

UWT Faculty Assembly
Minutes of Meetings
October 8, 1996

Members Present:

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| 1. Bernard Booms | 12. David Morris |
| 2. Anthony D'Costa | 13. Julie Nicoletta |
| 3. Denise Drevdahl | 14. Tom Owens |
| 4. Kathie Friedman-Kasaba | 15. Sam Parker |
| 5. Patricia Fandt | 16. John Peterson |
| 6. Sharon Fought | 17. Janet Primomo |
| 7. Cheryl Greengrove | 18. Jill Purdy |
| 8. Karen Landenburger | 19. David Secord |
| 9. Belinda Louie | 20. Richard Stackman |
| 10. June Lowenberg | 21. Marcy Stein |
| 11. Steve Marshall | |

Minutes of May 21, 1996 were accepted with corrections.

Bernard clarified the nomination process for members of the standing committees. He reviewed how the Executive Committee served as the nominating committee for the 1996-1997 slate of committee members, including the Vice Chair of the Faculty Assembly. He reminded the faculty of the announcements requesting nominations and how self-nominations are welcome.

The slate of nominations for standing committees (excluding the Vice Chair) was distributed and reviewed. Janet moved to approve the nominations for membership on the standing committees. Anthony seconded the motion. The motion to approve the slate was passed.

Patricia Fandt nominated Belinda Louie for Vice Chair. Jill moved that the slate of nominees for the position of Vice Chair be approved. Anthony seconded the motion. The motion was passed. The nominees for Vice Chair of the Faculty Assembly for 1996-1997 are Karen Landenburger and Belinda Louie. Jill moved that the timeline on voting for the Vice Chair be changed to accommodate the eligible faculty not able to attend this meeting. Denise seconded the motion. The motion was passed. It was decided that revised ballots would be made available to all voting members of the Faculty Assembly. Jill requested that the Executive Committee look into revising the UWT Bylaws to clarify eligibility, term of office and voting procedures. Ballots for Vice Chair were distributed and collected

the promotion and tenure process. It was decided that the Faculty Affairs committee would continue to look into each of these issues.

Jill reported that the previous recommendation from Faculty Affairs regarding peer evaluation was that each program decide how it would address issues regarding peer evaluations. Kathie requested clarification about whether/how peer evaluations are used in the tenure and promotion process. Marcy and Janet expressed their opinion that peer evaluation is not only a program issue but a campus issue. Faculty Affairs will review this item as well.

New Business

Bernard asked that any concerns or interests for the 1996-1997 academic year be directed to him or any member of the Executive Committee.

Dean Carwein requested three faculty member volunteers to sit on a faculty/staff ad hoc committee. Janet Primomo, Richard Stackman (or Steve Marshall) and David Secord agreed to serve on the committee. The Dean explained that the first order of business for this committee is to address issues related to the Endowment Award.

The meeting was adjourned.

Marcy Stein