



General Faculty Meeting Minutes

August 31, 2010

125 Bulter-Carlton Hall, 4:00 P.M.

- I. Call-to-Order, Chancellor John Carney III called the meeting of the General Faculty to order at 4:00 P.M.
- II. Announcements – None
- III. Memorial Resolutions – None
- IV. Chancellor Carney called for approval of the minutes of the May 4, 2010 meeting. The minutes were approved as circulated.
- V. Unfinished Business - None
- VI. Reports of Standing and Special Committees
 - A. RP&A – Election for representatives to U-wide Tenure/Campus Committee

Professor Michael Schulz presented a candidate for a campus committee. The results of the election are:

Public Occasions – Cassie Elrod

- VII. Chancellor Carney introduced the Officers of the General Faculty
 - John Carney III – President
 - K. M. Isaac – Vice President
 - Mark Fitch – Parliamentarian
 - Laura Stoll – Secretary

- VIII. Introduction of New Faculty

Provost Wray introduced new faculty:

Randall Arthur, Lecturer of English and Technical Communication
Dr. Joon-Ho Choi, Assistant Professor of Civil, Architectural and Environmental Engineering
Dr. Craig Claybaugh, Assistant Professor of Business and Information Technology
Dr. Richard Dawes, Assistant Professor of Chemistry
Dr. Joel Dittmer, Assistant Teaching Professor, Arts, Languages and Philosophy
Dr. Rohit Dua, Assistant Teaching Professor, Electrical and Computer Engineering
Dr. Andreas Eckert, Assistant Professor of Geological Science and Engineering
Dr. Nobuyuki Fukawa, Assistant Professor of Business and Information Technology
Dr. Grzegorz Galecki, Associate Professor of Mining and Nuclear Engineering
Dr. Ralph Hanke, Assistant Professor of Business and Information Technology
Dr. Xiaoming He, Assistant Professor of Mathematics and Statistics
Dr. Amber Henslee, Assistant Professor of Psychological Science

Dr. Yew-San Hor, Assistant Professor of Physics
Natalie James, Instructor of Economics
Dr. Lindgren Johnson, Visiting Assistant Professor of English and Technical Communication
Dr. Nishant Kumar, Assistant Teaching Professor of Mechanical and Aerospace Engineering
Dr. Hyoung-Koo Lee, Assistant Professor of Nuclear Engineering
Dr. Daniel Oerther, Mathes Chair of Civil, Architectural and Environmental Engineering
Joy Piazza, Lecturer of Arts, Languages and Philosophy
Dr. Yiyu Shi, Assistant Professor of Electrical and Computer Engineering
Kelly Tate, Lecturer of English and Technical Communication
Dr. Wan Yang, Associate Professor of Geological Science and Engineering
Dr. Yanzhi Zhang, Assistant Professor of Mathematics and Statistics

IX. New Business

A. Approval of Posthumous Degree

It was moved and seconded that a BS degree in Mining Engineering be awarded posthumously to Chawada Tidimalo at the May 2011 commencement. The motion was approved.

B. Chancellor's Report

Chancellor Carney gave an update on enrollment, campus construction projects, and the financial situation for FY12. He also discussed the four focus items identified by the Governor at a recent education summit – attainment, review of academic programs, cooperation/collaboration across institutions, and review of the funding model to find a more stable approach for the future funding of higher education. The Chancellor encouraged everyone to attend the FUMFRR (Female and Underrepresented Minority Faculty Recruiting and Retention Task Force) sponsored wine and cheese gathering after the meeting.

C. Faculty Senate Report

Faculty Senate President K.M. Isaac presented items discussed at the August 18, 19 IFC retreat. Items included retirement benefits briefing by Vice President Betsy Rodriguez and Information Technology. Other items for IFC included considering Summer on par with the Fall and Spring, the veteran-friendly campus, text book payments, faculty awards (system), emeritus titles for professional tracks, academic integrity, promotion to professor criteria, and presentations on the Governor's Higher Education Summit.

X. Adjournment – The meeting was adjourned at 4:35 pm.

Laura Stoll, Secretary