

FACULTY SENATE MINUTES

MEETING # 9

December 12, 1992

CALL TO ORDER: 4:09 pm; Riggle Room; ADUC.

SENATORS ABSENT: Mary Gladden, Richard Hunt, Larry Keenan, Norma Maguire, and Thomas Stroik.

MINUTES: Approved as corrected.

CHAIR'S REPORT:

Chair McCormick welcomed Mike Adams who will be taking Richard Hunt's place for next semester.

Chair discussed the following: 1) The president wants a spring assembly held on January 7, 1993; 2) Pete Barr will be meeting in January and February. There will be a faculty meeting.; 3) The President wants a January meeting to train Faculty Senate and Staff Congress Fiscal Committees on the budget.; 4) relocation of administrative space to give Academic Affairs a more visible place; 5) there is going to be a raise package; 6) an ethics legislation packet has been received; 7) merchandise licensing is being looked into; 8) information on the Maintenance Zone Concept has been received; and 9) changes in Committee will probably be voided.

Senator Lindahl reported on the COSFL meeting.

VICE-PRESIDENT'S REPORT:

Vice-President Phillely reported on the following: 1) There would be a faculty meeting held Thursday, January 7, 1993, at 3:00 pm.; 2) Commencement is to be held Saturday at 1:30 pm.; and 3) space utilization report.

COMMITTEE REPORTS:

Academic Governance

The following action was taken: Bill Pierce, Business, to fill a vacancy on the Service Committee; and Helen Northcutt, Business, to fill a vacancy on the Faculty Leave Committee.

A temporary replacement from Arts & Sciences is needed to serve on the Faculty Leave Committee.

Professional Policies

The Professional Policies Committee presented a motion to recommend Discontinuing Winter Commencement. Senator Buck moved to table the motion. Seconded.

Senator Quisenberry moved that the Professional Policies Committee consult with the Student Government regarding the number and kind of graduation ceremonies. Seconded. Passed.

Pac-9: Faculty Attendance Responsibilities -- Commencement was presented for a first reading.

ad hoc Committee on Assessment

Chair Wolfe asked for feedback regarding the inclusion of the Department Chairs in the plan for administrative

evaluation. The Senate was supportive of this.

NEW BUSINESS:

Senator Lindell moved that the university will make no reduction in the number of graduation ceremonies prior to December, 1993. Seconded. Passed.

Senator Rogers commented on both the University Smoking Policy and the Governors No Smoking Policy as well as provided smoking areas.

ADJOURNMENT: 5:25 pm

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January 14, 1993
4:10 PM - RIGGLE ROOM**

- I.Call to order
- II.Consideration of minutes of December 17, 1992
- III.Chair's Report
- IV.Vice-President's Report
- V.Faculty Regent's Report
- VI.Committee Reports
- A.Academic Governance - Off-Campus Classes Report
- B.Educational Standards
- C.Fiscal Affairs
- D.Professional Policies
- E.Election
- F.ad hoc on Communications
- G.ad hoc on Constitution
- VII.New Business
- VIII.Announcements
- IX.Adjournment

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