

**FACULTY SENATE MEETING
CHEYENNE CAMPUS-ROOM 2411
September 7, 2007**

1. Chair Stewart opened the meeting at 1:09 p.m.
2. The attendance sheet was signed

Senate Leadership Present:

Judy Stewart, Chair; Sondra Cosgrove, Chair-Elect; Alok Pandey, Past-Chair

Senators Present: Jennifer Basquiat, Ivonne Leavell, Laura McBride, Eric Moreau, Jodie Mandel, Patrick Quinn, Robb Bay, Samuel Esemuede, Bob Gutschick, Terry Pippin, Ken Betita, Deborah Mzhickteno, Heidi Schneider, Tracy Sherman, Darlene Brown, Melissa Schalles, Randy Becker, Mike Connolly, Joe Miller, Sandra Kingma, Lynn Best, Jim Matovina, Rhett Michelson, Joel Johnson, Sue Blizard, Joshua Levin, Theri Wyckoff, Norman Rauls, Shari Lyman

Senators Absent w/ (proxy):

Kim Brown (Kelly Wuest), Sammy Milburn (Ginny Martin), Bert Chiasson (Kraig Knapp)

Senators Absent w/o proxy:

Robert Petrucci

Guest:

Gayle Thomas, Evelyn Doody, Dorothy Chase, Sue Gordon, Jennifer Nelson, Charles Milne

3. **Welcome and Introductions:**

Chair Stewart welcomed Senators and thanked the NFA for providing Pizza.

4. **Election of Senate Secretary:**

A motion to nominate Jodie Mandel as Secretary was seconded and approved by a majority vote.

5. **Approval of May 4, 2007 Minutes:**

A motion to approve the May minutes was made by Randy Becker and seconded by Jim Matovina. The minutes were approved by a majority vote.

6. **Presentation:**

Chair Stewart reported that the Plaque presented to Past-Chair Pandey at the end of his term, had to be redone. Chair Stewart presented the new Plaque to him.

7. **Committee Nominations/Confirmation:**

Senators perused the list of Committees and Committee members. Motion to approve was made by Randy Becker and seconded by Terri Pippin. Motion was approved by a majority vote.

8. **Sense of the Senate:**

Reserve Officer Program:

Chair Stewart asked Senators to work on a proposal for the October meeting regarding the proposed eight-month program that would allow faculty to be trained as weapon carrying Peace Officers on campus. Chair Stewart said she has talked with Sandy Seda Chief of Campus Police, who feels it is a good program. She also stated that UNR has passed a strong Resolution regarding the subject.

Senators voiced their comments regarding the subject. Chair Stewart asked that they send her any questions or comments they have, and their position on the matter (i.e. ***opposed, in favor, or need more information***). She will take the results to the Executive Committee in order to draft a Resolution. Chair Stewart noted that three campuses have voted opposed to the idea. She will have the committee draft an "against" resolution, and a copy of it will be sent to Senators, along with Resolutions from other NSHE campuses.

Disclosure Form Confidentiality:

Chair Stewart informed Senators that Regents have to decide if Disclosure Forms can be made Public, or parts of them made available to the public. Her opinion is that it is a dangerous plan. Comments ensued from Senators, and after hearing them, Chair Stewart sensed that the Senate is opposed. She asked the Senators to contact her with their questions, comments, or the need for more information.

9. **Chair's Report:**

a. Website updates:

Past-Chair Pandey has worked on updating the website; inform him if something is needed on the webpage. Chair-Elect Cosgrove stated General Counsel Richard Hinckley is working on Policies for the General Counsel Page, with a Link from the Senate page.

Randy Becker asked questions about the Student e-mail system not working, and Joshua Levin had concerns about the Grading System not working. Interim Vice-President Campo asked them to send information to him regarding student issues.

b. Policies to committee: The following Policies have been assigned to Committees

POLICY	COMMITTEE ASSIGNMENT
MERIT PAY	FACULTY WELFARE
ANNUAL REVISION OF CSN CATALOG	ACADEMIC STANDARDS
CERTIFICATES	ACADEMIC STANDARDS
FIELD TRIP POLICY	ACADEMIC STANDARDS
DEPARTMENT CHAIRS	FACULTY WELFARE
LAST WEEK OF CLASSES AND FINAL EXAM	ACADEMIC STANDARDS
PRIOR LEARNING	ACADEMIC STANDARDS
ACCESS POLICY	ACADEMIC STANDARDS

Chair Stewart asked Senators to work with the committees if they have concerns.

c. Presidential Search: Faculty Advisory Committee

Chair Stewart informed Senate that the following Faculty makes up the Committee: Joshua Levin, Tom Rosenberger, Alan Balboni, Judy Stewart and Sondra Cosgrove. Meetings and interviews will begin next week. Interim VP Campo reminded Senators that the meetings are "Public" and the agendas are posted.

d. Senate Meeting dates:

Fall 07 Semester		
	September 7	Cheyenne – 2410
	October 5	Charleston –B105
	November 2	Henderson –C105
	December 7	Charleston – B105
Spring 08 Semester		
	February 1	Cheyenne
	March 7	Henderson
	April 11	Charleston
	May 9	Cheyenne

10. New Business:

- Senator Robb Bay would like a Resolution on Parking (Faculty & Staff Parking Places).
- Gayle Thomas said there is a need for more Handicap Parking on Charleston Campus.
- Senator Bay will draft a Resolution ahead of time and is requesting feedback through e-mail.
- Past-Chair Pandey stated that Senate Leadership has recommended buying Golf Carts to pick people up. He says the President has spoken with Jeff Foshee and Patty Dayar.
- The Tenure Policy will come back to Senate this year.
- Theri Wyckoff asked if the Catalog Schedule could be revised. She was told that the Catalog committee will put out an add referring to changed prefixes.
- Randy Becker informed Senators that the deadline for ads is October 7th.
- Senator Bob Gutschick asked if the Marketing People could talk to Faculty. Interim VP Campo informed him they are currently looking to prepare a committee to advise and give input to the Marketing Department. Senator Sue Blizzard will prepare a draft Resolution for the October meeting. Senator Gutschick would like to arrange for Dr. Foshee to speak at a Senate meeting.
- Senator Ivonne Leavell says a Policy is needed for the Bookstore, she was told to contact Dan Murray regarding Bookstore issues. Chair Stewart asked Senator Leavell to send questions to her. Also, comments regarding OTS can be sent to Chair Stewart.

Chair Stewart Adjourned the meeting to room 2410 to watch a power point presentation. The Presentation reflected on "old" and "new" (with photos of the old and new College and Photos or caricatures of Senators "old" and "new".

The meeting was officially adjourned after viewing the presentation.

