MINUTES
FACULTY SENATE MEETING
MAY 9, 2006

1. **Call to Order:** The meeting was called to order at 2:34 p.m. by President Beth Kunkel.

2. **Approval of Minutes:** The Minutes of the Faculty Senate meeting of April 11, 2006 were approved as distributed.

3. **“Free Speech”:** None

4. **Special Orders of the Day:**
   a. Gerald Vander Mey, Campus Planner, informed the Senate of plans to redevelop the University Union location.
   
   b. Steve Wainscott, Director - Calhoun Honors College, provided an update on the growth of the Honors College, plans to have two honors programs (University Honors Program and Calhoun Scholars Program) and how the college is dealing with a lack of resources.

   John Herbert Tibbs, a new member of the Class of 1939, and Cecil Huey, retiring Faculty Athletics Representative, were elected and recognized by the Senate as Honorary Faculty Senators.

5. **Elections to University Committees/Commissions**

6. a. **Faculty Senate Select Committee Reports:** None

   b. **Senate Standing Committee Reports:**
   1) **Policy** – Bryan Simmons, Chair, stated that the Committee had not yet met but will within the next two weeks to clean up the wording of a few proposed *Faculty Manual* changes. Items that will be brought to the full Senate include: Violations of the *Faculty Manual*, Post-Tenure Review Revisions, Sale of Textbooks, Grievance Procedure Revisions and the Research Ethics Policy.

   2) **Finance** – Dan Warner, Chair, reported that the Finance Committee will begin to complete the work last year’s Senate session began regarding the Total Compensation Report.

   3) **Welfare** – Senator Deborah Thomason (for Chair Nancy Porter) submitted and briefly explained the Welfare Report dated May 9, 2006 (Attachment A).
4) Scholastic Policies – Mark Smotherman, Chair, stated that this Committee had not met yet. The topic of the proposed academic redemption policy will be discussed at the Committee’s next meeting. Senator Smotherman noted that the Committee will work with Gary Lickfield, recently retired Senator, on topics carried over from the last Senate session.

5) Research – No report.

c. University Committees/Commissions: None

7. President’s Report: President Kunkel submitted and briefly described her Report dated April 24th (Attachment B) and also:
   a. recognized and welcomed guests.
   b. stated that she, Vice President Charlie Gooding and Secretary Des Layne met with the Provost. The Provost informed them that the parking fee increase will not happen this fall. More consideration will be given to the proposal and more opportunities for input will be provided; however, the student charges have been approved already and will go into effect.

8. Old Business: None

9. New Business:
   a. Senator Bill Bowerman was to submit a resolution regarding the parking fee increase but instead forwarded it to the Welfare Committee (Attachment C) for review.

10. Announcements:
    a. Next Faculty Senate Meeting – June 13, 2006
    b. No Faculty Senate meeting in July, 2006.
    c. August meeting will be held on August 15, 2006.
    d. Immediate Past President Connie Lee reminded everyone of the General Faculty Meeting to be held at 10:00 a.m. on May 11, 2006.

11. Adjournment: 4:17 p.m.

Desmond R. Layne, Secretary

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Cathy Toth Sturkie, Program Assistant
Absent: C. Wells (H. Liu for), B. Bauerle, A. Grubb, G. Tissera (S. Hilligoss for), G. Bautista, M. Martin (J. Erdman for), F. Edwards, R. Figliola, B. Meyer (S. Sarasua for), N. Porter
1. **Call to Order:** The meeting was called to order by President Beth Kunkel at 2:30 p.m.

2. **Approval of Minutes:** The Faculty Senate Meeting Minutes dated August 15, 2006 were approved as written.

3. **Special Orders of the Day:** Rick Jarvis, Professor of Mathematical Sciences, provided statistics that resulted in a study of current exam days and possible alternative schedules.

   Student Body President Stephen Gosnell, provided information on students’ positive sentiments regarding Reading Day; stated the reason for Student Government support of an alternate four exam/five day exam day schedule (Attachment A); and provided an update of a core value statement which is still a work-in-progress (Attachment B).

4. **“Free Speech”:** Connie Lee, Chair of the Council on Community and Diversity, called for an open and full discussion of “prayer” at University functions (Attachment C).

5. **Committees:**
   a. **Senate Committees**
      1) **Finance Committee** – Dan Warner, Chair, submitted and explained the Committee’s Report dated August 21, 2006 (Attachment D).

      2) **Welfare Committee** – Nancy Porter, Chair, submitted and explained the Committee’s Report dated September 5, 2006 (Attachment E).

      3) **Scholastic Policies Committee** – Chair Mark Smotherman submitted and explained the Committee’s Report dated September 5, 2006 (Attachment F).

      4) **Research Committee** – Committee member Richard Figliola (for Chair Dennis Smith) submitted and explained the Committee’s Report dated September 5, 2006 (Attachment G).

      5) **Policy Committee** – Bryan Simmons, Chair, submitted and explained the Committee’s Report dated August 21, 2006 (Attachment H).

   b. **Other University Committee/Commissions**

7. Old Business: None

8. New Business:
   a. Senator Simmons submitted for approval and explained the proposed Faculty Manual change, Date of Incorporation of Faculty Manual. There was no discussion. Vote was taken and passed (Attachment J).

   b. Senator Simmons submitted for approval and explained the proposed Faculty Manual change, Probationary Period for Nine and Twelve-Month Faculty. There was no discussion. Vote was taken and passed (Attachment K).

   c. Senator Simmons submitted for approval and explained the proposed Faculty Manual change, Definition of “Confidentiality”. There was no discussion. Vote was taken and passed unanimously (Attachment L).

   d. Senator Smotherman submitted and explained the motion to approve the concept of a Five-Day Exam Schedule. There was much discussion. Vote to approve concept was held and passed (Attachment M).

9. Announcements:
   a. Lawrence Nichols asked the Senate to have faculty forward to him any problems regarding the newly-implemented 12-month pay distribution system. He also encouraged everyone to attend the Benefits Fair to be held on October 17, 2006.

   b. The call for nominations for the Class of ’39 Award for Excellence has been distributed. Nominations are due on October 24, 2006 to the Faculty Senate Office.

   c. Members appointed to the Class of ’39 Review Committee are: Ben Sill, Chair; Art Young; Charles Duke; Connie Lee; Fran McGuire; Jerry Waldvogel, Alternate. The Provost will serve in an ex-officio capacity.

   d. The Cooper Library Book Sale will be held on Friday, September 29, 2006.

   e. Board of Trustees Dinner hosted by the Faculty Senate will be held on October 19, 2006.

   f. Senator Michelle Martin stated that the Children’s Book Sale will also be held on September 29, 2006 from 11:00 a.m. until 1:00 p.m. The reading of banned books will begin that same day.
g. Senator Warner stated that Kilowatt Ours, an event to re-energize America regarding energy conservation, will be held tonight at the Strom Thurmond Institute at 7:30 p.m.

Adjournment: 3:53 p.m.

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Desmond R. Layne, Secretary

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Cathy Toth Sturkie, Program Assistant

Absent: G. Birrenkott (H. Liu for), F. Edwards, D. Smith, S. Stuart (B. Moss for), B. Meyer (W. Sarasua for), D. Thomason
1. **Call to Order**: The meeting was called to order by President Beth Kunkel at 2:35 p.m.

2. **Approval of Minutes**: The Victor Hurst Academic Convocation Minutes of August 22, 2006 and the Faculty Senate Meeting Minutes dated September 12, 2006 were both approved as distributed.

3. **Special Orders of the Day**: Lee Bourque, of Carl Walker, Inc., made a short presentation outlining the process and opportunities for faculty input into the Parking and Transportation Master Plan Study. The Faculty Forum during which input can be shared will be held on October 25, 2006 - details forthcoming. Questions and answers were then exchanged.

   Jeff Appling, Associate Dean for Curriculum, provided a status report on Creative Inquiry. At this time fifty (50%) percent of our students practice creative inquiry and there are 131 research teams with 60 teams to be added in the spring semester. Questions and answers were then exchanged.

4. **“Free Speech”**: None

5. **Committees**:
   a. **Senate Committees**
      1) **Finance Committee** – Dan Warner, Chair, noted that the committee met on September 21 and decided to address the following issues: per diem amounts, total compensation report, policies on land sale, policies on indirect cost returns, rules for start-up packages and rules for endowments. The committee will next meet on October 26\(^{th}\) at 9:30 a.m. in room 205 Cooper Library.

      2) **Welfare Committee** – Nancy Porter, Chair, noted that this committee sponsored Mr. Bourque’s visit to the Senate today to speak on the Parking and Transportation Master Plan Study and encouraged senators to attend the faculty forum to be held on October 25\(^{th}\) to voice their concerns and issues. Next meeting will be held on October 17\(^{th}\) at 2:30 p.m. in 205 Cooper Library. Provost Dori Helms provided an update on daycare on campus. Plans are to have daycare available fall, 2007.

      3) **Scholastic Policies Committee** – Chair Mark Smotherman submitted and explained the Committee’s Report dated October 3, 2006 (Attachment A). Next meeting will be on November 9\(^{th}\) at 2:30 p.m.
4) **Research Committee** – Chair Dennis Smith submitted and explained the Committee’s Report dated October 10, 2006 (Attachment B).

5) **Policy Committee** – Bryan Simmons, Chair, submitted and explained the Committee’s Report dated September 19, 2006 (Attachment C). There will be items under New Business for the Faculty Senate to consider.

b. **Other University Committee/Commissions:** None

6. **President’s Report:** President Kunkel submitted her President’s Report to the Executive/Advisory Committee dated September 26, 2006 (Attachment D) and her October, 2006 Report to the Board of Trustees (Attachment E).

7. **Old Business:** None

8. **New Business:**
   a. Senator Simmons submitted for approval and explained the proposed *Faculty Manual* change, Composition of Search and Screening Committees for Administrators. There was no discussion. Vote was taken and passed unanimously (Attachment F) with required two-thirds vote.

   b. Senator Simmons submitted for approval and explained the proposed *Faculty Manual* change, Separate and Independent Review by Chair. There was much discussion. Motion was made and seconded to delete the third paragraph of the proposed wording. Vote to delete was taken and passed. Discussion resumed on remaining two proposed paragraphs (main motion). Vote on main motion was taken and passed with required two-thirds vote (Attachment G).

   c. Senator Simmons submitted for approval and explained the proposed *Faculty Manual* change, Adding the Vice Provost for International Affairs to Academic Council. There was no discussion. Vote was taken and passed with required two-thirds vote (Attachment H).

   d. On behalf of Faculty Senate Presidents, Senator Alan Grubb submitted for approval and read aloud the Resolution in Appreciation of the Board of Trustees. Friendly amendments were offered – one was declined; the other, accepted. Vote to approve amended Resolution was taken and passed unanimously (Attachment I).

   e. Senator Smotherman submitted for approval and explained two motions from the Scholastic Policies Committee regarding the Freshman Summer Reading Program Committee. Following much discussion, Senator Smotherman asked for a Sense of the Senate regarding the first motion and withdrew the second motion.
The Faculty Senate Sense unanimously agreed with the concept of an elected, representative committee for the Freshman Summer Reading Program (Attachment J).

9. **Announcements:**
   
a. Board of Trustees Dinner hosted by the Faculty Senate will be held on October 19, 2006. Please RSVP to the Faculty Senate Office.

   b. The call for nominations for the Class of ’39 Award for Excellence has been distributed. Nominations are due on October 24, 2006 to the Faculty Senate Office.

   c. The faculty display celebrating the 50th Anniversary of the Faculty Senate at Clemson University is located in the FirstSun Connector between the Martin Inn and the Madren Center. Many thanks to Susan Hiott of the Clemson Libraries for creating this display.

   d. After Hours for Faculty and Staff will be at the home of Cathy and Kinly Sturkie on Thursday, October 12 from 4:30-7:30 pm. Please RSVP to Barbara Hamberg.

10. **Adjournment:** 4:50 p.m.

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Desmond R. Layne, Secretary

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Cathy Toth Sturkie, Program Assistant

Absent: B. Surver (H. Liu for), C. White, E. Weisenmiller, F. Edwards, J. Meriwether (B. Moss for), T. Boland (W. Sarasua for), D. Willoughby
1. **Call to Order:** The meeting was called to order by President Beth Kunkel at 2:39 p.m.

2. **Approval of Minutes:** The Faculty Senate Meeting Minutes dated October 10, 2006 were approved as written.

3. **Class of ’39 Award for Excellence:** Pat Smart (Provost’s designee) and Des Layne (Faculty Senate President’s designee) were appointed to count the Class of ’39 Award ballots. The election of the 2006 recipient was held by secret ballot.

4. **“Free Speech”:** None

5. **Committees:**
   a. **Senate Committees**
      1) **Finance Committee** – Dan Warner, Chair, submitted and briefly explained the Committee Report dated October 26, 2006 (Attachment A).
      2) **Welfare Committee** – Steve Stuart, for Chair Nancy Porter, submitted and briefly explained the Committee Report dated October 17, 2006 (Attachment B).
      3) **Scholastic Policies Committee** – Antonis Katsiyannnis for Chair Mark Smotherman, reported that this Committee is addressing the grievance procedures regarding academic integrity with the desire to streamline and improve these procedures and a proposal to have an associate dean for advising, to include the benefits of such a position.
      4) **Research Committee** – John Meriwether, for Chair Dennis Smith, submitted and explained the Committee’s Report (Attachment C).
      5) **Policy Committee** – Bryan Simmons, Chair, submitted and explained the Committee’s Report dated October 17, 2006 (Attachment D). There will be items under New Business for the Faculty Senate to consider.
   b. **Other University Committee/Commissions:** None

6. **President’s Report:** President Kunkel submitted her President’s Report and briefly explained her Report dated November 14, 2006 (Attachment E).
7. **Old Business:** None

8. **New Business:**
   a. Senator Simmons submitted for approval and explained the proposed *Faculty Manual* change, Approval of Three Committees. There was no discussion. Vote was taken and passed unanimously (Attachment F) with required two-thirds vote.

   b. Senator Simmons submitted for approval and explained the proposed *Faculty Manual* change, Recreation Advisory Committee. There was no discussion. Vote was taken and passed (Attachment G) with required two-thirds vote.

9. **Announcements:**
   a. The faculty display celebrating the 50th Anniversary of the Faculty Senate at Clemson University is located in the FirstSun Connector between the Martin Inn and the Madren Center. Many thanks to Susan Hiott of the Clemson Libraries for creating this display.

   b. The 50th Anniversary of the Faculty Senate February Forum will be held in February, 2007. Details forthcoming.

   c. The Celebration of the Class of ’39 will be held on January 8, 2007 and the Bell Tower Ceremony at the Carillon Gardens on January 9, 2007 – Details forthcoming

10. **Adjournment:** 3:10 p.m.

    
    __________________________________________
    Desmond R. Layne, Secretary

    __________________________________________
    Cathy Toth Sturkie, Program Assistant

Absent: C. Wells, B. Bauerle, G. Birrenkott, D. Detrich, M. Martin, F. Edwards, N. Porter (S. Stuart for), B. Meyer (B. Moss for), D. Smith (W. Sarasua for)
1. **Call to Order**: The meeting was called to order by President Beth Kunkel at 2:33 p.m.

2. **Approval of Minutes**: The Faculty Senate Meeting Minutes dated November 14, 2006 were approved as written.

3. **“Free Speech”:** None

4. **Special Orders of the Day**
   
a. **Jim Bottum**, Vice Provost for Information Technology, informed the Faculty Senate of the direction he foresees and explained the current organization of this vital area. He further explained the major issues, recommendations offered and the proposed roadmap in order to better serve the campus community. Questions and answers were then exchanged.

   b. **Joe Kolis**, Interim Executive Director of the Clemson University Research Foundation (CURF), presented information on technology transfer including the mission, a brief history, governance, and new initiatives of CURF. Dr. Kolis then responded to questions from senators.

5. **Committees:**
   
a. **Senate Committees**
      
      1) **Finance Committee** – Dan Warner, Chair, submitted and briefly explained the Committee Report dated November 16, 2006 (Attachment A).

      2) **Welfare Committee** – Chair Nancy Porter submitted and briefly explained the Committee Report dated November 21, 2006 (Attachment B). The website for the Parking Transportation Master Plan is now up and running. The link is: http://stuaff.clemson.edu/parking/masterplan/. Senator Porter reminded senators that nominations for the Alan Schaffer Faculty Senate Service Award are due to the Faculty Senate Office on February 15, 2007.

      3) **Scholastic Policies Committee** – Chair Mark Smotherman submitted and explained the Committee Reports dated November 9, 2006 (Attachment C) and December 5, 2006 (Attachment D).

      4) **Research Committee** – Chair Dennis Smith submitted and explained the Committee’s Report (Attachment E).
5) **Policy Committee** – Bryan Simmons, Chair, submitted and explained the Committee’s Report dated November 16, 2006 (Attachment F).

b. **Other University Committee/Commissions**: None

6. **President’s Report**: President Kunkel submitted her President’s Report dated December, 2006 (Attachment G).

7. **Old Business**: None

8. **New Business**: None

9. **Announcements:**
   a. The faculty display celebrating the 50th Anniversary of the Faculty Senate at Clemson University is located in the FirstSun Connector between the Martin Inn and the Madren Center. A newly-created display is now ready and is located in the alcove of the Thurmond Institute. Many thanks to Susan Hiott of the Clemson Libraries for creating both displays.

   b. The Celebration of the Class of ’39 will be held on January 8, 2007. Invitations will soon be mailed.

   c. The Bell Tower ceremony to honor Don McKale, the 2006 recipient of the Class of ’39 Award for Excellence, will be held at 10:00 a.m. on January 9, 2007 at the Carillon Gardens.

   d. The 50th Anniversary of the Faculty Senate February Forum will be held on February 19, 2007. Details forthcoming.

   e. Nominations for the Alan Schaffer Faculty Senate Service Award are due to the Faculty Senate Office on February 15, 2007.

10. **Adjournment**: 4:11 p.m.

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Desmond R. Layne, Secretary

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Cathy Toth Sturkie, Program Assistant

Absent: C. White, A. Grubb, G. Tissera, F. Edwards, J. Meriwether
1. **Call to Order:** The meeting was called to order by President Beth Kunkel at 2:36 p.m.

2. **Approval of Minutes:** The Faculty Senate Meeting Minutes dated December 12, 2006 were approved as written.

3. **“Free Speech”:** None

4. **Committees:**
   a. **Senate Committees**
      1) **Finance Committee** – Dan Warner, Chair, reported that the Committee met on December 14, 2006 and discussed many topics, but no action was taken.
      2) **Welfare Committee** – Chair Nancy Porter stated that this Committee will meet on January 16, 2007 and will discuss a parking/transportation update; spousal hiring; child care center, the Schaffer Service Award; per diem rates; and a waiver of Fike fees for faculty. President Kunkel reported that she attended a recent Parking and Transportation Master Plan meeting. The next Welfare Committee meeting will be on January 16 at 2:30 p.m. in 205 Cooper Library.
      3) **Scholastic Policies Committee** – Chair Mark Smotherman reported that the Committee is in the process of scheduling a meeting with Deans Jan Murdoch and Bruce Raefert to discuss the academic grievance process for both undergraduates and graduates.
      4) **Research Committee** – No report.
      5) **Policy Committee** – Bryan Simmons, Chair, submitted and explained the Committee’s Report dated December 19, 2006 (Attachment A).

   b. **Other University Committee/Commissions:** None

5. **President’s Report:** President Kunkel:
   a. submitted her President’s Report dated December, 2006 (Attachment B);
   b. thanked those who participated in the Great Class of 1939 events during the past two days;
c. informed the Senate that they will soon receive an email from Vice President Chris Przirembel regarding a research initiative and a national competition in areas that do not get external funding;

d. Financial Aid will post the top questions received regarding the Life and Palmetto scholarships for faculty and student access; and

e. a performance salary study will be conducted by the Provost (further explanation by the Provost included that it will be a compression and inversion study because of new faculty influence).

6. Old Business: None

7. New Business:
   a. Senator Simmons submitted and explained the proposed Faculty Manual change, Summer Reading Program Advisory Committee, for approval. There was no discussion. Vote was taken and passed unanimously with required two-thirds vote (Attachment C).

   b. President Kunkel submitted for approval the Resolution of Congratulations upon the Establishment of a Phi Beta Kappa Chapter at Clemson University. There was no discussion. Vote to approve resolution was taken and passed unanimously (FS07-1-1 P) (Attachment D). Those people who were responsible for this milestone were recognized and applauded.

   c. Grievance Board elections were held by secret ballot. Those elected include: Bill Surver, Biological Sciences; Daryl Guffey, Accountancy; Dan Warner, Mathematical Sciences; Chuck Linnell, Teacher Education; Antonis Katsiyannis, Teacher Education; and Chris Colthorpe, Library.

8. Announcements:
   a. President Kunkel announced that Holley Ulbrich will retire as Faculty Manual Editorial Consultant at the end of June, 2007.

   b. Faculty displays celebrating the 50th Anniversary of the Faculty Senate at Clemson University are located in the FirstSun Connector between the Martin Inn and the Madren Center and in the alcove of the Thurmond Institute. Many thanks to Susan Hiott of the Clemson Libraries for creating both displays.

   c. Nominations for the Alan Schaffer Faculty Senate Service Award are due to the Faculty Senate Office on February 15, 2007.

   d. The 50th Anniversary of the Faculty Senate February Forum will be held on February 19, 2007. Invitation forthcoming.
9. **Adjournment**: 3:19 p.m.

Desmond R. Layne, Secretary

Cathy Toth Sturkie, Program Assistant

Absent: G. Birrenkott (H. Liu for), D. Detrich (J. Erdman for), F. Edwards, J. Meriwether (W. Sarasua for), R. Figliola, B. Meyers
MINUTES
FACULTY SENATE
FEBRUARY 13, 2007

1. Call to Order: The meeting was called to order by President Beth Kunkel at 2:34 p.m.

2. Approval of Minutes: The Faculty Senate Meeting Minutes dated January 9, 2007 were approved as written, as were the General Faculty and Staff Meeting Minutes dated December 20, 2006.

3. “Free Speech”: None

4. Special Orders of the Day: Terry Don Phillips, Athletic Director, provided information regarding student athletes’ graduation rates and also mentioned that the student athlete GPAs are increasing. In response to the recent athletic/admissions discussion, he stated that he and the Athletic Department will work to have academic integrity in the process of admissions. Larry LaForge, Faculty Athletic Representative, presented a landscape for change in intercollegiate athletics noting that the NCAA governance structure has changed, recommendations have been made for greater campus involvement in governance of athletic programs, and that an academic reform process is presently transpiring. He noted that to succeed, there must be sound academic practices, effective academic support services and leadership and support from colleges. In response to the discussion regarding athletics and academics, Dr. LaForge stated that the AARC must have an effective process and that, therefore, we need to revisit the student athletic admissions policies to be sure things are in place. (Attachment A). Questions and answers were then exchanged.

5. Slate of Officers: The Slate of Officers was presented by the Advisory Committee to the Faculty Senate.

   Vice President/President-Elect:  
   Des Layne  
   Nancy Porter  
   Bryan Simmons

   Secretary:  
   Grant Cunningham  
   Deborah Thomason

6. Committees:
   a. Senate Committees
1) **Finance Committee** – Dan Warner, Chair, reported that the Committee will meet on February 15, 2007 to discuss per diem rates for travel.

2) **Welfare Committee** – Chair Nancy Porter stated that this Committee will meet on March 6, 2007 and submitted and briefly explained the Report dated January 16, 2007 (Attachment B).

3) **Scholastic Policies Committee** – Chair Mark Smotherman submitted the Committee Report dated January 11, 2007 (Attachment C) and noted that the Committee will meet on February 15, 2007.

4) **Research Committee** – Senator Christina Wells submitted and briefly explained the Research Committee Report of February 6, 2007 (Attachment D).

5) **Policy Committee** – Bryan Simmons, Chair, submitted and explained the Committee’s Report dated January 16, 2007 (Attachment E).

b. **Other University Committee/Commissions:**

1) The Grievance I and II Procedure Activity Reports from January, 2006 through January, 2007 were submitted and explained by President Kunkel and Grievance Board Chair Daryl Guffey, respectively (Attachment F).

7. **President’s Report:** President Kunkel:

8. **Old Business:** None

9. **New Business:**
   a. Senator Smotherman submitted for support the Undergraduate Academic Grievance Process and Professor Dave Barrett explained the revisions to the Senate. Following discussion, vote to support proposed revisions was taken and passed (Attachment H).

   b. Senator Simmons submitted and explained the proposed *Faculty Manual* change, Part V. Grievance Procedures, for approval. There was no discussion. Vote was taken and passed unanimously with required two-thirds vote (Attachment I).

   c. Senator Simmons submitted and explained the proposed *Faculty Manual* change, III.G. Emeritus/Retired Faculty, for approval. There was no discussion. Vote was taken and passed with required two-thirds vote (Attachment J).
10. **Announcements:**
   a. Faculty displays celebrating the 50th Anniversary of the Faculty Senate at Clemson University are located in the FirstSun Connector between the Martin Inn and the Madren Center and in the alcove of the Strom Thurmond Institute. Many thanks to Susan Hiott of the Clemson Libraries for creating both displays.
   
   b. Nominations for the Alan Schaffer Faculty Senate Service Award are due to the Faculty Senate Office on February 15, 2007.
   
   c. The 50th Anniversary of the Faculty Senate February Forum will be held on February 19, 2007 at the Madren Center.
   
   d. The 50th Anniversary Spring Reception will be held on April 10, 2007 at the Owen Pavillion of the Madren Center – invitations forthcoming.

11. **Adjournment:** 4:08 p.m.

    ________________________________
    Desmond R. Layne, Secretary

    ________________________________
    Cathy Toth Sturkie, Program Assistant

Absent: B. Bauerle, C. White (H. Liu for), G. Birrenkott, A. Bennett, F. Edwards, J. Meriwether, R. Figliola (W. Sarasua for), D. Smith
1. **Call to Order:** The meeting was called to order by President Beth Kunkel at 2:35 p.m.

2. **Approval of Minutes:** The Faculty Senate meeting minutes dated February 13, 2007 were approved as distributed.

3. **“Free Speech”:** None

The Faculty Senate expressed great appreciation to Holley Ulbrich, former Senator and Faculty Senate President (second female president) and Alumni Distinguished Professor of Economics, for her service as Faculty Manual Editorial Consultant for the past three years. President Kunkel announced that Fran McGuire, former Senator and Faculty Senate President and Alumni Distinguished Professor of Parks, Recreation and Tourism Management will succeed Dr. Ulbrich in this position.

4. **Election of Faculty Senate Officers for 2007-2008:** There being no nominations from the floor for either office, elections of Faculty Senate Officers, Vice President/President-Elect and Secretary were held by secret ballot. Bryan Simmons (BBS) was elected Vice President/President-Elect and Deborah Thomason (HEHD) was elected Secretary.

5. **Committees:**
   a. **Senate Committees**
      1) **Finance Committee** – Dan Warner, Chair, submitted and briefly explained the Committee Report dated February 15, 2007 (Attachment A).
      2) **Welfare Committee** – Senator Deborah Thomason for Chair Nancy Porter submitted and explained this Committee Report dated March 6, 2007 (Attachment B). She also noted that faculty were asked to respond to Senator Porter with any insurance concerns or issues. Responses have been received and responded to by Senator Porter. Collected responses will be forwarded to the State Budget and Control Board.
      3) **Scholastic Policies Committee** – Chair Mark Smotherman stated that the Committee will meet soon to discuss academic integrity and teaching evaluations.
      4) **Research Committee** – Chair Dennis Smith submitted and briefly explained the Research Committee Report of March 13, 2007 (Attachment C).
5) Policy Committee – Bryan Simmons, Chair, submitted and explained the Committee’s Report dated February 20, 2007 (Attachment D) and noted that numerous items will be addressed under New Business.

President Kunkel reminded Standing Committee Chairs to provide an end-of-the-year report in writing prior to the April meeting.

b. Other University Committee/Commissions: None

6. President’s Report: President Kunkel:
a. provided a copy of the Policy Regarding Use of University Facilities and Grounds for information to all Senators (Attachment E).

b. announced that Pat Smart, Professor of Nursing, former Senator and Faculty Senate President has been awarded the Alan Schaffer Faculty Senate Service Award.

7. Old Business: None

8. New Business:
   a. Senator Simmons submitted and explained several proposed Faculty Manual changes for approval:
      1) Nepotism Policy – a friendly amendment was offered and accepted. There was no discussion. Vote was taken and passed unanimously with required two-thirds vote (Attachment F).
      2) Separating Campus Names and Honorary Degrees Committees - There was no discussion. Vote was taken and passed unanimously with required two-thirds vote (Attachment G).
      3) Allowing Faculty Response in PRT - There was brief discussion. Vote was taken and passed unanimously with required two-thirds vote (Attachment H).
      4) Explain and Relocate Statements in Section X - There was no discussion. Vote was taken and passed unanimously with required two-thirds vote (Attachment I).
      5) Tenure and Promotion Guidelines – There was much discussion during which motion was made to amend proposed policy. Vote on motion was taken and failed. Call to Question was stated. Vote to accept call to question was taken and passed. Vote on original proposed change was taken and passed (with slight word change) (Attachment J).
      6) Undergraduate Academic Grievance Board - There was no discussion. Vote was taken and passed unanimously with required two-thirds vote (Attachment K).

Motion was made to postpone indefinitely the remaining proposed changes: Research and Extension Faculty; Vice President for Computing and
Information Technology and Chief Information Officer; Academic Computing Advisory Committee; Emeritus Faculty and the Emeritus College and the (Graduate) Academic Grievance Board. Motion was seconded. Vote to postpone was taken and passed unanimously.

b. Provost Dori Helms provided an update on the proposed day care center to possibly include infants and children up to age one year at another location already in existence and with our own facility for children up to age four. Clemson’s daycare will have an early education component to it and monies have been identified for this use for the benefit of faculty and staff.

Provost Helms asked for the Senate’s support and explained a reorganization of the Provost’s Office due to the demand for President Barker to spend more time away from campus during the Capital Campaign effort and the Provost inheriting much of the presidential responsibilities. The major change would be a change of title for the Undergraduate Studies Dean and for the Graduate School Dean to Vice Provost for Undergraduate Studies and Vice Provost for Graduate Studies, respectively. An additional position regarding developmental and research collaboration was mentioned as a possible internal search position. The Provost was reminded that the Faculty Manual be updated to reflect these changes. Motion was made to postpone this item until the Faculty Manual Editorial Consultant creates a proposed Manual change for consideration by the full Senate in April. Motion was seconded. Vote was taken and passed unanimously.

9. Announcements:
   a. Faculty displays celebrating the 50th Anniversary of the Faculty Senate at Clemson University are located in the FirstSun Connector between the Martin Inn and the Madren Center and in the alcove of the Strom Thurmond Institute. Again and finally, many thanks to Susan Hiott of the Clemson Libraries for creating both displays.

   b. The 50th Anniversary Spring Reception will be held on April 10, 2007 at the Owen Pavillion of the Madren Center – invitations forthcoming.

10. Adjournment: 4:13 p.m.

__________________________________________
Desmond R. Layne, Secretary

__________________________________________
Cathy Toth Sturkie, Program Assistant

Absent: B. Bauerle, G. Birrenkott, A. Bennett, D. Detrich, M. Martin (J. Erdman for), F. Edwards, B. Meyer (W. Sarasua for), D. Willoughby (C. Dye for), N. Porter (S. Rosenblith for)
Call to Order: The meeting was called to order by President Beth Kunkel at 2:34 p.m.

Approval of Minutes: The Faculty Senate meeting minutes dated March 13, 2007 were approved as distributed.

“Free Speech”: None

Committees:

Senate Committees

1) Finance Committee – Dan Warner, Chair, stated that the two main issues this past year were the sale (including the process) of Clemson University lands and per diems for travel. Senator Warner noted that letters regarding per diem rates were mailed to the State Employees Association, local congressmen and the University lobbyist.

2) Welfare Committee – Chair Nancy Porter submitted and explained this Committee’s 2006-07 Annual Report (Attachment A).

3) Scholastic Policies Committee – Chair Mark Smotherman submitted and briefly explained the Committee Report of March 15, 2007 (Attachment B) and a Labor Day Class Decision Timeline dated April 2, 2007 (Attachment C).

4) Research Committee – Chair Dennis Smith submitted and explained the April 10, 2007 Committee Report (Attachment D).

5) Policy Committee – Bryan submitted and explained the Policy Committee Report for the March 27, 2007 meeting and the Policy Committee Annual Report (Attachment E) and noted that items will be addressed under Old Business.

Other University Committee/Commissions: None

President’s Report: President Kunkel submitted her Annual Report dated April, 2007 (Attachment F).
6. Old Business:
   a. Senator Simmons submitted the proposed Faculty Manual change, Research and Extension Faculty, and explained that the Policy Committee and the Executive/Advisory Committee recommended that this proposed change be referred back to the Faculty Senate Select Committee on Faculty Ranks/Titles. Motion was made to refer to this Select Committee and was seconded. Discussion was held. Vote to refer was taken and passed unanimously (Attachment G).

   b. Senator Simmons submitted for approval and explained the proposed Faculty Manual change, Vice Provost for Computing and Information Technology and Chief Information Officer. There was no discussion. Vote was taken to approve proposed changed and passed unanimously. Senator Simmons then submitted for approval and explained the proposed Faculty Manual change, Academic Computing Advisory Committee. There was no discussion. Vote was taken to approve proposed changed and passed unanimously. (Attachment H).

   c. Senator Simmons submitted for approval and explained the proposed Faculty Manual change, The Vice Provosts. Following discussion, Vote was taken to approve proposed changed and passed (Attachment I).

   d. Senator Simmons submitted the proposed Faculty Manual change, Emeritus/Retired Faculty, and explained that the Policy Committee and the Executive/Advisory Committee recommended that this proposed change be tabled. Motion was made and seconded to table proposed change and refer to the Faculty Senate Select Committee on Emeriti. Discussion was held. Vote to table was taken and passed unanimously (Attachment J).

   e. Senator Simmons submitted for approval and explained the proposed Faculty Manual change, Graduate Academic Grievance. No discussion. Vote to approve was taken and passed (Attachment K).

   f. Senator Simmons submitted for approval and read aloud a Resolution to Honor Lawrence M. Gressette, Jr. There was no discussion. Vote to approve resolution was taken and passed unanimously (FS07-04-1 P) (Attachment L).

   g. Senator Simmons submitted for approval and read aloud a Resolution that Professor James D. Navratil be Granted Emeritus Status at Clemson University Upon his Retirement. There was no discussion. Vote to approve resolution was taken and passed unanimously (FS07-04-2 P) (Attachment M).

   h. Student Government and other student groups were commended by the Faculty Senate for the willingness to re-think the free speech policy and for presenting suggestions for change. This commendation and credit was echoed by the University’s Legal Counsel.
7. President Kunkel introduced Alumni Distinguished Professor Fran McGuire, as the newly-appointed Faculty Manual Editorial Consultant; presented a plaque to Dr. Pat Smart, the recipient of the Alan Schaffer Faculty Senate Service Award; distributed certificates to retiring Faculty Senators, and introduced Charles H. Gooding, as the 2007-08 Faculty Senate President.

Desmond R. Layne, Secretary

Cathy Toth Sturkie, Program Assistant

8. New Business:
   a. President Charles H. Gooding asked Senators to introduce themselves, informed the Senate that Fran McGuire will be the Senate’s parliamentarian and who the standing committee chairs will be: Finance, Mark Smotherman; Policy, Bill Surver; Research, Christina Wells; Scholastic Policies, Antonis Katsiyannis and Welfare, Bill Bowerman and introduced John Ballato, Faculty Representative to the Board of Trustees.
   
   b. President Gooding informed the Senate that an Orientation/Luncheon will be held on May 8th prior to the meeting and asked Senators to return their committee preference forms as quickly as possible so that the new session may proceed.
   
   c. President Gooding asked for and received a motion to continue three Select Committees (Faculty Ranks/ Titles, Professional Development and Personnel Evaluation and Emeriti Faculty) which was seconded. Vote to continue committees was taken and passed unanimously.

9. Announcements: President Gooding
   a. encouraged Senators to notify the Senate Office with the two names of Executive/Advisory Committee members and
   
   b. invited the Senate to a called meeting on Wednesday, April 11 at 1:00 p.m. in 205 Cooper Library to be briefed on the Task Force Report on the Admissions of Athletes.

10. Adjournment: 3:39 p.m.
Absent: G. Birrenkott (H. Liu for), A. Bennett, G. Cunningham, F. Edwards, D. Thomason