AGENDA SUMMARY:
(Full Agenda follows on next page)

3:15 pm   (Annual Faculty Senate Photograph)

3:30 pm   I. Welcome and Announcements    INFORMATION

3:35 pm   II. Approval of the October 10, 2011 minutes    ACTION

3:40 pm   III. Visitors’ Reports

3:40 pm   A. Dr. Carey and Dr. Lutabingwa, QEP   INFORMATION

3:50 pm   B. Mr. Moody, Sustainability Council    INFORMATION

4:00 pm   IV. Chair’s Report

4:10 pm    A. Call for nominations for Senate Secretary    ACTION
            (to replace Dr. Karen Reesman) and conduct election.

4:10 pm    B. Other Information

4:10 pm   V. Committee Reports

4:10 pm    A. Committee on Committees    ACTION
            Motion to approve Dr. Anna Cremaldi (P&R) to serve as an at-large representative from A&S through Spring 2012 to replace Dr. Frindethie (FLL) who is out of the country on a Fulbright Scholar grant

4:15 pm    B. Academic Policies Committee    ACTION
            Motion to approve resolution regarding Off Campus Scholarly Assignments

4:30 pm    C. Budget Committee    INFORMATION
            Report from Tuition Committee

4:45 pm   VI. Provost’s Report   INFORMATION

4:45 pm    A. Report and Discussion on Metrics for Prioritizing Future Budget Cuts   INFORMATION

VII. Unfinished Business

5:05 pm   VIII. New Business

5:10 pm   IX. Adjourn (time approximated)
Appalachian State University
Faculty Senate Agenda
November 14, 2011, 3:15 pm
William Strickland Conference Room - 224 I.G. Greer
NOTE: All Faculty Senate meetings are recorded.

(3:15 pm)  (Annual Faculty Senate Photograph)

(3:30 pm)  I.  Announcements

A. Welcome and Introduction of Visitors.

(3:35 pm)  II.  Minutes

A. Approval of October 10, 2011 Faculty Senate minutes. Available online at:
   http://facsen.appstate.edu/sites/default/files/Faculty%20Senate%20Minutes%20October%202011%20Unapproved_1.pdf

(3:40 pm)  III.  Visitors’ Reports

(3:40 pm)  A.  Dr. Tony Carey and Dr. Jesse Lutabingwa, QEP.

(3:50 pm)  B.  Mr. Ged Moody, Sustainability Council.

(4:00 pm)  IV.  Chair’s Report

A.  Call for nominations for Senate Secretary (to replace Dr. Karen Reesman) and conduct election.

B.  Other Information.

(4:10 pm)  V.  Committee Reports (Committee Chair’s name is in bold print)

(4:10 pm)  A.  Committee on Committees (Botts, Coffey, Cook, Fisher, Stephenson)

   1.  Motion to approve Dr. Anna Cremaldi (P&R) to serve as an at-large representative from A&S through Spring 2012 to replace Dr. Martial Frindethie (FLL) who is out of the country on a Fulbright Scholar grant.
Motion to approve resolution regarding Off Campus Scholarly Assignments as stated below:

Whereas, The obligation of faculty members to Appalachian State University is to teach, serve the departments and university through committees, and to produce artifacts resulting from research/scholarly activity in the form of books, articles, studies, creative works, and/or laboratory discoveries, and

Whereas, Faculty in order to meet publication requirements are often obliged to write articles and shorter pieces to fulfill their department’s quota for research expectations for promotion and tenure, and, therefore, have little time to devote to lengthier research interests such as books or extended experiments or studies, and

Whereas, Many faculty only find limited time during the summer months to do research/creative endeavor on shorter projects or longer ones due to teaching and service demands, and

Whereas, Faculty are only paid on nine-month contracts yet often do their research in the summer months when they are not paid, and

Whereas, Regular semester release time for research/creative endeavors is not equally distributed across departments, and

Whereas, Faculty wish to further the knowledge in their fields through significant and sometimes lengthy works requiring long periods of reading, writing, gathering data and/or engaging in lab work, and

Whereas, Most faculty members will have an opportunity for an Off Campus Scholarly Assignment only two or three times during their careers; therefore, be it

Resolved, That Off Campus Scholarly Assignments must be reinstated beginning with the spring semester of 2012 to support research for furthering the careers of faculty, expanding knowledge in the disciplines, and enhancing the image and prestige of Appalachian State University.
(4:30 pm)  C. Budget Committee (Campbell, Geary, Hageman, McBride, Smith)
   1. Report from Tuition Committee

D. Agenda Committee (Aycock, Botts, Ehnenn, Ramey, Provost Gonzalez)
   No Report.

E. Campus Planning Committee (Gonzales, C. Jackson, Lillian, Koch, Nash, Osmond)
   No Report.

F. Faculty Handbook Committee (Anderson, Aycock, Ehnenn, Rardin, Vannoy, Provost Gonzalez)
   No Report.

G. Faculty Welfare and Morale Committee (Galloway, Gross, Holcomb, Miller, Stoddard, Wangler)
   No Report.

H. Welfare of Students Committee (Brown, Crawford, Gosky, Hoffman, Jennings)
   No Report.

(4:45pm) VI. Provost’s Report

1. Report and Discussion on Metrics for Prioritizing Future Budget Cuts.

VII. Unfinished Business

None.

(5:05 pm) VIII. New Business

(5:10 pm) IX. Adjournment