

MINUTES OF THE UT MARTIN FACULTY SENATE MEETING
March 17, 2009

CALL TO ORDER

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

The minutes of the previous meeting, February 10, 2009, were approved.

UNFINISHED BUSINESS

Jenna Wright announced Dan Pigg and Janet Wilbert as the nominees for Vice-President (President-elect) for the 2009-10 academic year for the Faculty Senate. Jenna asked for nominations from the floor. Since there were none, a ballot will be sent to all Senators for their vote.

EXECUTIVE COMMITTEE

No actions brought forward.

President Evans stated that she and some members of the Executive Committee met with acting UT President, Jan Simek, on Thursday, March 12, 2009. Evans stated that he was very complimentary of UTM and that UTM was a model for transparency. Acting President Simek stated we should have a vision of where we see UTM going and what we envision UTM looking like.

President Evans commented on the email that she had sent out on Friday, March 6, 2009 to all Faculty and wants Faculty to think about what their vision is for UTM with particular attention regarding the merger between UT and TBR systems. She stated this is a hot topic for discussion. She welcomed comments from the other members of the Executive Committee that attended the meeting with acting President, Jan Simek. There were no other comments.

BUDGET AND ECONOMIC CONCERNS COMMITTEE

No actions brought forward.

UNDERGRADUATE COUNCIL

COLLEGE OF BUSINESS & PUBLIC AFFAIRS

Management, Marketing, & Political Science

Motion to approve

1. Revision of reqts for Bus Adm minor
2. Revision of reqts for Political Sci major
3. Revision of reqts for Public Admin concentration
4. Revision of prereq for MGT 307 Small and Family Operated Business (3)
5. Revision of course desc for MKTG 480 Internship in Marketing (1-9)

Motion carried.

COLLEGE OF EDUCATION & BEHAVIORAL SCIENCES

Health and Human Performance

Motion to approve

1. Revision of title for HPED 308 Class Management for Health and Phys Educ (3)
2. Revision of title & course desc for HPED 309 Methods of Teaching Elem Health & Phys Educ (3)
3. Revision of title & prereq for HPED 411 (611) Secondary Instruction Strategies and Curriculum Development (3)

Motion carried.

Sociology, Anthropology, Social Work, and Criminal Justice

Motion to approve

1. Revision of reqts for Sociology major
2. Deletion of Anthropology minor
3. Revision of reqts for BS in Criminal Justice
4. Deletion of ANTH 300 Cultural Anthropology (3)
5. Deletion of ANTH 304 (504) Race, Class and Power (3)
6. Deletion of ANTH 306 (506) Religion and Society (3)
7. Deletion of ANTH 341 (541) Men and Women: Gender Role in American Society (3)
8. Deletion of ANTH 381 (581) Special Topics (3)
9. Deletion of ANTH 400 Culture and Industry (3)
10. Deletion of ANTH 404 Social Stratification (3)
11. Deletion of ANTH 455 Anthropology Travel Study [Selected Topics] (1-3)
12. Deletion of ANTH 485 Directed Reading and Research (3)
13. Deletion of ANTH 495 (695) Comparative Family Systems (3)
14. Revision of discipline name for SOC 101 Introduction to Anthropology (3)
15. Revision of course desc & prereq for SOC 300 Cultural Anthropology (3)
16. Revision of course desc for SOC 381 (581) Special Topics (3)
17. Revision of course desc & prereq for SOC 404 Social Stratification (3) NOTE: add "and either" to prereq
18. Deletion of SOC 433 (633) Population Processes and Problems (3)
19. Revision of course desc & prereq for SOC 485 Directed Reading and Research (3)

Motion carried.

GRADUATE COUNCIL

Educational Studies

Motion to approve

1. Addition of COUN 776 Psychopharmacology (3)
2. Revision of prereq for EDST 750 Adv Computer Applications and Tech in Educ (3)

Motion carried.

Sociology, Anthropology, Social Work and Criminal Justice

Motion to approve

1. Revision of course desc for SOC 581 Special Topics (3)

Motion carried.

INSTRUCTION COMMITTEE

No actions brought forward.

PERSONNEL POLICIES COMMITTEE

Motion to approve

1. Change wording in Senate Bylaws 1.3.2.2.1 in Article V.2.C add the words 'At least' in Front of the word 'Two' and change the capital 'T' to a lower case 't'
2. Add new section to Article V of the Senate Bylaws 1.3.2.2.1: Section 5. Replacing the President or President-Elect
3. Change wording in Article II of the Senate Bylaws 1.3.2.2.1: regarding meetings in Section 3
4. Change wording in Article III of the Senate Bylaws 1.3.2.2.1: Section 3

Ad Hoc Committee

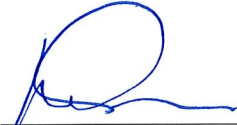
David Barber reported that the committee quickly called upon senators and local congressional representatives for support of the federal funds for higher education. The committee received no responses besides the one from Governor Phil Bredesen. Barber stated that the committee was not able to contact all state legislators but did contact US Senators Lamar Alexander and Bob Corker, Congressman John Tanner, and Governor Phil Bredesen.

NEW BUSINESS

President Evans reminded Senators to read the email that she distributed Friday, March 6, 2009 regarding the merger and information regarding both bills that will affect Higher Education. She stated that it is very important for us to think about where we see UTM in the next 5, 10, 15 years and begin to articulate that vision.

Evans also stated that she along with Jenna Wright plan to attend the TUFs meeting the first weekend in April. One of the primary items on the agenda is the discussion of the possibility of a merger between the UT and TBR systems.

Meeting adjourned at 3:50 p.m.



Kathy Evans, President



Randal Garza, Secretary