

FACULTY COUNCIL MEETING

MINUTES

October 8, 2010

CPR 245

PRESENT: Catherine Beneteau, James Cavendish, John Cochran, Richard Manning, Kelly Page Werder, David Payne, Robert Potter, Christine Probes, Sandy Schneider, Hari Srikanth, Mary Sweely; Wei Zhang

ABSENT: Robert Baer, Eric Eisenberg, rika5223.85 4i1 1eau, T1 0 0 1 29581.86CU( )TJET EMC /

BOT. He also announced that staff will also get an increase and bonus,

discrepancies. Dr. Manning suggested that 1 member of the Faculty Council from each school go thru documents and assess. These members are: David Payne- Humanities, Hari Srikanth-Sciences & Sandra Schneider- Social Sciences.

- VI. T & P issues: confidentiality of letters and early tenure. Dr. Cochran stated that the issue of the confidentiality of external reviewers was brought to his attention stating that the letters are not and should they be.

Early tenure language is very vague and a person must be truly exceptional to apply. Recommendation for change from Prithvi Mukerjee to be brought to the attention of the Provost & Academic Affairs. A question to the Faculty Council is how to go about this change. It was recommended to send out to faculty for a clarification on early tenure. It was also stated that these recommendations should be consistent with AAU standards.

- VII. Old business: Follow up on voting procedures. Also noted was that the council was aware that they could read the minutes from the Faculty Senate on line.

Dr. Manning stated that he will be attending the Council of Chairs meeting and the School Meetings.

- VIII. Dr. Sandy Schneider brought to the attention that characterizing the Schools of Social Science (SSS) and Natural Sciences and Mathematics (SNSM) as schools of "Social Science" and "Science" respectively is pernicious and should be avoided, as it makes the social sciences seem not like "real" science.

Dr. Cochran discussed the Promotion Committee & how to proceed if someone is up for promotion from the same department. It was recommended that the person on the committee excuse themselves and the alternate would step in to take over. This was voted on and approved by the Faculty Council

Dr. Manning suggested that the Faculty Council minutes be made available on line.

IX. Meeting adjourned at 11:45 am.