Senate Minutes 9/8/03

Present:

Guests:
J. Reynolds, J. Fredrickson

President’s Report (C. Brown)

- Nominations sought to replace T. Beech as recording secretary. S. Young was nominated and then approved by acclamation. She will assume the post at the first Senate meeting in November.
- Minutes for May 5 approved with the addition of T. Frauenholtz to those listed as present.
- With respect to Senate operating guidelines, it was moved that meetings be held once a month, with continuation meetings taking place the following Monday, if necessary. It was also moved that Committee reports were to be submitted ten days ahead of meeting times. Both CARRIED
- B. McManus was nominated to be Parliamentarian, and then confirmed by acclamation.

Officer’s Reports

Negotiations (R. Henry)

- Meetings will take place soon on salary equity and coalition healthcare.

New Business

- Vice President Fredrickson spoke to the Senate on the draft of the Work Plan for 2002-2007. She distributed copies of the Work Plan and the University Plan to those who were interested. It is also available on the University homepage, under current news, university plans, work plan 2002-07.
- The University Plan has been approved and stands as an official document, it consists largely of broad and general goals. The work plan is more specific. There will also be an accountability framework, which will provide means of measurement.
- The Work Plan provides the nuts and bolts of what is currently being done, what should be changed, maintained and developed.
- There are four broad strategies to the University Plan:
  (1) Maintain, Expand and Diversify Resources to Enhance Educational Excellence
  (2) Support Excellence in Learning Programs and Services
(3) Align Resources with Priorities Identified in Five-Year Goal Statement
(4) Enhance Institutional Decision-Making and Shared Governance

- The anatomy of the Work Plan contains 44 different items; each correlates to one or more of the goals in the University Plan.
- Each item has a responsible Work Plan Director identified, who is charged with ensuring that the activities move forward. Also, suggested participants are listed.
- Today, the Vice President wants to address questions and gain input on the draft. Especially with respect to directors, areas of focus, omissions, etc.
- Question posed by R. Henry: Would faculty involvement considered significant services on PDPs, with respect to promotion, tenure, etc. VP Fredrickson CONFIRMED that this will be the case.
- Administration will submit draft of section on accountability framework to C. Brown at the next meet and confer. He will disperse to faculty for responses.

Next Meeting to be held on 10/6/03

Meeting Adjourned at 5:04 pm