

Minutes of
THE FACULTY SENATE
OF
ARKANSAS TECH UNIVERSITY

The organizational meeting of the 2001-02 Faculty Senate was held at twelve o'clock noon, Monday, August 20, 2001, in the Private Dining Room of Chambers Cafeteria. The following members were present:

Dr. Annette Holeyfield	Dr. Scott Kirkconnell
Dr. Paula Pendergrass	Dr. Scott Jordan
Dr. Alex Darkwah	Dr. Charles Busch
Dr. Theresa Herrick	Dr. Kevin Mason
Mr. Ray Wheeler	Dr. Richard Smith
Mr. Ron Robison	Ms. Peggy Lee
Dr. Ken Trantham	

Dr. David Bell and Dr. Steve Shry were absent. Dr. Robert C. Brown, President, Dr. Jack Hamm, Interim Vice President for Academic Affairs, and Dr. David Underwood, Associate Vice President for Academic Affairs, were visitors.

Dr. Brown welcomed the Senators back to campus and extended a welcome to Dr. Underwood as the new Associate Vice President for Academic Affairs. He reported that he and Dr. Pendergrass, chair, had recently had lunch and discussed a number of issues. As a result, he announced that he and Dr. Pendergrass would like to jointly invite the Senators to an informal luncheon and information session in September. An invitation with a date set will be forthcoming.

Dr. Hamm asked that the Senate let him know if his office can assist in any way during this academic year.

At this time, Dr. Brown, Dr. Hamm, and Dr. Underwood excused themselves from the meeting.

CALL TO ORDER
APPROVAL OF
MINUTES

Dr. Pendergrass, 2001-02 Chair, called the meeting to order and asked for any additions or corrections to the minutes of the May 8, 2001, meeting. There being none, the minutes stand as distributed. She then asked each senator to introduce themselves and welcomed Dr. Trantham from the School of Physical and Life Sciences as the newest member elected from this school due to an increase in total faculty. Dr. Pendergrass also welcomed Dr. Mason who had been appointed by the Vice President for Academic Affairs and Dr. Kirkconnell who had been appointed by the President.

ELECTION OF OFFICERS

Dr. Pendergrass asked for nominations for the position of Chair Elect. Dr. Holeyfield nominated Dr. Bell and Mr. Wheeler nominated Dr. Darkwah. Dr. Smith moved for nominations to cease, seconded by Dr. Mason. Motion carried. Dr. Bell was elected to the position of Chair Elect.

Dr. Pendergrass then asked for nominations for the position of Secretary. Dr. Smith nominated Dr. Herrick. Dr. Holeyfield moved for nominations to cease and to elect Dr. Herrick by acclamation, seconded by Mr. Robison. Motion carried.

RESOLUTION OF TIE	Dr. Pendergrass reported that a tie between Dr. Randy Culp and Dr. Bob Allen for an at-large position on the Faculty Welfare Committee had resulted from the spring elections. As the Senate had been unable to resolve the tie during the May meeting, this item was once again before the Senate for resolution. Dr. Culp was elected to the Faculty Welfare Committee for the tenured, at-large position.
OPEN FORUM	Dr. Pendergrass requested that the Senate consider having an open forum as part of their regular order of business to allow items not on the agenda to be discussed. She asked if a motion to this effect could be made. Motion by Dr. Busch, seconded by Dr. Trantham. After discussion, Dr. Smith moved to amend and stated that motions arising from open forum discussion will be delayed until the next meeting in order to allow time for additional consideration by the Senators; seconded by Dr. Holeyfield. Amendment carries. Motion for establishment of the open forum carries.
REGULAR MEETING TIME AND PLACE	Following discussion, the regular meeting time for the fall semester was set for the <u>second</u> Tuesday of the month at 4:00 p.m. Meetings will be held in Pendergraft 325. Dr. Pendergrass stated that the next regular meeting of the Senate would be in October as a luncheon with the President may be held in September.
ITEMS FOR INFORMATION	Dr. Pendergrass reminded the Senators that items for the agenda should be sent to her two weeks prior to the meeting so that the agenda may be distributed approximately 10 days before the meeting date.
DISTRIBUTION OF MINUTES	<p>Minutes of all committee meetings should be distributed as follows:</p> <p><u>One copy</u>--</p> <p>Office of the President, Administration 210</p> <p>Office of the Vice President for Academic Affairs, Administration 200</p> <p>Office of the Vice President for Student Services, Student Services Building 233</p> <p>Office of the Vice President for Administration and Finance, Administration 207</p> <p>Office of the Assistant to the President for University Relations, Administration 212</p> <p>Dr. David Underwood, Associate Vice President for Academic Affairs, Administration 200</p> <p>Dr. Thomas Tyler, Dean, School of Business, Corley 111</p> <p>Dr. Dennis Fleniken, Dean, School of Education, Crabaugh 204</p> <p>Dr. Georgena Duncan, Dean, School of Liberal and Fine Arts, Witherspoon 240</p> <p>Dr. Richard Cohoon, Dean, School of Physical and Life Sciences, McEver 45</p> <p>Dr. John Watson, Interim Dean, School of Systems Science, Corley 112</p> <p>Dr. Mary Ann Rollans, Dean, School of Community Education and Professional Development, Dean 110</p> <p>Dr. Eldon Clary, Jr., Dean of Graduate Studies, Tomlinson 104</p> <p>Dr. Glenn Sheets, Chairperson, Admissions, Academic Standards, and Student Honors Committee, Student Services Building 153</p> <p>Dr. John Cadle, Faculty Athletic Representative, Athletics Committee, Hull 100</p> <p>Dr. Joe Stoeckel, Chairperson, Curriculum Committee, McEver 31</p> <p>Ms. Connie Zimmer, Chairperson, Faculty Salary, Benefits, and Awards Committee, Crabaugh 308</p> <p>Dr. David Bell, Chairperson, Faculty Welfare Committee, Crabaugh 210</p> <p>Mr. William Parton, Chairperson, Library, Instructional Materials, and Equipment Committee, Pendergraft</p>

Ms. Danette Heckathorn, Chairperson, Guidance and Counseling Committee, Dean 126
Dr. Scott Kirkconnell, Chairperson, Pre-Medical Committee, McEver 13A
Mr. Tommy Mumert, Chairperson, Publications Committee, Bryan Hall
Ms. Shirley Goines, Chairperson, Student Aid Committee, Bryan Hall
Dr. Annette Holeyfield, Chairperson, Student Personnel Committee, Hull 100

Fifteen copies--

Dr. Paula Pendergrass, Chairperson, Faculty Senate, McEver 209
(for distribution with agenda)

ADJOURNMENT The meeting adjourned at 12:45 p.m.

Respectfully submitted,

Theresa Herrick, Ph.D., Secretary