Minutes, November 13, 2000 4:00 p.m.

Present: Moeness Amin, Sohail Chaudhry, Walter Conn, Gertrude Graves, Karyn Hollis, Michael Hones, Edward Jaworoski, Jeffrey Johnson, Janice Knepper, Edward Kresch, Kenneth Kroos, Robert Langran, Howard Lurie, Emmet McLaughlin, Robert Murray, Douglas Norton, Julia Paparella, Gaile Pohlhaus, Evan Radcliffe, Joseph Schick, Robert Styer, Rodger VanAllen, Joyce Willens, Peter Zaleski. Absent: Wayne Bremser, Walter Brogan, Lillian Cassel, Linda Copel, Rick Eckstein, Edward Goff (NIA), James Klingler, Susan Mackey-Kallis (NIA), Philip McLaughlin (NIA), Rex Saffer (NIA), Nancy Sharts-Hopko (NIA), Janice Sipior (NIA), Harry Strack, Burke Ward (NIA).

1. Special Award presented to Professor Lowell Gustafson in recognition of his service as Chair of Faculty Senate, 1996-2000.
2. Minutes of October 10, 2000 meeting approved unanimously without change.
3. Professor Langran announced that Dr. Johannes had offered him, as Chair of the Faculty Congress, a Reduced Teaching Load . For other announcements, see Minutes of Executive Committee Meeting, November 2, 2000.
4. Professors Robert Styer, Peter Zaleski, Julia Paparella, Sohail Chaudhry, and Emmet McLaughlin volunteered to be members of the Elections and Credentials Committee. Professor Langran announced that Dr. Johannes would like five faculty members to join his Committee on Outcomes Assessment, and would also like faculty members to serve on a committee to examine parameters for distance learning courses, and a committee to examine intellectual property matters that surround technology-assisted instruction. These faculty members need not be members of the Congress. Please submit names to Professor Langran, who will forward them to Dr. Johannes.
5. Professor Langran expressed the hope that the FC Constitution could be passed by the FC in January, after which it would go to the Faculty. Proposals for revision are requested. Copies of the provisional Constitution as well as the old Constitution of the Faculty Assembly/Council (in case the members wish any of it incorporated into the new one) have been distributed to Congress members.
6. The following motion regarding the proposed Protocol for the Periodic Evaluation of the VPAA was passed (22 yes, 2 abstentions):

"The Faculty Congress requests an update from Father Dobbin on the present status of his consideration of the proposed Protocol for the Periodic Evaluation of the VPAA."

VII. New Business: a concern about the linking of Graduate Faculty Status to Faculty

Evaluations was referred to the Committee on Faculty, as was the draft Protocol for the Periodic Review of Academic Deans.

1. At 5:00 p.m. the FC adjourned to a Social in the Cinema Lobby, at which Father Dobbin expressed his appreciation of the faculty’s contribution, and his commitment to cooperate with the Faculty Congress.

Respectfully submitted,

Walter E. Conn

Secretary