

University of Nevada, Reno
2004-05 Faculty Senate

Meeting Minutes May 5, 2004

RSJ 304

Meeting 1

Present: Duncan Aldrich for Amy Shannon (Library), Jamie Anderson (Medicine), Frank Baglin (Science), Rafik Beekun (Business Administration), Cynthia Birk (Business Administration), Buddy Borden (Cooperative Extension), Pam Cantrell (Education), Bob Chaires (Human & Community Sciences), Arthur Chenin (Administration & Finance), Amy Childress (Engineering), Joseph DeLappe (Liberal Arts), Bill Follette (Liberal Arts), Greg Gardella (Information Technology), Howard Goldbaum (Journalism), Guy Hoelzer (Science), Susan Lentz (HCS), Klaus Moeltner for Michael Collopy (Agriculture), John Nelson (Science), Steve Oberg (Research), Ron Phaneuf (Science), Mary Stewart (Liberal Arts), Mark Waldo (Liberal Arts), Leah Wilds (Liberal Arts). Absent: Rod Case (Education), Rita Escher (Student Services), Johanna Fricke (Medicine), Denise McKee (Medicine), Greg Pari (Medicine), Ken Wilson (President's Division).

1. Elections

2003-04 Chair Trudy Larson called the meeting to order. She called for a motion to appoint Leah Wilds, 2003-04 vice chair and chair elect, as the 2004-05 chair. A motion was made and carried. Larson passed the gavel to Wilds.

The senate Nominating Committee presented a slate of candidates for vice-chair, parliamentarian, and the two at-large seats. Bob Chaires was nominated from the floor.

Elected were:	John Nelson	Vice-Chair
	Mary Stewart	Parliamentarian
	Mike Collopy	At-Large
	Bill Follette	At-large

Chair Leah Wilds asked the senators what issues they might like to discuss this year. Ron Phaneuf said he would like to see bylaws and code that specifically address soft money and departmental research faculty. Rafik Beekun asked about the policy regarding faculty office hours or regular work hours and the administrative leave form. Beekun said he would like this brought before the senate. Wilds said that this has been a policy for some time. There was some question about the wording and if the policy applied to "A" or "B" contract faculty. Wilds said that she would take the issue under advisement. Mary Stewart said she didn't feel there was enough communication from the UPC. She would like to know how they operate and when items were approved or disapproved, a list of the members, and if the public was allowed to attend the meetings. Larson said the UPC had not finished their work. They spent the last year fact finding and the next step would be to make recommendations to the president. Wilds said she would try to arrange a presentation about the UPC. Follette said he thought the senate should visit the function of the IRB for the Protocol for Scientific Research. Follette said he felt they were impeding science and not protecting human subject rights. Steve Oberg would like the senate to review the cost of doing business at UNR. Larson said the deficit is a huge problem and that the UPC had been discussing it. Larson said the Church Fine Arts remodel was a priority after the knowledge center.

Adjourn.