

**FACULTY SENATE CALLED MEETING**  
**MONDAY, May 3, 1999**  
**Draper 139**  
**MINUTES**

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**Present:** Abbott-Kirk, Adams, Baird, Beck, Beckner, Bowery, Buddo, Counts, C. Davis, Farris, Genrich, Gilchrest, Hillman, Jensen, K. Johnson, P. Johnson, Johnston, Longfellow, Losey, McGee, Stone, Supplee, Weaver, Wilson, Yelderman, Young

**Absent:** Carini, Conyers, E. Davis, Tipton

The meeting began at 2:00 PM.

The Senate met in a called meeting to discuss serious faculty concerns about three matters which appear either to violate previously established university policies and/or the spirit of open, collegial relationships here at the university. The first concern is the recent granting of conditional tenure to three faculty members. The second issue is the manner in which the recently established Faculty Expectations Document is being interpreted. The third focuses on alleged instances of administrative efforts to dissuade faculty from openly discussing certain administrative actions.

Following extensive discussion, Buddo moved that the Executive Committee be charged with preparing drafts of two letters related to the first two issues. This was seconded and passed unanimously.

- Supplee then moved that a letter be drafted concerning the third issue. This was seconded and passed by a vote of 17-5.
- The three letters will be brought to the full Senate for discussion and action at the regularly scheduled meeting of May 11, 1999.

Respectfully submitted,  
*Chuck Weaver*