

Minutes
Meeting of the Faculty Senate

December 1, 2004

Call to Order—4:03p.m.

Minutes of November 3, 2004—approved with corrections as noted

1. The “synopsis” of the Faculty Affairs Committee meeting with the Board of Visitors was presented by Marie McAllister, not Steve Fuller
2. (spelling) The President of the Senate reported was accepted
3. (same report) “There will be an informal monthly (meeting)...
4. (spelling) ...Adjournment

Reports:

Academic Affairs Committee—accepted without comment

Campus Academic Resources Committee--accepted

Curriculum Committee—a motion was made and seconded to reverse the Curriculum Committee’s decision regarding ENGL372 and rename the Course “Contemporary Theater and Performance Studies”

Faculty Affairs Committee—accepted

Faculty Organization Committee—accepted without comment

Global Awareness Committee—accepted without comment

Race and Gender Intensive Committee—accepted without comment

Writing Intensive Committee—report **not accepted** based on comments below
No one was present from this committee to answer questions regarding the the following: **A WI course may include collaborative writing, but such writing must be in addition to the required number of assignments and graded papers.** The chair of this committee is invited to the next Senate meeting to present the committee’s thoughts.

General Ed Committee—accepted without comment

President of the Senate—report accepted

At their recent meeting the BOV took no action on the Senate motion regarding the housing of the President and Provost; the anthropology major was approved,

Denis will ask about a subcommittee to investigate course loads at other institutions; handout given to the Senate regarding the salary Structure (also given to the BOV).

Interim Dean of Faculty—report accepted as noted below.

Jepson Fellows: A. Cervantes-Carson, J. Davidson, J. Edmunds and L. Rosenlee; reiteration of approval of Anthropology major by BOV (will be sent to SCHEV); 10 sabbatical leaves approved; Dec. 16 salary adjustments as indicated below (to take effect Dec. 16, 2004 paycheck)--

Merit 1 = 3.25%

Merit 2 = 4.25%

Merit 2.25 = 4.5%

Merit 2.5 = 4.75%

Merit 2.75 = 5%

Merit 3 = 5.25%

Comments about the implementation of the 15:1 Plan—the goal is to hold faculty semester loads at around 100 students; still in the early planning stages; at present, differences between WI and other classes is not a factor in this system; changes will be made as we “learn” when additional faculty come on board as a result of this system.; Denis commented that (originally) faculty input into this system, esp. with regard to staffing, was guaranteed.

Assoc Vice Pres for Academic Affairs—accepted

The move to Banner has caused registration for fall 2005 to begin later in the spring semester; faculty will be notified via email regarding summer session 2005 classes.

Student Representative—accepted as presented

academic Bowl on Jan. 28, 2005 (for faculty and students); 87% or students support “minors” at UMW

Old Business:

Motion from Faculty Affairs Committee regarding the Extension of the Probationary Period. This motion prompted much discussion both positive and negative. It was eventually decided (by a unanimous vote) that the motion should be tabled because of legal questions and concerns as to whether it is consistent with other colleges in VA.

New Business:

Motion from Academic Affairs regarding registration—carried unanimously without any discussion

Motion from Academic Affairs regarding suspension—carried unanimously with minimal discussion

The Resolution from Faculty Affairs and Faculty Organization Committees regarding institutional support for the Senate President carried unanimously

Motion from Faculty Affairs on related persons as students encountered many comments and rewording. Eventually the motion was sent back to committee and tabled.

Announcements—This would be J. Haybob’s last meeting as a faculty senator.

Adjournment: 5:25p.m.