Meeting

Regular meeting of the full senate, 3:15 PM, Kendall Cram Room, Lavin-Bernick Center. 41 members were present; 21 were absent

Presiding: The chair, President Cowen.

Attendance:

Ex Officio: S. Cowen, M. Davies, M. Bernstein, B. Sachs, T. Lorino, Y. Jones, G Chavez, H. Hunt (as proxy for C. Cipriano), J. Wiese

Deans: K. Schwartz, R. Marksbury, N. Altiero, R. Marks

A. B. Freeman School of Business: M Sujan, J. McFarland
Newcomb-Tulane College: M. Kalka
Architecture: None
Continuing Studies: None
Law: R. Scalise, C. Hancock

Liberal Arts: M. Yun, T. Cole, M. Rothenberg, M Thompson

Medicine: J. McLachlan (as proxy for L. Morici), R. Reitan, D. Muschatt, S. Landry

Public Health and Tropical Medicine: H. Long, S. Hassig, J. Lefante
Science and Engineering: P. Colombo, C. Walker, D. Mullin
Social Work: L. Pearlmutter

Student Senators: D. Armstrong (as proxy for L. Aronson), D. Capek, N. Maples
Staff Senators: S. Barrera, R. Platner
Senators at Large: M. Kahn, D. Kehoe, J. Ruscher


Minutes:

The minutes of the Sept. 13th, 2010 meeting were approved as amended. The final amended minutes are posted on the Senate Wiki under both the September and October meeting agendas.

Elections:

There were no elections.

President’s report

As this was three weeks from the previous Senate meeting, there was no report for this meeting.
**Unfinished Business**

There was no unfinished business.

**Committee Reports**

A Report from the COMMITTEE ON COMMITTEES was presented. Full details on this report are available on the Tulane University Senate Wiki.

There are 12 faculty vacancies remaining. The goal is to have all of the vacancies filled by next meeting.

Senator Davies noted that he had not yet received information from GAPSA, who is in turn waiting on nominations from the law school. A representative from GAPSA said the recommendations should be completed within the next few days.

**New Business**

1. A second reading was heard regarding a proposed amendment to Bylaw 3, juxtaposing the composition of each committee with each committee’s description. The motion was made by M. Davies; second was by assent. The motion passed by a vote of 40-0.

2. A question was raised by J. Wiese regarding access to the Senate wiki site for invited guests of the Senate. Upon recommendation from the Chair, the Senate approved by assent the inclusion of invited guests to the Senate wiki.

3. Lynn Pearlmyer presented a first reading of a proposed amendment to Section III of the Faculty Handbook. The specific language of the amendment can be found on the Senate wiki.

Molly .... Asked a question about the TIDES program. Specifically regarding who is responsible for the review of the TIDES program and when this review will occur. Provost Bernstein noted that there were no immediate plans for a review, but the question would be referred to J. MacLaren.

**Adjournment**

Having no additional new business, the meeting was adjourned at 3:31.

Respectively Submitted,

Jeff Wiese, MD

Secretary, Tulane University Senate

Secretary’s Note: All written reports mentioned in the minutes, together with the full text of approved Handbook revisions and other policy changes, are available on the Tulane University Senate Wiki located at: tulanesenate.pbworks.com