

FACULTY SENATE MINUTES

MEETING # 12

February 4, 1993

CALL TO ORDER: 4:14 pm; Riggle Room; ADUC.

SENATORS ABSENT: Jackie Darling, James Gotsick, Joyce LeMaster, Phyllis Oakes, and Ted Pack.

MINUTES: Minutes of January 14, 1993, approved as amended. Minutes of January 23, 1993, approved as distributed.

CHAIR'S REPORT:

Faculty from the Department of Music and Physical Sciences were introduced.

Chair McCormick reported that Helen Northcutt had been appointed to serve as chair on the Vice-President for Academic Affairs Search Committee.

An overview of the Faculty Senate Spotlight presentation to the Board of Regents was presented.

VICE-PRESIDENT'S REPORT:

Vice-President Philley reported that several departments would be conducting a search for a new chair. He also announced the Board of Regents meeting for Friday.

FACULTY REGENT'S REPORT:

Regent Wheeler announced that the Board of Regents Academic Affairs Committee would be meeting tomorrow at 8:30 am, and the full board would be meeting at 1:30 pm. Agenda items of interest was tenure recommendations.

COMMITTEE REPORTS:

Educational Standards

Chair Stafford asked that senators take back and distribute copies of the survey regarding attendance. She also ask for department feedback.

Fiscal Affairs

Chair Quisenberry presented the following motion regarding Tuition Waiver on behalf of his committee: "That all individuals applying for tuition waiver under PG-26 shall be required to maintain a 2.0 GPA excluding the first term of enrollment, and must otherwise be in good standing with the university." Passed.

The following motion was presented and passed regarding Sick Leave: "That applications for days in the sick leave pool will be submitted to the Employee Benefits Committee, who will forward to the Director of Personnel, that application with recommendations. The Director of Personnel will make the final decision."

Chair Quisenberry reported that they hoped to have Vice-President Dailey in attendance at the next meeting to clear up some issues.

Elections

Chair Alcorn reported that this committee would be immediately following the senate meeting to further review the qualification for the upcoming Faculty Regent election.

ad hoc on Constitution

Chair Wolfe reported that this committee would be meeting next week in 333 Reed Hall and hoped to present a final draft to the senate at the next meeting.

ANNOUNCEMENTS:

COSFL meeting to be held Saturday, February 6, 1993, at the University of Louisville.

No-Smoking Committee to meet Friday, February 5, 1993, at 2:00 pm .

Executive Council will not meet Monday, February 8, 1993.

Art display auction for the benefit of the Donald Holloway Memorial Scholarship Fund.

ADJOURNMENT: 5:14 pm