1. **Call to Order:**
The meeting began at 1:50 p.m.

2. **Guest: Provost Lisa Staiano-Colico**

   Provost Lisa began by thanking all those faculty members who volunteered to serve on the General Education Director’s Search Committee.

   She then reminded everyone of the Faculty Awards Convocation next Thursday and encouraged Senate Representatives and their colleagues to attend.

   Provost Lisa mentioned the Dean’s Retreat with the Faculty Senate Steering Committee that will be held on May 5th. She spoke of the charge which is to encourage better communication and collaboration between the Deans and the Faculty Senate.

   At this point, Provost Lisa welcomed questions.

   Art Hochner (Bus.) provided an update on the Tenure and Promotion Advisory Committee work in relation to the TAUP contract. As TAUP President, he has been working with Diane Maleson, Senior Vice Provost for Faculty Development and Faculty Relationships, Ginny Flick Lederman, Associate Counsel, and Sharon Boyle, Assistant Vice President of Human Resources, on the composition of the committee.

   Art Hochner also wanted to know about the status of the online Annual Yearly Report that was part of the contract negotiations. The Provost explained that the report is moving along well and is being tested by diverse faculty on campus. The plan is to make the report user-friendly for all faculty.

3. **Approval of the Minutes:**

   The Minutes from March 17, 2010, were accepted unanimously with no changes.

4. **President’s Report: Karen M. Turner**

   President Turner mentioned that Minutes of the Steering Committee as well as the Representative Senate can be found on the Faculty Senate home page under Minutes.

   She then spoke of recent visitors to the Faculty Senate Steering Committee:

   - Peter Jones, Senior Vice Provost of Undergraduate Studies, who spoke about the Student Feedback Form and about the Honors Program;

   - Betsy Lebron Tutelman, Senior Vice Provost and Dean of Students, who talked about the development of a student code of conduct and of other activities going on in her unit;

   - Ken Lawrence, Senior Vice President for Government, Community and Public Affairs, discussed the positive impact made by students, faculty and alumni/ae who emailed legislators about supporting state appropriations for Temple;

   - Diane Maleson, Senior Vice Provost for Faculty Development and Faculty Affairs and Ginny Flick Lederman, Associate Counsel, came to discuss the bylaws’ template they are developing, and the need for schools/colleges to design their own bylaws, perhaps using the template as a baseline. Only the College of Education has changed its bylaws; there is a need for other colleges/schools to create their own.

   President Turner also mentioned the Dean’s Retreat with the Faculty Senate Steering Committee on May 5th. She indicated that it was not too late for Representatives’ thoughts about issues. There is still time.

   On May 5th, there will be an Open Faculty Senate Meeting and hopefully the FSSC will be able to report on what occurred in the morning with the deans. Also, at that time, retiring faculty will be acknowledged.
5. Vice President’s Report: Paul S. LaFollette

Vice President LaFollette thanked all those faculty members who ran in the election.

He said that Cheryl Mack was preparing a list of non-elective vacancies in Senate committees for the fall. He would continue to ask for volunteers.

6. Old Business:

Mark Rahdert (Law), as a member of the Nominating Committee, presented the election results. He also said there was a reasonable turnout. The results were:

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<tr>
<th>Position</th>
<th>Name</th>
<th>Votes</th>
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<tbody>
<tr>
<td>President</td>
<td>Marina Angel (Law)</td>
<td>130</td>
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<td></td>
<td>Paul S. LaFollette (CST)</td>
<td>154</td>
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<tr>
<td>Vice President</td>
<td>Joan P. Shapiro (Educ.)</td>
<td>231</td>
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<tr>
<td>Secretary</td>
<td>Roberta Sloan (SCT)</td>
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<tr>
<td>EPPC</td>
<td>Suman Batish (CST)</td>
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<td></td>
<td>Bruce Conrad (CST)</td>
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<td>Personnel Cmte</td>
<td>Michelle Chaplin Partlow (Educ)</td>
<td>118</td>
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<td>John Deckop (FSBM)</td>
<td>184</td>
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<td>University Honors Program</td>
<td>Michael Leeds (CLA)</td>
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<td></td>
<td>Caludia Pine-Simon</td>
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<tr>
<td>University Tenure and Promotion Advisory Cmte</td>
<td>Peter Logan (CLA)</td>
<td>168</td>
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<td></td>
<td>Deborah Cai (SCT)</td>
<td>172</td>
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<td>Kariamu Welsh (BCMD)</td>
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7. Guests: Michele O’Connor (Interim Director of the Academic Support and Advising Center for Student Athletes), Bill Bradshaw (Director of Athletics), Bonnie Rosen (Coach, Women’s Lacrosse), Al Golden (Head Coach, Football), Rob Valli (Head Coach, Baseball), Dan Durkin (Assistance Coach, Women’s Basketball)

- Michele O’Connor began by presenting what goes on in the academic support services for the approximately 640 athletes. There are seven professional staff, two learning support staff and five academic advisors. The academic support staff work with individual students twice a week and the advisors work with specific sports. Of late, the academic advisors now have a new software program, Tutor Track, which asks faculty for feedback electronically and gives weekly reports to the coaches who then turn to the academic support staff so that the students will receive help. The Centers on campus (e.g., Writing, Math and Science, Disabilities) all help the athletes. Michele O’Connor has been Acting Director for a little over a month and said she is impressed by how hard the staff work, and she thanks the faculty for assisting the athletes.

- Bill Bradshaw then spoke of the unprecedented success of the 14 Temple teams in both academic and sports’ achievement. He talked of their high cumulative averages and how well they have done in the areas of retention and eligibility from 2008 – 2009.

- Bonnie Rosen began her presentation by speaking about Women’s Lacrosse and what is expected of a woman athlete. She talked of the many sacrifices they had to make to work a 5-6 day week, with approximately 2-4 hours a day focusing on Lacrosse. The schedules can be grueling in season and some classes will be missed. The most challenging problem is scheduling courses in a major that are
not in the middle of the afternoon. She also spoke of the “tremendous” community service focus of the athletes.

- Al Golden talked of what it is like to take a team from a losing streak of 30 years to a winning one. He spoke of the time constraints and the physically demanding preparation for student athletes. He gave the Senate some idea of a day in the life of a football player and the challenges that they faced in playing this “year-round” sport. He also spoke of the need to empower these students both on the field and in the classroom.

At the end of his presentation, Al Golden asked for questions:

- Michael Jackson (STHM) wanted to know about the Athletic Externs. He was told that there are two athletic externs, two law school students working with the football team, and two externs helping out football and basketball players in the Writing Center.

- Nora Alter (SCT) was concerned about a change of grade problem that emerged on December 23rd regarding a football player which appeared to be an emergency. She was pleased that there is now a Tutor Track that should avoid last minute problems and be much more proactive. She also was told that a winning team, needing certification completed immediately, was a new experience for the players and coaches.

- David Waldstreicher (Fac. Herald) felt that the athletes needed to learn how to approach and talk to faculty. He urged the coaches to encourage their players to establish a relationship with their professors.

- The next speaker was Rob Valli, who was a tenured faculty member at another university before he became a baseball coach. He is keen to focus on an athlete’s academic career. Workshops are available to help athletes develop other outlets beyond sports. He also spoke of the commuting that his athletes have to do each day from the Main Campus to Ambler and back.

- Dan Durkin then took the podium to speak of Women’s Basketball. He presented the Senate with the Academic Policy for the Temple University’s Women’s Basketball Team. Not only is class attendance mandatory, but this policy suggests ways students should behave in class. The focus is strongly on the academic part of their time at Temple. He also shared with the Senate a calendar showing how many hours the athletes worked every day on basketball. They do indeed have a challenging schedule.

- Michael Jackson (STHM) asked about the response that the coaches receive on Tutor Track. Dan Durkin said that they received about a 40% response rate from the faculty but would really like a 70% return. Michael Jackson suggested that the coaches come to the different Collegial Assemblies to get the word out regarding the need to respond when an athlete is in academic difficulties.

7. Adjournment:

The meeting ended at 3:08 p.m.

Joan P. Shapiro
Secretary