

University of Nevada, Reno
2006-07 Faculty Senate

1. Roll Call and Introductions

Denise Baclawski (Provost's), Cynthia Birk (COBA), Bob Chaires (HCS), Gale Craviso (Medicine), Maureen Cronin (Student Services), Donnelyn Curtis (Library), Greg Gardella (IT), Hatice Gecol (Engineering), Howard Goldbaum (Journalism), Guy Hoelzer (Science), Terry Henner (Medicine), Normand LeBlanc (Medicine), Elliott Parker (COBA), Ron Phaneuf (Science), Hans-Peter Plag (Science), Steve Rock (Education), Nelson Rojas (CLA), Barbara Scott (Medicine), Stefanie Scoppettone (Development), JoAnne Skelly (COOP), Judith Sugar (HCS), Patricia Swager (Medicine), Debra Vigil (Medicine), Leah Wilds (CLA),
Absent: Michelle Gardner (President's) Tom Lean (A & F), Mark Pinsky (Science), Mary Stewart (CLA), Mark Waldo (CLA),

Guests: Amy Shannon (Library)

2. Election of 2006-07 Officers

The 2006-07 senate held elections for the executive board officers, nominations were accepted from the floor for all positions, vice chair, parliamentarian, and 2 at-large members. Chair Guy Hoelzer spoke about the duties and time involved to be on the executive board, especially for the vice chair position as they typically become chair the next year. The executive board holds weekly meetings during the academic year and they have two retreats per year. The chair and vice chair attend the Board of Regents meetings and serve on some university committees. The new executive board members were as follows:

Chair	Guy Hoelzer
Vice Chair	Steve Rock
Parliamentarian	Denise Baclawski
At-large	Ron Phaneuf
At-large	Debra Vigil

3. Senate Welcome & Orientation: President Joe Crowley and 2006-07 Senate Chair Guy Hoelzer

Interim President Crowley welcomed the new senate and said that he looked forward to working with them and that he valued service as an important part of shared governance. Crowley also stated that in his opinion President Glick also valued service and shared governance. Crowley spoke about his service on the senate and as a senate chair and how valuable that was to him. Senate service is a part of the campus culture, a major force to develop campus culture.

Chair Guy Hoelzer conducted an orientation for the new senators and asked that outgoing senators stay to pass on their wisdom. Hoelzer discussed the importance of senate service and shared governance and their role as senators. Being a senator would be different than regular committee service as the senators would need to represent not only their own opinion, but that of their constituents. They must maintain a politic relationship with the administration. Senators broke into discussion groups regarding communication with constituents:

- Checking with Deans and VP's to see if a mailing list is already established
- Sending executive board and senate meeting summaries to senators and they will forward to constituents

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The senators broke into groups and discussed items they would like on future agendas. Some of these were:

- Issue of election for the new executive board (with so many new senators)
- ERP Implementation
- Distance learning
- President's relationship with the senate
- Resurrection of the 107 committee to fill vacuum created by the dissolution of the UPC
- Core & Curriculum Committee charges and their relation to the Academic Affairs Committee
- Concern regarding non-traditional faculty in the School of Medicine
- Increased representation from those constituents
- Connect with students more (ASUN) liaison
- Broadening the scope of the senate (marketing budget and RGJ inserts)
- Faculty Workload
- Treatment of Emeritus Faculty
- Change of committee report style
- Communication of the Executive Board and the senate

4. **New Business:**

Greg Gardella welcomed the new senators on board.

Next meeting June 1, 2006. Distinguish between senate and other issues.

Meeting Adjourned 5:10 pm