I. ANNOUNCEMENTS

A. VISITORS. Biddle welcomed visitors and asked that they introduce themselves. (See voting sheet for visitors' names.)

B. REPORTS AVAILABLE FROM SENATE OFFICE. Biddle reported that the following reports would be available in the Senate office: (1) Proposed Budget from Spangler; (2) Library Study Report; (3) Phased Retirement in the UNC System Report; (4) Transfer Articulation Agreements with NC Community Colleges.

C. ASSISTANT TO THE PROVOST FOR WOMEN'S CONCERNS. This position is currently a non-filled position but there is a search committee in place to fill it. Anderson asked who was on the search committee.

II. MINUTES

It was noted that VOTE 6 of the March minutes was approved. The minutes were also amended to say that Lynne Getz submitted a second letter to the Senate. Winsor moved to accept the minutes as amended and Dorgan seconded. VOTE 1 yes 22 no 0 abstain 0 The motion passed.

III. GUEST SPEAKERS BRAD BERNDT

Berndt spoke to the Senate and distributed information sheets on graduation rates of all students and student athletes. Berndt responded to the question if Appalachian was making progress with the graduation rates of student athletes by saying that we are bringing in a much better student and a student athlete. Caton noted that he would like to see a comparison of graduation rates between those student receiving aid based on academics and those receiving aid based on athletics. Dorgan asked if there would be any training of athletics on character and behavior. Berndt responded "yes," that they would receive classes on conduct both on and off the fields/courts. Berndt noted that the "Progress Report" process is currently undergoing changes. Berndt finally noted that he would be leaving Appalachian at the end of the semester and that he appreciated the support that faculty have shown him over the last 12 years. Smith commended Berndt for a job well done.

IV. OLD BUSINESS

A. MOTION TO FORM AN AD HOC COMMITTEE ON ATHLETICS. Biddle noted that the 20 questions were composed and sent to G. Blimling, C. Parker, R. Laney, C. Brookshire, J. Jones, H. Durham, and A. Hauser about three weeks ago. They met after receiving the questions
but were unable to attend today's Faculty Senate meeting. Because the motion was tabled at the last meeting, action must be taken at this meeting on the motion or it would die. Clinton Parker noted that the group would like to meet with a small group of senators (ad hoc committee) prior to the May 5 Faculty Senate meeting so that a written report can be written up and submitted to the Senate prior to May 5. Smith moved to form the ad hoc committee and Dorgan seconded. VOTE 2 yes 22 no 0 abstain 0 The motion passed. Volunteers were asked to serve on this ad hoc committee. Dorgan, Winsor, Perry, Arnholt, Parks, and Biddle will serve.

B. AD HOC FACT FINDING COMMITTEE ON FACULTY/ADMINISTRATION RELATIONS. A list of faculty volunteers was distributed and secret ballots were taken.

C. AD HOC COMMITTEE ON THE CURRENT GRIEVANCE AND MEDIATION PROCESSES. A list of faculty volunteers was distributed and secret ballots were taken.

D. INSTITUTIONAL NEED

Biddle reported on the memo received from Dr. Durham regarding institutional need. Discussion followed on the proposal from the Council of Chairs (who did not support the Senate's November 96 resolution on institutional need) that a definition of institutional need be formulated by the Administrative Cabinet and that the Cabinet develop a procedure for communicating such to the University community prior to any final decisions being made about institutional need. Anderson moved that the Faculty Senate's Ad-hoc Committee on Institutional Need meet again on the proposal from Durham, the Council of Chairs, etc. Wallace seconded. VOTE 3 yes 23 no 0 abstain 0 The motion passed.

V. STANDING COMMITTEE REPORTS

A. CHANCELLOR ADVISORY COMMITTEE

Biddle reported that the Chancellor's Advisory Committee meeting of April 1 was canceled.

B. COMMITTEE ON COMMITTEES

1. University Committee recommendations. The Committee recommended a slate of faculty to fill upcoming vacancies on University committees. VOTE 4 yes 22 no 0 abstain 0 The motion passed.

2. External Awards Committee. Wilkinson explained the history of the Committee and the rationale for the motion to dissolve the Committee and let the Teaching Enhancement Committee take on what the External Awards Committee did. VOTE 5 yes 22 no 0 abstain 0 The motion passed.

C. WELFARE OF STUDENTS COMMITTEE

Motion to Form the Academic Integrity Committee. Parks went over the motion (attachment #1) and a vote was taken. VOTE 6 yes 22 no 0 abstain 0 The motion passed.
D. ACADEMIC POLICY COMMITTEE
No report.

E. AGENDA COMMITTEE

Biddle announced who the new Senators were and welcomed those who were in attendance. New Senators are John Boyd, Jeff Butts, Bill Dobson, Howard Giskin, Gayle Weitz, and Linda Winkler.

F. BUDGET COMMITTEE
No report.

G. CAMPUS PLANNING COMMITTEE

Committee report. Winsor reported that on April 7 the Committee met with Jane Helm, Al Rapp, and Clyde Robbins on the construction projects on campus. The new boiler plant will be operating by April 15 and the old boiler plant will be demolished by June 97. The site of the old boiler plant will be redeveloped as an equipment building to begin "zone maintenance," where equipment and personnel will be housed on campus (instead of State Farm Road) to facilitate more rapid repair of buildings, snow removal or cutting grass. The second stage of the Boiler Plant includes the construction of a new entrance street, the redevelopment of the baseball field as a park, a major steam line extension under Rivers Street, the new baseball field, the realignment of Rivers Street, the reconstruction of Center Street, the closure of the University Drive entrance from Blowing Rock Road. Most of this work is to be completed by December 97. Appalachian Convocation Center site development which will include the containment of a segment of Boone (Kraut) Creek within a large box culvert system, closing a portion of Rivers Street, the relocation of major utilities, the widening of Blowing Rock Road and the filling and grading of the total site is to be bid in March and work is to continue through July. The design for the Convocation Center is to be completed in April and bid shortly thereafter. The beginning of construction will be coordinated with the completion of the site development and will continue for approximately 30 months. The parking deck at the Driving Range parking lot will include a parking facility for approximately 550 vehicles and space for the campus police operation. The project is currently in the schematic design phase but should be complete for bidding by September 97 with an anticipated 12-14 month construction cycle. A major portion of the Driving Range parking lot will be available for use once construction is underway. D.D. Dougherty is to be renovated. The completion of construction drawings and bidding for this project which involves approximately 70% of the building will occur prior to July, 1997. Construction which will involve several phases and interim occupant relocation will require approximately 14 months. Construction has begun on the Broyhill Music Studio. Completion of the shell structure will require six to eight months. Founders Hall will be renovated once construction drawings are complete by June 97. This project principally involves the addition of air conditioning. Installation will require four to six months. The Greenhouse is to be demolished sometime in April. The site will be regraded and landscaped. Elevators are to be added to Chapell Wilson and Smith Wright Halls, with bids going out in April 97 and construction from June 97 to June 98. In both instances a portion of the adjacent parking and service areas will be
required to accommodate construction activity. Rankin Science and Walker Halls are to be re-roofed by August 97. Plans for replacing roofs on B.B. Dougherty, Duncan Hall, the University Bookstore, Bowie Hall, Cone Hall, Lovill Hall, Mountaineer Apartments, Doughton Hall, Hoey Hall, and Winkler Hall within the next 18 months. Design for a sprinkler system in Mountaineer Apartments are to be completed by August 97, with installation before August 98. Group housing is not being pursued. Many years ago the sororities on campus signed an agreement which said that if one sorority got a sorority house all sororities would have to and not all can afford to build one. Winsor also reported he attended the March 14 and April 11 meetings of the Traffic Management and Safety Committee. Concerns regarding the parking deck were expressed. Tugman reported that his officers are being recertified in using Appalachian's radar equipment and by August will be writing tickets (not warnings) for vehicles exceeding the speed limits on Rivers Street and elsewhere on campus. The Committee approved moving to a permanent "hang tag" system which will register drivers, not vehicles and hopefully reduce the number of vehicles on campus.

H. WELFARE AND MORALE COMMITTEE

No report.

V. NEW BUSINESS

A. FACULTY CONCERNS

1. Lee commended the Hubbard Center for its newsletter and asked Senators to read the last issue especially the article by Jesse Taylor. Lee challenged the Senate to take Jesse's challenge. She also noted that she has no where to teach her class; that she is presently using the stage in I.G. Greer. Campbell supported that by saying she has no room in her classroom to adequately teach. Parker noted that classrooms are used 42% of the time. Ward suggested that the Senate pass a resolution about teaching schedules. Discussion followed.

2. Winsor noted that the Campus Planning Committee received a concern on "why the hostility toward skate boarders since they move slower than bikers, rollerbladers and runners?" Tugman responded by saying that they were a nuisance because they make lots of noise, especially when used close to buildings such as in the court-yard between Varsity Gym and Rankin Science, which reverberates sounds anyway.

B. FACULTY ASSEMBLY REPORT

Petschauer reported that the Post-tenure Review Committee submitted its report to President Spangler who in turn gave it to the Personnel and Tenure Committee (of the Board of Governors) who unanimously approved it. Now it is up to the full Board of Governors to approve it. When asked if he was a part of the interview committee for Molly Corbett Broad, the new UNC President, Petschauer answered he was not. This will be his last time reporting as Chair of the Faculty Assembly.

VI. NOMINATIONS
Biddle announced that he will be taking a leave of absence and nominated Anderson as Chair of
the Senate and Schlagal seconded. Caton nominated Neufeld as Chair. Anderson nominated
Zimmerman as Vice Chair and Winek seconded. Biddle nominated Parks as Secretary and
Anderson seconded. Smith moved to adjourn the meeting. Biddle seconded. VOTE 7 yes 13 no 0
abstain 0 The motion passed. The meeting adjourned at 6:07 p.m.

Submitted by Dee Parks

Attachment #1 Motion To Form The Academic Integrity Committee (Submitted by the Student
Welfare Committee of the Faculty Senate). We move that a joint student/faculty/administration
ad-hoc committee be established to devise and coordinate the implementation of a Plan To
Increase Academic Integrity at Appalachian State University. This plan will be submitted for
approval to the Faculty Senate and to the Student Government Association prior to the end of the
first semester of the 1997-98 academic year. The Plan to Increase Academic Integrity should
contain at least these six elements: 1. Review of the effectiveness of the current Code of
Academic Integrity. 2. An Academic Integrity Pledge signed by students at Appalachian State
University. 3. Full student/faculty partnership in all aspects of this effort, from planning to
implementation and adjudication. 4. Support for faculty efforts to discourage cheating. This
could entail such things as the use of student volunteers to monitor exams, the preparation of
ethical guidelines for student work, and help with a faculty member's preparation for
adjudication of an integrity case. 5. Support from the Chancellor and Administration. 6. Ongoing
assessment to monitor the effectiveness of efforts to increase academic integrity. There should be
seven members of the Academic Integrity Committee: (1) one Administrator appointed by the
Chancellor, (3) three faculty selected by the Faculty Senate, and (3) three students selected by
the Student Government Association.