

**Minutes of
MSB Faculty Senate Meeting
27 August 2002**

Call to Order:	President Nielsen called the meeting to order at 3:35pm.
Nature of this meeting	Other than for votes on minutes, agenda, and adjournment, this is an informational meeting. That which is discussed today will be brought to the floor for discussion and possible vote at our October 4 th meeting.
Minutes of the May 3 rd meeting	Minutes were distributed and corrections were noted. Minutes were accepted by a unanimous vote. [Mirani/Aggarwal]
Agenda for the current meeting	The agenda for the current meeting was distributed and was approved by a unanimous vote. [Vemuganti/Randolph]
Change in Faculty Evaluation Year	Dean McCarthy proposed a change from an academic year evaluation to a calendar year evaluation. A lengthy discussion centered on the timing of reporting and the coinciding with other required reports followed.
Planned Faculty Portfolio Policy	Dr. Gerlowski presented the proposed “Tenured/Tenure-Track Faculty Responsibilities: The Planned Faculty Portfolio Policy” (PFP) document. Discussion related to comparisons between this proposed revision to the PFP and the current version. Prof. Nielsen referred the issue to the MSB Faculty Evaluation and Standards Committee, and asked that the committee prepare a preliminary analysis of the changes for discussion at the October 4, 2002 Faculty Senate meeting.
Curriculum Committee	Dr. Isberg announced that the Curriculum Committee was planning to meet weekly this year and its meetings are open to all interested faculty. Major revisions in curriculum related to specializations are anticipated.
New Business	There was a brief discussion of the possibility of multiple pricing levels for our Graduate programs.
Adjournment	President Nielsen asked for a motion to adjourn. So moved and seconded by exodus.

Attendance of MSB Faculty Senate Meeting 27 August 2002

Acs, Zoltan	In attendance
Adams, Richard	In attendance
Adlakha, Veena	In attendance
Aggarwal, Anil	In attendance
Andrea, George	In attendance
Arsham, Hossein	
Benrud, Erik	In attendance
Bento, Albert	In attendance
Bento, Regina	In attendance
Bowers, Mollie	
Brownstein, Barry	In attendance
Chen, Honghui	In attendance
Choudhry, Yusef	In attendance
DeChant, David	
Dutt, James	In attendance
Ford, Deborah	In attendance
Fowler, Danielle	In attendance
Fritsche, Steve	
Gerlowski, Daniel	In attendance
Herron, Lanny	In attendance
Isberg, Steven	In attendance
Jenkins, Milton	In attendance
Kemery, Edward	In attendance
Korb, Phil	In attendance
Laric, Michael	In attendance
Levy, David	
Luchsinger, Vince	In attendance
Lynagh, Peter	In attendance
Lynn, Susan	In attendance
McCarthy, Anne	In attendance

Mersha, Tigineh	In attendance
Milbourn, Eugene	In attendance
Mirani, Rajesh	In attendance
Moily, Jaya	
Morse, Joel	In attendance
Nielsen, Christine	In attendance
Oblak, Marilyn	In attendance
Otto, James	In attendance
Parham, Wayne	
Pitta, Dennis	In attendance
Popjoy, Oveta	In attendance
Randolph, Alan	In attendance
Richardson, Lee	In attendance
Robinson-Backmon, Ida	In attendance
Rollier, Bruce	In attendance
Sawhney, Bansi	In attendance
Schrenk, Lawrence	In attendance
Sigler, John	In attendance
Singhal, Jaya	
Singhal, Kal	
Sriram, Ven	
Stanton, Kenneth	In attendance
Stevens, David	
Stiff, Ronald	
Trotter, Richard	In attendance
Vemuganti, Rao	In attendance
Vermeer, Thomas	In attendance
White, Lourdes	
Weiss, John	In attendance
Zacur, Susan	In attendance