

Appalachian State University
Faculty Senate Minutes

January 12, 2009 (Approved)

The Faculty Senate meeting was called to order by Chair Ramey at 3:20 pm in the William Strickland Conference Room in I.G. Greer on Monday, January 12, 2009. Senators Horst, Sanders, Short, Waring, and Werts were excused. Senators Pombo, Scharer, and M. Williams were not in attendance.

I. Announcements:

- A. Chair Ramey welcomed senators and asked visitors to introduce themselves. Visitors were Dr. Michael Mayfield (General Education/GHY), Dr. Bobby Sharp (IRAP), Dr. Jeffrey Butts (AP&P/BIO), Dr. Kate Brinko (Hubbard Center), Ms. Sheryl Mohn (Academic Affairs), and Ms. Crystal Simmons (Undergraduate Student).
- B. Chair Ramey informed the Senators that a special Faculty Senate meeting has been scheduled for Monday, February 2, 2009 at 3:15 pm in the William Strickland Conference Room to provide an opportunity for the Diversity Taskforce (Ms. Tracey Wright and Dr. Linda Robinson) to present a report to the Faculty Senate. Attendance is highly recommended and the meeting will be recorded.
- C. Chair Ramey stated that the Post-Tenure Review Policy updates will be submitted to the General Assembly in March 2009. The Post Tenure Review Taskforce has finalized their recommendations and the Faculty Handbook Committee will be presenting those to the Senate at the February 9, 2009 meeting.
- D. Chair Ramey explained the mechanism for making motions prior to and during Faculty Senate meetings and other parliamentary procedures. Pertinent motions from the floor may be made at the appropriate time during the meeting or during new business. Motions from the floor require a second before the full Senate discusses the motion.

II. Visitors' Reports:

- A. Ms. Crystal Simmons, Renewable Energy Initiative Chair, informed the Senate that REI currently has two faculty advisors and they would like to add another. As a point of information, Mr. Ged Moody (MGT) would like to serve on this committee as the third faculty advisor. Chair Ramey remarked that REI is not classified as a standing university committee; therefore, Faculty Senate does not need to make a motion to approve nor vote on this matter.

III. Minutes:

- A. Chair Ramey asked for a motion to approve the December 8, 2008 Faculty Senate minutes. Senator Van Devender moved and Senator Ulmer seconded. Motion passed. (Vote #1).

IV. Provost's Report:

- A. Dr. Aeschleman explained his decision not to accept AP&P Committee's recommendation to delay the implementation date (Fall 2009) of the General Education curriculum. The Provost stated that it was a difficult decision. He consulted with the deans, department chairs, Dr. Hammett-McGarry, Dr. Haney, and Dr. Mayfield. Dr. Aeschleman stated that he did not find any evidence or variables that would justify delaying implementation. Senator Winn mentioned the English Department was concerned about the implementation date because they were in the midst of complying with the Department of Public Instruction's (DPI) accreditation revisions. The English Department added upper division General Education classes, which cannot be taught by adjunct instructors, and they do not have PhD level professors to teach these courses. Dr. Aeschleman advised Senator Winn to have Dr. Dubino (department chair) submit these concerns to him via Dr. Tony Calamai (Interim Dean of A&S). Senators Fischer and Newmark voiced similar concerns about upper division writing and capstone classes. Dr. Butts (BIO), chair of AP&P Committee, remarked that he supports the Provost's decision even though the AP&P Committee voted eight to five to delay implementation.

V. Committee Reports (Committee Chair's name is in caps.)

- A. Academic Policies (REESMAN, Marland, Miller, Stallworth, Waring)
No Report.
- B. Budget Committee (WERTS, Geary, Newmark, Roggenkamp, Van Devender)
No Report.
- C. Campus Planning Committee (RARDIN, Brown, Mitchem, Pombo, Scharer)
No Report.
- D. Committee on Committees (PRICE, Duryea, Sherman, Stoddard, B. Williams)
No Report.
- E. Faculty Welfare and Morale Committee (DAVISON, Carpenter, Horst, Wangler)

No Report.

- F. Welfare of Students Committee (WINN, Mamola, Sanders, Short, Ulmer, M. Williams)

No Report.

VI. Unfinished Business

- A. Chair Ramey reported that the search for the Vice Chancellor of Enrollment Management is underway. There was no unfinished business to discuss.

VII. New Business

- A. Chair Ramey informed the Senate that there will be a training session for new Senators in August and a full Senate retreat before the Fall semester begins to discuss what issues/items/concerns should be included in the 2009-2010 agenda.
- B. Senator W. Williams inquired about former Faculty Senator Dr. Chip Arnold's health. Senator Winn replied that he remains in Watauga Hospital pending Duke or Wake Forest Hospitals' decision to admit him this week.
- C. Chair Ramey shared with the Senate that Ms. Marking's, past chair of Faculty Senate, father-in-law died over the holiday break and Dr. Haney had been in a car accident and, fortunately, did not sustain any serious injuries.

Chair Ramey asked for a motion to adjourn the meeting. Senator Price moved and Senator Davison seconded. Motion passed. (Vote #2). The meeting was adjourned at 4:00 pm.

Appalachian State University
FACULTY PRESENT AND VOTING SHEET for January 12, 2009

Y = Yes N = No A = Abstain

SENATORS	1	2
Rob Brown	Y	Y
Ellen Carpenter	Y	Y
Beth Davison	Y	Y
Lynn Duryea	Y	Y
Craig Fischer	Y	Y
John Geary	Y	Y
Rene Horst *		
Claire Mamola	Y	Y
Eric Marland	Y	Y
Ray Miller	Y	Y
Pam Mitchem	Y	Y
Patricia Napiorski	Y	Y
Adam Newmark	Y	Y
Monica Pombo **		
Jammie Price	Y	Y
Brian Raichle	Y	Y
Patrick Rardin	Y	Y
Karen Reesman	Y	Y
Susan Roggenkamp	Y	Y
Robert Sanders *		
Katherine Scharer **		
Jim Sherman	Y	Y
Glenda Short *		

Lynn Stallworth	Y	Y
Jim Stoddard	Y	Y
Connie Ulmer	Y	Y
Wayne Van Devender	Y	Y
Kim Wangler	Y	Y
Doug Waring *		
Margaret Werts *		
Betsy Williams	Y	Y
Maury Williams **	Y	Y
Wayne Williams	Y	Y
Wendy Winn	Y	Y

* Excused

** Absent

Vote Number	Action
1	Motion to approve the December 8, 2008 Faculty Senate minutes. Motion passed.
2	Motion to adjourn. Motion passed.