

G. Canarella, D. Carter, G. T. Haight, D. Klein, N. Klein, R. Landis, C. Selkin,
J. Soldate, M. Soriano, J. Washburn, K. Wasley, Q. Wu, A. Zapien

R. Ackerman, S. Bishop, E. Ferguson-Marshalleck, J. Harris, A. Muchlinski, D. Soltz

M. Cates convened the meeting at 1:40 p.m.

1. The Chair's Announcements:

1.1 Fall Faculty Day will be held on Monday, September 18. The program will begin at 9:00 a.m. in the Luckman Theatre, followed by brunch at 10:00 a.m. in the main cafeteria (Eagle's Landing).

1.2 There will be a brief meeting of the Executive Committee today immediately following the Senate meeting.

2. None.

3. 3.1 It was m/s/p (Schaeffer) to approve the minutes of the meeting of July 11, 2000 (ASM 99-22).

4. It was m/s/p (Cleman) to approve the agenda.

5. It was m/s/ (Dewey) to approve the recommendation (99-17).

6. 6.1 Senator Elkins suggested that document 99-14 be editorially amendment as follows:
- page 1, line 13 – insert a comma and the word WHICH after the word "policy" and delete the word which on line 14
- page 2, line 9 – insert the words THE FOLLOWING after the word "are"
- page 3, line 47 – insert the words THE FOLLOWING after the word "include."

6.2 It was agreed by consensus to accept the suggestions presented by Senator Elkins as editorial amendments.

6.3 The recommendation was APPROVED as amended (99-14). Copies of the document are available in the Senate Office.

7. 7.1 It was m/s/p (Abbott) to amend document 99-15 by inserting the following as a new section VII:

SECTION VII. EVALUATION OF ACADEMIC PERFORMANCE

NOTHING IN THIS POLICY IS INTENDED TO LIMIT A FACULTY MEMBER'S ABILITY TO ASSIGN A GRADE TO A STUDENT IN A COURSE BASED SOLELY ON THE FACULTY MEMBER'S INDIVIDUAL DETERMINATION OF THE EXTENT TO WHICH THE STUDENT ACHIEVED THE OBJECTIVES OF THE COURSE WHETHER OR NOT THE FACULTY MEMBER FILES A REPORT REGARDING THE STUDENT'S HONESTY.

7.2 It was m/s/f (Dewey) to amend line 23 on page 3 of document 99-15 by deleting the word should and inserting the word SHALL.

ABSENT

EXCUSED ABSENCE

ANNOUNCEMENTS

INTENT TO RAISE QUESTIONS

APPROVAL OF THE MINUTES

APPROVAL OF THE AGENDA

PROPOSED POLICY MODIFICATION: AFFIRMATIVE ACTION SUBCOMMITTEE, FACULTY HANDBOOK, CHAPTER II (99-17, -17.1) First-Reading

PROPOSED POLICY MODIFICATION: POLICIES AND PROCEDURES FOR PROGRAM DISCONTINUANCE, FACULTY HANDBOOK, CHAPTER IV (99-14) Second-Reading Forwarded to the President

PROPOSED POLICY: ACADEMIC HONESTY, FACULTY HANDBOOK, CHAPTER V (99-15) Second-Reading Forwarded to the President

PROPOSED POLICY: ACADEMIC HONESTY, FACULTY HANDBOOK, CHAPTER V
(Continued)

PROPOSED POLICY DELETION: CHEATING, FACULTY HANDBOOK, CHAPTER V (99-16)
Second-Reading
Forwarded to the President

ADJOURNMENT

- 7.3 It was m/s/p (Bishop) to delete line 23 on page 3 of document 99-15.
- 7.4 Senator Bishop indicated that on page 3, line 24, the word “consequences” was misspelled and a comma was needed after the word “effected.”
- 7.5 The recommendation was APPROVED as amended (99-15). Copies of the document are available in the Senate Office.
8. The recommendation was APPROVED (99-16). Copies of the document are available in the Senate Office.
9. It was m/s/p (Smith) to adjourn at 2:23 p.m.