Appalachian State University
Faculty Senate Agenda
October 12, 2009, 3:15 pm
William Strickland Conference Room - 224 I.G. Greer
NOTE: All Faculty Senate meetings are recorded.

I. Announcements

A. Welcome and Introduction of Faculty Senators and Visitors.

B. Motion to approve Faculty Senators excused absences for October 12, 2009 Faculty Senate meeting.

C. Report from the October 2, 2009 Faculty Assembly meeting, Chair Ramey.

II. Visitor’s Reports

A. Dr. Rose Reinhart, Registrar.

III. Minutes

A. Approval of September 14, 2009 Faculty Senate minutes. Available online at:
   http://www.facsen.appstate.edu/Minutes/documents/FacultySenateMinutesSeptember142009withAppendicesUnapproved.pdf

IV. Provost’s Report

V. Committee Reports (Committee Chair’s name is in bold print)

A. Academic Policies (McCaughey, Miller, Newmark, Sherman, W. Williams)

   1. The following three motions, recommending actions by the Faculty Assembly, were passed unanimously by the Academic Policies Committee and the Faculty Welfare and Morale Committee in a joint meeting on Monday, September 21, 2009. Present: Ellen Carpenter, Eva Gonzales, and Peg Werts from Faculty Welfare; Wayne Williams, Martha McCaughey, Jim Sherman, and Adam Newmark from Academic Policies.

      a. Faculty should be exempt from pay cuts as furlough time is not practical given the broad range of teaching, scholarly activity and service in the academic profession. Because faculty cannot be given furloughs of compensation time without detracting from our educational goals, we ask that the state adopt the policy that any reduction in faculty salaries will be paid retroactively as soon as funds are available.
b. The Faculty Assembly must inform the legislature of the unique nature of faculty work involving, for instance, teaching, research and creative activities, and professional, university, and community service.

c. The Faculty Assembly consult an independent attorney and inform faculty employees in writing of both any changes in the new contracts and the consequences to faculty employees of signing and/or altering the contracts (e.g., crossing out sentences in their contract or adding sentences to it).

2. A Faculty Senator from the Academic Policy Committee is needed to serve as the liaison to AP&P.

B. Agenda Committee (Ramey, Rardin, Carpenter, W. Williams)

No Report.

C. Budget Committee (Anderson, Brown, Frindethie, Geary, Short)

No Report.

D. Campus Planning Committee (Marland, Raichle, Roggenkamp, Scharer)

1. A Faculty Senator from the Campus Planning Committee is needed to serve on the University Safety and Security Council.

E. Committee on Committees (Rardin, Gross, Mitchem, Napiorski, Stoddard)

1. **MOTION:** The Committee on Committees moves to approve Dr. Jesse Taylor (P&R) to serve a three-year term on AP&P Committee.

2. **MOTION:** The Committee on Committees moves to approve Ms. Jeanne Mercer-Ballard (TEC) to serve a three-year term on the Aesthetics Perspective Faculty Coordinating Committee.

3. **MOTION:** The Committee on Committees moves to approve Dr. Monique Lanoix (P&R, Tenure Track) to serve a three-year term on the Non-Tenure Track Faculty Committee.

F. Faculty Handbook Committee (Ramey, Stella Anderson, Gates, Reesman, W. Williams, Carey)

No Report.
G. Faculty Welfare and Morale Committee (Carpenter, Gonzales, Ulmer, Wangler, Werts)

1. A Faculty Senator from Faculty Welfare and Morale Committee is needed to serve on the Faculty/Staff Benefits Committee.

2. A Faculty Senator from Faculty Welfare and Morale Committee is needed to serve as the liaison to the Non-Tenure Track Faculty Committee.

H. Welfare of Students Committee (Galloway, Horst, Jackson, Jennings, Sanders, Winn)

No Report.

VI. Unfinished Business

A. Promotion Stipends: A Comparison

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VII. New Business

A. A Faculty Senator is needed to serve on the University Bookstore Committee.

VIII. Adjournment