) Graduate Council. Ron DeLeyser nominated Gordon von Stroh.

- b) Intellectual Property Committee. 3 members needed.
- c) Faculty Athletic Committee. Tom Paskus re-elected by acclamation.
- d) Ballot results announced:

Executive Secretary (2 yr term ending May 2004)	Barbara Wilcots (English)
Member at large of the Executive Committee, (Term ending 2004)	Dean Saitta, (Anthropology)
Editor of the Faculty Forum (1 year term ending May 2003)	Margaret Whitt (English)
Representative to Faculty and Educational Affairs Committee, Board of Trustees (Term ending May 2005)	Barbara Wilcots (English)
Senate Representative to Undergraduate Council (Term ending May 2004)	Ron DeLeyser (Engineering); Rick Leaman (Accountancy), Dean Saitta (Anthropology)

Leon Giles explained that a Senate is only as good, or as involved, as its members. There is an ongoing need for communication with our constituencies. We will meet again in September. He asked that all senators think about how to be more effective, and to consider ways of implementing positive change.

- 9) Meeting adjourned to Committee Meetings--Rick Leaman moved that Senate adjourn. Andy Devine seconded. Senate adjourned at 1:15 pm. Committees convened immediately thereafter. Each committee was charged with electing chairs and setting fall agendas.