Call to order

Approval of the minutes of March 13, 2014

Report of the Executive Committee
   1. Creation of an ad hoc Committee on Faculty Manual Update & Revisions

Remarks by the Chancellor

Scheduled remarks:
   1. Cathy Fuchs, Director, Psychological Counseling Center and Professor in Psychiatry

New Business
   1. Motion to change Faculty Manual (Chair Donald Brady)
   2. Motions from Senate Affairs Committee
   3. Motion to amend the Rules of Order (Executive Committee)

Good of the Senate

Adjournment


Voting Members absent: Barnes (regrets), Bachorowski, Berk-Seligson, Dever (regrets), Driskill, Enterline, Fauchet, Gigante, Greer, Guelcher, Guthrie (regrets), Johnson, E., Johnson, J. (regrets), Johnston (regrets), Jrade (regrets), Kirshner (regrets), Mihalik (regrets), Niswender (regrets), Norman, Ramanujam (regrets), Rohde, Slayton, Spottswood (regrets), Tarpley (regrets), Tsinakis (regrets), Townes, Wait, Wehby (regrets), Wittig, Wright-Rios, Ziegler (regrets).

Ex Officio Members present: Anderson, A., Bandas, Lutz, March, McNamara, Wente, Zeppos.
Ex Officio Members absent: Bernard (regrets), Cyrus, Dowell (regrets), Fife (regrets), Fortune, Hall, A., McCarty (regrets), Miller, Raiford, Stalcup, Sweet, Wcislo, Williams.

Call to order
Chair Donald Brady called the meeting to order

Approval of the minutes of March 13, 2014
There was a motion to approve the minutes from the March 2014 senate meeting. The motion was seconded. The motion was adopted and the minutes were approved.

Report of the Executive Committee
Chair Brady gave the report of the Executive Committee (EC):

The EC has had regular meetings with university leadership and discussed with them the plans for a senate committee on faculty manual update and revision, Greek Life, the provost search process, the recent Northwestern potential student unionization in its sports programs, and a revised draft survey created by APS to examine knowledge of and interaction with the Center for Technology Transfer and Commercialization and the related revenue sharing plan. The EC received an update from the Senate subcommittees as to their progress in working through their charges. The EC discussed the ad hoc Committee of Faculty Manual Update and Revisions and named Maggie Tarpley as chair of this ad hoc committee, with current other members being Myrna Wooders (A&S) and Duco Jansen (engineering). The EC discussed the Senate Affairs proposed motions regarding Senate meeting minutes and procedures being brought to the April meeting. The EC continued discussing soliciting nominations for Chair-Elect and Vice Chair-Elect for next year, discussed ways to ensure that noteworthy Senate items get posted on the website for all faculty to see, and reviewed plans for the Spring Faculty Assembly. The EC discussed future meeting agendas.

Remarks by the Chancellor
Chancellor Zeppos gave his remarks.

Scheduled remarks:
1. Cathy Fuchs, Director, Psychological Counseling Center and Professor in Psychiatry

Dr. Cathy Fuchs gave her presentation.

Old Business
There was no old business.
**New Business**

1. **Motion to change Faculty Manual (Chair Donald Brady):** The motion was presented and seconded:

   **Motion:**
   We propose to modify the length of appointments for Professor of the Practice and Associate Professor of the Practice from not more than three years to not more than five years.

   **Amend** Part II, Chapter 1: Academic Titles at Vanderbilt, Section B: Titles of Non-Tenured Faculty

   **Professor of the Practice of_____**
   **Associate Professor of the Practice of_____**
   **Assistant Professor of the Practice of_____**
   **Instructor in the Practice of_____**

   The title Professor of the Practice of_____ designates full-time teaching positions that do not involve tenure. Ordinarily these positions are reserved for persons whose responsibility consists of instruction in professional practice activities and do not involve participation in faculty governance of the school. Professors of the Practice and Associate Professors of the Practice of____ may be appointed for terms of not more than five years. Assistant Professors of the Practice of_____ may be appointed for terms of not more than three years. Instructors in the Practice of_____ are appointed for terms not to exceed one year.

   There was discussion. The question was called, and the motion was adopted.

2. **Motions from Senate Affairs Committee**
   a. **Motion #1—More descriptive minutes:** The motion was presented by Senator Ann Price:

      “The Senate Affairs Committee moves that, beginning with the 2014-2015 academic year, the format of the official Faculty Senate meeting minutes provide a brief summary of each meeting’s discussions (without attribution to the speaker), presentations, reports, and actions.”

      There was discussion. The question was called, and the motion was adopted.

   b. **Motion #2—Restricted website:** The motion was presented by Senator Ann Price:

      “The Senate Affairs Committee moves that, in order to increase internal transparency within the Vanderbilt faculty community regarding topics
and details discussed during the meetings of the Faculty Senate, Faculty Senate agendas, minutes, and electronic presentations (contingent on permission of the presenter) be posted behind a secure site for faculty, requiring VUnetID and password login.”

There was discussion. The question was called, and the motion was adopted.

c. Motion #3—Draft minutes posted within 5 business days: The motion was presented by Senator Ann Price:

“The Senate Affairs Committee moves that an information only draft of Faculty Senate meeting minutes be placed on the Faculty Senate’s secured login website within five business days following a Senate meeting.”

There was discussion. The question was called, and the motion was adopted.

3. Motion to amend the Rules of Order (Executive Committee): A motion to change Rules of Order was presented:

“The Executive Committee moves that Senate Rule of Order “I. Authority” be amended to read:

I. AUTHORITY
These rules are promulgated pursuant to the authority granted to the Faculty Senate in Article II, Section 2e of the Constitution of the Faculty Assembly and Faculty Senate of Vanderbilt University. Except as otherwise provided in these rules, the transaction of Senate business shall proceed according to the current edition of ‘Robert’s Rules of Order Newly Revised.’”

Chair Brady stated that since this is a motion to amend the Rules of Order, it must be brought before the Senate three calendar weeks before the vote. The motion will be voted on at the next Senate meeting in May.

Good of the Senate

Senator Tellinghuisen asked about the Heartbleed computer problem. CIO John Lutz said that they are working on this and scanning all of Vanderbilt’s websites for security issues. Chair Brady reminded everyone about May elections and committee reports.

Adjournment

Meeting adjourned at 5:32pm.