

WCU Faculty Senate 2004/2005  
Full Assembly Minutes  
September 24, 2004  
Francis Harvey Green Library, 6<sup>th</sup> Floor Conference Room

Members Present: Tom Andrews, President, Presiding (also proxy for Roberta Schini) – Tina Alessandria, Jay Azorlosa, Nadine Bean (also proxy for Eli DeHope), Kathryn Chilcote (also proxy for Robert Bedford), Margaret Ervin, Cynthia Haggard (also proxy for Thomas Mastrilli), Y. Hashimoto-Sinclair, Tammy James, Susan Johnston, John Kinslow, Janet Lacey (also proxy for Debra Bill), Amy Liu, Steve Marvin, Randy McVey, Sheri Melton, Tanya Morgan, Julian Onderdonk, Yury Polsky, Judith Ray, Timothy Ray, Martin Remland, Mark Rimple, Paul Smith, Cheer-sun Yang, Peter Zimmer

- I. Welcome to New Senators, Introductions by Tom Andrews.
  
- II. Additional Agenda Items
  - A. Need another volunteer for Associate Director of Library Services Search Committee. Steve Marvin has already volunteered. Randy McVey volunteered.
  - B. Approval of Minutes of April 9, 2004 – approved with a correction: V. b. – should be probationary not tenured faculty.
  
- III. Report on Meeting with the President
  - A. #1 Concern – problematic interactions between some students and borough residents
    - 1. West Chester Mayor asked WCU to fund additional patrol officers, but university is not in a position to do so.
    - 2. President wanted ideas from Faculty Senators
    - 3. One idea proposed at Faculty Senate meeting – a Faculty Senate liaison to the Town/Gown Council and/or to the President's Alliance on Alcohol and Related Issues.
    - 4. Perhaps we could invite someone from Town/Gown Council to a Fac. Sen. Meeting.
  - B. President also expressed commitment to Civility issues on campus – Faculty Welfare and Student Welfare/Ethics committees in Fac. Sen. are committed to these issues as well.
  - C. Moving Plan – Fac. Sen. wants input on who moves where, when
  - D. 120 Credits Plan for all Undergraduate Programs
    - 1. Council of Presidents will be discussing this at next meeting
    - 2. Discussion at Fac. Sen. meeting that many programs are still struggling to meet this requirement (for example – in School of Ed, 3 Credit Courses now just made 2 Credit Courses – what does this do to teaching loads?).

3. Question came up about possibility of Fac. Sen. drafting an opposition statement.
  4. Might want to have APSCUF President or representative come to meeting to discuss this issue.
- E. **New Promotion Policies**
1. Many questions about new requirements, timelines
  2. Many questions about discretion of department to weigh teaching, scholarship, and service differently – should one do this?
  3. Faculty Welfare Committee to look into this.
- F. **Low Enrollment Programs**
1. President suggested that low enrollment programs may want to look at creative ways to “fold into” other programs
  2. Concern expressed at Fac. Sen. meeting about how decisions are made as to what programs are cut and when.
- G. **New Faculty Mentoring Survey Results**
1. President felt that Fac. Sen. could really make a difference in the welfare of probationary faculty by drafting guidelines for mentoring of new faculty, especially in areas of scholarship and teaching.
  2. She is very supportive of the Curriculum and Research Committee’s work.
- IV. **New Business**
- A. Steve Marvin reported that library can issue new I.D. cards that have the barcodes for using all of library research services on and off campus. No need to get them at the central office.
- B. A number of questions came up about parking regulations – who can park where, when, what is the meaning of faculty/staff only lots, what about lot behind Swope, can evening concert attendees park there? Tom said he’d look into who can answer our questions.
- V. **Break Into Committees to Set Course for the Year, Reports to Full Assembly:**
- A. **Communications – Steve Marvin, Chair**
- B. **Curriculum & Research – Janet Lacey, Chair**
1. Will summarize findings of survey
  2. Will draft guidelines for mentoring of new faculty
- C. **Faculty Welfare – Mark Rimple, Chair**
- D. **Membership & Elections – John Kennedy, Chair**
- E. **Student Welfare/Ethics – Eli DeHope, Chair**
- VI. **Meeting Adjourned**

Minutes respectfully submitted by Nadine Bean, Recording Secretary.