

**Faculty Senate Meeting  
Minutes  
May 15, 2008  
3:00 -5:00 P.M.  
170 Pugh Hall**

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The meeting was called to order at 3:03 PM

The minutes of the April 17, 2008 meeting were approved.

**Chair's Report**

**Rick Yost, Chair**

Yost reviewed proposed Senate agenda items for the 2008-2009 academic year. He also reported that there will be a three year commitment to faculty development leave of \$2 million. The funds are not state funds and are nonrecurring. Yost thanked all Senators for their efforts over the past year.

Kyle Cavanaugh discussed the budget and employment issues.

**Action Items**

**University Curriculum Committee and General Education Committee**

**Recommendations**

**Dave Bloomquist, Ad Hoc Committee Member**

The recommendations were approved.

**Preservation of Historic Buildings and Sites Committee Language**

**Cathy Martyniak, Constitution Committee Chair**

The language was approved.

**New Degree Program Proposal: Master of Historic Preservation**

**Ken Gerhardt, Associate Dean of the Graduate School**

The program proposal was approved.

**Faculty Authored Course Materials Recommendations**

**Danaya Wright, APC chair-elect**

The recommendations were approved.

**Child care resolution**

**Susan Percival, Welfare council chair elect**

The resolution was approved.

**Resolution regarding faculty input into faculty layoff decisions**

**Chris Snodgrass, Steering Committee member**

The resolution was approved.

The meeting adjourned at 4:56 PM

**Attendees**

Alex Alberro  
Nora Alter  
Tom Auxter  
Marylou Behnke  
Azra Bihorac  
Linda Bloom  
David Bloomquist  
Elizabeth Bolton  
Frank Bova  
Eve Brank  
Jane Brockmann  
Pamela Brown  
Regina Bussing  
Judy Butterfield  
Kenny Cheng  
Jacob Chung  
Donald Cohen  
Elizabeth Creveling  
Oscar Crisalle  
David Criswell  
Jean Crockett  
Harry Daniels  
Ian Flood  
Joanne Foss  
Thomas Foster  
Martin Gold  
Ellis Greiner  
Jeffrey Harman  
Alice Harmon  
Edward Hart  
Marc Heft  
Shannon Holliday  
David Janicke  
Christopher Janiszewski  
Rebecca Jordi  
Henry Jowers  
William Kem  
James Klausner  
Shawn Kneipp  
Tony Ladd  
Jodi Lane  
John Leavey  
Jenshan Lin  
William Lindberg  
William McArthur  
Heather McAuslane  
Sue McGorray  
Robert McGovern  
Bayard Miller  
Gloria Miller  
Jacqueline Miller  
Bill Montgomery

Stephen Mulkey  
Satya Narayan  
Ranga Narayana  
Phil Neuhoff  
Sven Normann  
Anthony Offerle  
David Pharies  
Deborah Popovich  
Kathleen Price  
Rose Pringle  
William Properzio  
David Quillen  
Tracy Rambo  
Ron Randles  
Eileen Raynor  
Patrick Reakes  
Rolf Renne  
Marilyn Roberts  
Pamela Roberts  
Leah Rosenberg  
Kirk Schanze  
Richard Segal  
James Selph  
Orit Shechtman  
Wolfgang Sigmund  
Sharleen Simpson  
Susan Sinnott  
Brenda Smith  
David Smith  
Chris Snodgrass  
Taylor Stein  
Sevan Terzian  
Robert Thomas  
Sharon Treen  
Jill Varnes  
Susan Webb  
Brenda Williams  
Sally Williams  
George Wilson

**Liaisons**

Kyle Cavanaugh  
Joe Glover  
John Leavey  
Cathleen Martyniak  
Danaya Wright  
Allen Wysocki  
Rick Yost

**Guests**

Doug Sultis  
Pam Soltis  
Robert Hold  
Craig Osenberg

Benjamin Bolker  
VerBety Smocoua  
Alan Bolten  
Frank Nordlie  
Karon Bjorndal  
Brian McNab  
David Evans  
Martha Wayne  
Colette St. Mary  
Malcom Maden  
David Stedman  
David Reed  
Jane Tillody  
Betsy Creveling  
Walter Judd  
Doug Levey  
Dave Oppenheim  
Matt Lothdman  
Nico Cellinese  
Reed Beaman