Present: Norman, Brooks, Gasco, Grasse, Ganezer, Esposito

Norman went over the documents. White talked about revisiting the weights of research, teaching and service. There was a discussion about what they should be. Should teaching be 50% or should they all be equally weighted. Is 10% to low? Can you be 90% research? Ganezer said that with a grant you can. Esposito said that we should ask the departments to quantify. White said that we could add a comment that these minimum standards can be waived in unusual cases. White then said that his suggestion was not necessary. Ganezer said that he has seen faculty get tenure with zero scholarship. White said that he opposed putting a number in front of the articles needed and that it takes away from judgment. Ganezer said that there should be minimum standards in each area. Esposito said what if there were no numbers and you have a faculty member who is a flake that does nothing. Then what? Esposito said that she believes it is safer with numbers.

Program Elimination-Gasco put together several historical documents. She said that EPC met last week. What they decided was to put a resolution together that there can be no program elimination over the summer at all. There was a discussion. If programs are eliminated what happens to the students? The students are told to go to different universities. Esposito said that Teacher Ed and Graduate Ed are required to teach out any remaining students. Gasco said that we need to talk about an emergency policy and find out I information we have is accurate. Gasco went over the document and said that if a program were going to be eliminated it would have to be identified as being harmful to the university in some way. White suggested a resolution to ask administration to apply procedures that already exist?

Gasco identified decisions her committee made:

1. Program elimination is a last option. Whomever decides to eliminate a program is responsible for all legwork and notifying the whole campus and students in the program.
2. There would be no decision during the summer
3. The process burden is on the administration
4. We get to respond and have campus wide discussion.
5. Refer to Exec 01-05

There was a discussion about the ban on travel to Japan. Ganezer was referred to Jim Postma who is the statewide senate chair.