



UNIVERSITY GOVERNANCE RECORD

Minutes of the Faculty Meeting

September 11, 2001

The meeting was called to order at 5PM by Prof. Michael Payne. He welcomed new colleagues as well as new Trustee committee chairs, including Lee Hamilton as the new Chair of the Board of Trustees. He noted some upcoming opportunities to interact with Trustees and reminded the Faculty of its important function as a governing body. He also noted the passing of former Bucknell colleagues Charlie Walker and Hulda Magalhaes.

Announcements by the President

President Rogers introduced new vice-presidents Steve Bowen, Jo-Ann Lema, Charlie Pollock, and Bob Kallin. He also thanked Interim Deans Mark Padilla and Jim Orbison for their continuing service, as well as that of Wayne Bromfield as interim General Counsel. He reported positive reaction to his recent fundraising tour and noted the continued effort he will be giving to fundraising in the upcoming year. Building projects are on time and on budget. The planning process is getting underway, which will involve every constituency in the university. He ended his remarks with the hope that many faculty will participate in the United Way campaign.

Introductions of new faculty and selected professional staff ensued (see attached list).

The President then turned to members of his staff to answer several questions that had been submitted in writing (see September 2001 agenda for full text). The first question referred to the poor condition of Vedder Hall and asked about improvement plans. Vice-President Lema responded that Vedder and Hunt Halls are scheduled to be renovated in the next few years, and that earlier renovation plans were set aside in favor of refinishing Coleman Hall and other projects. Temporary improvements have been made, and most residence halls are in very good condition. She regretted that faculty moving into Vedder this past summer during Coleman renovations were not made aware of the conditions.

The second written question dealt with conflicts between academic and athletic schedules early in this semester (see September 2001 agenda for full text). Vice-President Pollack agreed that there had been more than the usual number of conflicts this semester and that senior athletic staff had discussed this with coaches. Mr. Pollack and Director of Athletics John Hardt assured the group that the department adheres to an "academics first" policy and that adherence to this policy is part of coach evaluations. Mr. Pollack said that he favors rigorous enforcement of existing policies rather than new policies. In response to a question, he reiterated that Athletics staff are directed to support study-abroad plans of student athletes. Academic/athletic policies are reviewed with staff but should probably be made more visible on the Bucknell website. He was not aware of any policy restricting

travel of first-year athletes. Interim Dean Padilla added that the faculty owns the academic schedule and that the deans are happy to serve as liaisons between faculty and coaches. He also noted that many conflicts arise with extracurricular events other than athletics.

Prof. Peter Kresl asked about the impact of Saturday evening football games on events in the Weis Center; Prof. Marty Ligare also expressed concern about the effect of light pollution on activities at the Observatory. President Rogers had not considered these issues and will look into them.

Announcements by the Chair of the Faculty

Prof. Payne announced that the current planning process will fold into our Middle States (accreditation) review taking place in two years. He promised full engagement of the governance system, and that the University Council will serve as the steering committee, as per their charge as stated in the Faculty Handbook. He assured several questioners that the role of the University Council (and the faculty members, who comprise the Faculty Council) was not to make the substantive planning issues, but to organize the procedure.

Old Business

The Committee on Planning and Budget introduced a revision of its Faculty Handbook amendment, that was first introduced in the April, 2001, meeting (see April 2001 Minutes for that wording).

The Committee on Planning and Budget moves that its membership be expanded to include: one member of the salaried staff other than voting members of the faculty and direct reports of the president or vice-presidents, selected by vote of those eligible to serve, in an election organized by the Administrative Forum; and two members of the hourly staff selected by vote of those eligible to serve, in an election organized by the Support Staff Forum.

Prof. Bill King, chair of CPB said that the revised motion clarified wording in the first version. The intent was to include representatives of both hourly workers, and professionals such as computer center personnel. Prof. Matt Silberman wondered if the additional members weakens the faculty voice. Prof. Andrea Halpern pointed out that the revised motion was not just a clarification. In the first version, any salaried worker below the level of dean was eligible for CPB membership. In the revised motion, all direct reports to vice-presidents would be excluded (for example, the Director of International Studies). She wondered if this was intended or not. Prof. King said this was not the intended effect of the revision. Dean Padilla noted that many university constituencies overlap.

Prof. Payne, sensing the group was not ready to vote, asked for and received a motion to table this issue until the next meeting. The final item of business was a request for additional nominations to CAFT. Hearing none, the meeting was adjourned at 6:30 PM.

Respectfully submitted,

Andrea Halpern
Secretary of the Faculty

2001-02 REPORT ON APPOINTMENTS TO STAFF, LEAVES, AND DEPARTURES

New Appointments—Faculty

<u>Name</u>	<u>Rank</u>	<u>Department/Program</u>
Candace C. Archer	Visiting Assistant Professor	International Relations
Elizabeth L. Armstrong	Adjunct Assistant Professor	East Asian Studies
Nina E. Banks	Assistant Professor	Economics
Kristy W. Bowers	Visiting Assistant Professor	History
Mary Lynn Breyfogle	Assistant Professor	Mathematics
* Nicole B. Browning	Visiting Assistant Professor	Theatre and Dance
Michael Carlin	Visiting Assistant Professor	English
Sailendra N. Chatterjee	Visiting Associate Professor	Mechanical Engineering
Richard S. Chew	Visiting Assistant Professor	History
Krishna Chowdary	Assistant Professor	Physics
* Diana Collecott	Visiting Professor and Distinguished International Scholar	English
Norlisha F. Crawford	Assistant Professor	English
Donald C. Dearborn	Assistant Professor	Biology and Animal Behavior
Pawan H. Dhingra	Assistant Professor	Sociology and Anthropology
Aída Díaz de León	Visiting Assistant Professor	Spanish
Nicholas C. Dobelbower	Visiting Assistant Professor	French
Sherri Geller	Visiting Assistant Professor	English
James A. Goodale	Assistant Professor	History
# Lauren R. Gordon	Visiting Instructor	Mathematics
Peter S. Groff	Assistant Professor	Philosophy
Matthew A. Horn	Visiting Assistant Professor	Chemistry
Mary Howe	Assistant Professor	Biology
Youness Jaavidaan	Associate Professor	Chemical Engineering
Peter G. Judge	Assistant Professor	Psychology and Animal Behavior
David F. Kelley	Assistant Professor	Electrical Engineering
Karl R. Knaub	Assistant Professor	Mathematics
David R. B. Kraemer	Visiting Assistant Professor	Mechanical Engineering
Bernhard Kuhn	Assistant Professor	Italian
Joshua M. Lansky	Assistant Professor	Mathematics
James E. Lavine	Assistant Professor	Russian
Christopher S. P. Magee	Assistant Professor	Economics
Mark Mahosky	Visiting Assistant Professor	Art and Art History
Xiannong Meng	Associate Professor	Computer Science
Ben A. Minter	Assistant Professor	Environmental Studies
Soleyman S. Mohseni	Visiting Associate Professor	Electrical Engineering
Shellee A. Morehead	Assistant Professor	Biology
Patricia Moynagh	Visiting Assistant Professor	Political Science
Kevin P. Myers	Assistant Professor	Psychology
Thomas L. Nguyen	Visiting Assistant Professor	Mechanical Engineering
Stoian Petrescu	Professor	Mechanical Engineering
James Romig	Visiting Assistant Professor	Music
Lisa C. Roney	Assistant Professor	English
Bruce M. Savage	Visiting Assistant Professor	Civil and Environmental Engineering
Cynthia A. Schosberger	Visiting Assistant Professor	Philosophy
Gary J. Snyder	Visiting Assistant Professor	Chemistry
* Amie L. Souter	Visiting Assistant Professor	Computer Science
Katherine D. Strand	Assistant Professor	Music
David P. Stucke	Visiting Assistant Professor	Physics
Susan J. Tabrizi	Assistant Professor	Political Science

	Amy P. Toole	Visiting Assistant Professor	Chemistry
	Luz Torres	Visiting Instructor	Computer Science
*	Stephanie B. Velegol	Assistant Professor	Chemical Engineering
	Cassandra J. Walsh	Visiting Assistant Professor	Management
	Peter Went	Assistant Professor	Management
	James H. Wright Jr.	Assistant Professor	Mathematics

* to begin 2/01/02

began 2/01/01

New Appointments—Administrative/Professional Staff

<u>Name</u>	<u>Title</u>	<u>Department</u>
Amanda Backus	Associate Director/Senior Woman Administrator	Athletics
Amy Badal	Assistant Dean of Students	Dean of Students
Stephen Bowen	Provost and Vice President for Academic Affairs	Academic Affairs
Staci Carson	Regional Manager Major Gifts	University Relations
Gene Crawford	Assistant Director	Personnel Services
Eloiza Domingo	Director	Multicultural Affairs
Kevin Donner	Head Cross Country and Track Coach	Athletics
Kirsten Eberhardt	Systems Integrator	ISR
Kelly Finley	Program Coordinator	Residential Colleges
Katherine Jenkins	Residential Life Coordinator	Housing
Tania Johnson	Assistant Director	Admissions
Robert Kallin	Vice President for Development and University Relations	University Relations
Katherine Kennedy	BU Public Interest Program Fellow Coordinator	Career Development
Alyson Kienle	Residential Life Coordinator	Housing
Sabrina Kirby	Writing and Teaching Consultant	Writing Center
Jo-Anne Lema	Vice President for Finance and Administration	Finance
Kathleen Martin	Assistant Director of Institutional Research	Academic Affairs
Stacy McKenzie	Visual Resources Curator	Art and Art History
Daniel Mills	Director	Samek Art Gallery
Joseph Moore	Microscopy Specialist	Biology
Katherine Peltz	Counselor	Admissions
Dominic Silvers	Project Manager	Physical Plant
Jonathan Terry	Assistant Director for Athletic Communication/Sports Information Dir.	Athletics
Mary Wyeth	Writing and Teaching Consultant	Writing Center