

# University of Nevada, Reno

## 2004-05 Faculty Senate

Final

RSJ 304

Meeting Minutes March 14, 2005

Meeting 10

Denise Baclawski (Provost's), Frank Baglin (Science), Pam Cantrell (Education), Rod Case (Education), Arthur Chenin (Administration & Finance), Amy Childress (Engineering), Maureen Cronin for Rita Escher (Student Services), Joseph DeLappe (CLA), Dana Edberg for Cynthia Birk ((Business Administration), Bill Follette (CLA), Greg Gardella (IT), Howard Goldbaum (Journalism), Terry Henner (Medicine), Guy Hoelzer (Science), Steve Oberg (Research), Ron Phaneuf (Science), Marlene Rebori for Buddy Borden (Cooperative Extension), Stefanie Scoppettone (Development), Amy Shannon (Library), Mary Steward (CLA), Judy Strauss for Rafik Beekun (Business Administration), Judith Sugar for Susan Lentz (HCS), Peggy Taylor for Patricia Swager (Medicine), Debra Vigil (Medicine), Mark Waldo (CLA), Leah Wilds (CLA). Absent: Jamie Anderson (Medicine), Bob Chaires (HCS), Joseph DeLappe (CLA), Joanna Fricke (Medicine), Michelle Gardner (President's), Denise McKee (Medicine).

### 1. Role Call and Introductions

John Frederick (Provost's Division)

### 2. III proposal

MOTION Follette/Gardella. To approve the Institute for Innovation and Informatics proposal as amended.

ACTION: Passed (3 abstentions)

Concerns voiced by the senators were: a mission statement that was not broad enough, that the institute seemed more like a small business center, rather than an institute, concern regarding the reporting lines of faculty who might participate in the institute, and the wording in objective 7. Frederick said he would be willing to broaden the mission statement and work on objective 7 with Pam Cantrell

Meeting adjourned at 2:15 pm.