

**Faculty Senate Meeting  
Minutes  
April 15, 2010  
3:00 -5:00 P.M.  
Reitz Union Auditorium**

---

The meeting was called to order at 3:00 PM

The minutes of the March 18, 2010 Senate meeting were approved.

## **Reports**

### **Chair's Report**

**Jack Mecholsky**, Faculty Senate Chair

Jack Mecholsky reported that a Senate meeting will be held on May 6 from 3-6 PM in the Pugh Hall auditorium.

### **President's Report**

**Bernie Machen**, President

Bernie Machen updated the Senate on the legislative session.

### **Provost's Report**

**Joe Glover**, Provost

Joe Glover updated the Senate on the most recent FEO awards. He answered questions on the documentary film institutive students and travel to Haiti.

## **Chair Elect Election**

Scott Nygren was elected chair elect.

## **Action Items**

### **Council chair term limits**

**Mark Bishop**, COC chair

The proposal was approved.

### **PhD in Public Health, College of PHHP**

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

The proposal was approved.

### **Tenure and promotion criteria for merged departments**

**Mary Ann Ferguson**, Welfare Council member

The proposal was approved.

## **Directed Discussion**

### **Open Source Publications**

**Amy Gorelick**, University Press

Amy Gorelick presented information on open source publications including the benefits and drawbacks of open access textbooks. Some benefits are that publications are free, hard copies are less expensive for students, students are able to buy a book, print out individual pages or view the text online, the use of open source texts can fit into any teaching style and can be put into a CMS system and used with a professor's own supplemental materials. Additionally, open source texts are available forever. Some drawbacks to open source textbooks are that there are still costs associated with creating an open source book such as having the book peer reviewed, copy edited and typeset. There are fewer "bells and whistles" associated with open source books such as supplemental materials, graphics, photos, test guides and instruction manuals. Gorelick also discussed incentives and intellectual property.

## **Information Items**

### **Open Access and the library's institutional repository**

**Judy Russell**, University Libraries Dean

Dean Russell presented information on open access and the library's institutional repository.

**Use of force report****Linda Stump**, UPD Chief

Chief Stump presented the annual UFPD Use of Force report.

**Intercollegiate Athletic Committee Report****Jill Varnes**, NCAA Faculty Athletics Representative

Jill Varnes presented the annual Intercollegiate Athletic Committee report.

**Proposal to create a department of linguistics in CLAS****Department changes in PHHP and COM****Joe Glover**, Provost**Credit Hour Increase for an Electrical Engineering Degree****Mark Law**, Associate Dean for Academic Affairs College of Engineering

These proposals will be action items at the May Senate meeting.

**Academic Assessment Committee Language****Jim Seale**, Constitution Committee Chair

This proposal will be action items at the May Senate meeting.

**Effort Reporting****Scott Nygren**, SCORS Chair

Scott Nygren presented information on effort reporting. He noted that there are both state and federal requirements that must be met for effort reporting and explained the differences in the assignment report, effort report and instructional workload report.

The meeting adjourned at 4:48 PM

**Attendees:**

Peter Adams  
 Monika Ardel  
 Lorena Baccaglioni  
 Marylou Behnke  
 David Bloomquist  
 Ashley Booth  
 Joy Borgman  
 Gijs Bosman  
 Jane Brockmann  
 Cheri Brodeur  
 Amy Buhler  
 Regina Bussing  
 William Castleman  
 Louis Cattafesta  
 Nico Cellinese  
 George Christou  
 Nereyda Clark  
 Donald Cohen  
 Robert Cook  
 Betsy Creveling  
 Oscar Crisalle  
 Barbara Curbow  
 Larry Duncan  
 Mary Ann Ferguson  
 Jane Gannon  
 Wayne Griffin

David Groisser  
 David Hahn  
 Frederick Hamann  
 Brian Harfe  
 Jeffrey Harman  
 Alice Harmon  
 Edward Hart  
 Marc Heft  
 Richard Hill  
 Pat Hogue  
 Shannon Holliday  
 David Janicke  
 Rebecca Jordi  
 William Kem  
 James Klausner  
 Shawn Kneipp  
 Stephen Lewis  
 Chihray Liu  
 Greg MacDonald  
 Todd Manini  
 Tim Martin  
 Sue McGorray  
 Mike Meldrum  
 Deb Mitra  
 Martha Monroe  
 Giuseppe Morelli  
 Cynthia Morton

Carol Murphy  
 Satya Narayan  
 Vasudha Narayanan  
 Michael Nussbaum  
 Scott Nygren  
 Mark Orazem  
 Marc Ottenga  
 Nancy Poehlmann  
 Deborah Popovich  
 William Properzio  
 Emily Pugh  
 David Quillen  
 Patrick Reakes  
 David Reed  
 Victoria Rovine  
 Sandra Russo  
 Mary Beth Salisbury  
 Wolfgang Sigmund  
 Susan Sinnott  
 Daniel Siragusa  
 Clay Smith  
 Stephen Smith  
 Keith Stanfill  
 Bruce Stevens  
 Ghatu Subhash  
 Michael Sweat  
 Joseph Tepas

Sevan Terzian  
Kevin Thompson  
Barry Tillman  
Mark Tillman  
Jill Varnes  
Tom Wichman  
Sally Williams  
George Wilson  
Jennifer Zedalis  
Dana Zimmer

**Guests:**

Carol Kem  
Dianna Corington  
Amy Gorelick  
Caroline Wiltshire  
Mary Peoples Sheps  
Stephanie Hanson  
Amanda Adimoolah  
K Karey

**Liaisons:**

Mark Bishop  
Henry Frierson  
Paula Fussell  
Joe Glover  
Michael Good  
Ellis Greiner  
Michael Perri  
Judith Russell  
David Sammons  
Jim Seale