

MINUTES OF THE UT MARTIN FACULTY SENATE MEETING
February 10, 2009

CALL TO ORDER

President Evans called the meeting to order at 3:15 p.m.

The minutes of the previous meeting, December 2, 2008, were approved.

President Petersen gave a "State of the System" address and then took questions from the senators. This presentation was webcast to the campus at the following link <http://webcast.utm.edu/UTMms01/Viewer/Viewers/ViewerVideoOnly.aspx?mode=Default&peid=fdb2f2f5-78ab-4cc4-aacc-7343b024ac5d&playerType=WM7&mode=Default&shouldResize=true&pid=8aa9754f-d0b9-409e-b4ac-9d39a52c7651&playerType=WM7> which is archived for your review.

UNFINISHED BUSINESS

No actions brought forward.

EXECUTIVE COMMITTEE

No actions brought forward.

President Evans reminded senators that ballots for three elections have been disseminated: for Vice-President/President-Elect, Faculty Relations Committee, and new Senators for the 2009-2010 academic year. President Evans reminded the senators that the new senator election results were due on January 30. She asked current senators to remind their departments of the past due deadline.

BUDGET AND ECONOMIC CONCERNS COMMITTEE

Motion to approve

1. Resolution from the Budget and Economic Concerns Committee (BECC) NOTE: amended to remove the fourth line completely, change some of the wording in the second line to remove "do nothing to" and add "will not", also to add "to which" after the word "crisis", add a hyphen between the words "short" and "term", and also add a semicolon after the word "respond" and to remove the remaining words in this line after the word respond. The section that will now be section four is amended to add after *Corker*, "all state of Tennessee Legislators."

Motion carried as amended.

After this resolution passed it was suggested by David Barber to form an Ad Hoc Committee to get the process of the resolution started. This passed and an Ad Hoc Committee was immediately formed with 5 members. These members are David Barber, David McBeth, Earlene Moore, Diane Shaw, and Mark Simmons. The committee will meet on Wednesday,

February 11, 2009 at noon.

UNDERGRADUATE COUNCIL

No actions brought forward.

GRADUATE COUNCIL

Educational Studies

Motion to approve—with Fall 09 effective date

1. Revision of reqts for MS Initial Licensure (Elem/Sec)
2. Revision of title, course desc, and prereq for ELED 730 Methods of Teaching Language Arts and Social Studies in the Elementary Classroom (3)
3. Addition of ELED 731 Methods of Teaching Mathematics and Science in the Elementary Classroom (3)
4. Revision of prereq for SEDU 611 Instructional Strategies: Science (3)
5. Revision of prereq for SEDU 612 Instructional Strategies: Mathematics (3)
6. Revision of prereq for SEDU 613 Instructional Strategies: Modern Foreign Lang (3)
7. Revision of prereq for SEDU 614 Instructional Strategies: English (3)
8. Revision of prereq for SEDU 615 Instructional Strategies: Social Studies (3)
9. Revision of prereq for TCED 650 Designing Curriculum for the Early Adolescent (3)
10. Revision of prereq for TCED 705 Adv Strategies for Classroom Management (3)

Motion carried.

INSTRUCTION COMMITTEE

No actions brought forward.

PERSONNEL POLICIES COMMITTEE

No actions brought forward.

Ad Hoc Committee

No actions brought forward.

NEW BUSINESS


President Evans announced that Dan Pigg had been elected to chair the Academic Program Discontinuance Committee (APDC). This committee has been charged with making specific recommendations to present to Dr. Ogg for consideration. This committee will meet on February 13th and 20th, 2009 at 4:00 p.m. These recommendations need to be presented at the February Board of Trustees meeting.

President Evans reminded the Senate of the General Faculty meeting to be held on February 19, 2009 at 3:15 p.m. in Watkins Auditorium.

President Evans reiterated information regarding the elections that are taking place concurrently. She stated that Jenna Wright is handling the election for the Faculty Relations Committee and the nominations are due back by Wednesday, February 25, 2009 to Dawn Dill.

President Evans stated that these are very stressful and trying times right now for all of us and reminded the senators to be familiar with the faculty handbook. She stated that if you hear a rumor or have questions and concerns, you may contact Dr. Ogg, Dr. Rakes, or herself in a professional and respectful manner. She also stated that we should respond less emotionally and more objectively as everyone goes through these difficult times.

Meeting adjourned at 5:15 p.m.



Kathy Evans, President



Randal Garza, Secretary