

FACULTY SENATE MINUTES

MEETING # 15

March 25, 1993

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

SENATORS ABSENT: Alta Blair, Glenna Campbell, Dale Caudill, Dan Fasko, James Gotsick, Harlen Hamm, Phyllis Oakes, and Ted Pack.

MINUTES: Approved as distributed.

FACULTY REGENTS REPORT:

Regent Wheeler announced that the Administrative and Fiscal Services Committee of the Board of Regents would not be meeting on April 1st as originally scheduled. The probable meeting date will be April 7th. The only item of interest on the agenda is the Tuition Waiver proposal.

CHAIR'S REPORT:

Chair McCormick reported on the budget and the reorganizational plan. The reorganization plan was presented for a first reading.

VICE-PRESIDENT'S REPORT:

Vice-President Philley reported on the 93-94 budget and proposed raises and merit pay.

COMMITTEE REPORTS:

Fiscal Affairs

Chair Quisenberry reported on the proposed budget and raise package as well as off campus sites. It was reported that the proposed budget would be spotlighted at the next Board of Regents meeting and final adoption at the April 30th Board of Regents meeting. Also discussed was the cost of full sick leave.

Senator Keenan moved that the committee look into the issue of cost of full sick leave pay and report back to the senate. Seconded, passed.

Academic Governance

The following action as taken:

Paul Taylor (Music) to serve on the Affirmative Action Committee. Term to expire fall 1994.

Senator Wolfe moved to defer consideration of the proposed changes to Traffic Appeals Committee, Honors Committee, International Education Programs Committee, International Student Committee, Concert & Lecture Committee, and Job Classification Appeals Committee until the subcommittee recommendations were made. Seconded, passed.

Professional Policies

Chair Lindell reported that a joint meeting between the Promotion Committee and the Tenure Committee had taken place. A report regarding proposed changes would follow at a later date.

Elections

Chair Alcorn reported that the Faculty Regent election would be held next Thursday between 9:00 am and 4:00 pm in East Room B. Chair also announced that departmental elections for next years senators were currently being held.

ad hoc on Constitution

Chair Wolfe presented the constitution for vote. Senator Buck made the following motion: That Article Two, Section 1 of Draft 6 of the new faculty senate constitution be amended to include the following words after "The faculty of that department,": "two senators representing the Professional Librarians elected by the professional librarians." Seconded, passed. Senator Keenan made the following motion: That Article Two, Section 3, second sentence: Replace fourth word "serve" with "be elected". Seconded, passed. Senator Keenan made the following motion: That Article Two, Section 3, add as a last sentence: "Librarians who have academic status excluding the director of Libraries be eligible to vote in the election of representatives to the Faculty Senate and may be elected as Senators." Seconded, passed. Senator Rogers made the following motion: "That the last sentence of Article Two: Membership, Section 4, read: "No senator may serve for more than two consecutive full terms," be stricken from the proposed constitution. Seconded, passed. Senator Keenan made the following motion: "That Article Two, Section 4, read: "Terms of Office shall be two years. These terms shall be staggered for each department and for the senate as a whole. No Senator may serve for more than three consecutive full terms." Seconded, failed. Senator Rogers made the following motion: "That Article Two, Section 5 be returned to its original language." Seconded, failed.

ADJOURNMENT: 6:20 pm

FACULTY SENATE AGENDA

April 1, 1993

4:10 pm - Riggle Room

- I.Call to order
- II.Consideration of minutes of March 25, 1993
- III.Chair's Report - Reorganization - 2nd reading
- IV.Vice-President's Report
- V.Faculty Regent's Report
- VI.Committee Reports
 - A.Academic Governance
 - B.Educational Standards
 - C.Fiscal Affairs
 - D.Professional Policies
 - E.Elections - election results
 - F.ad hoc on Communications
 - G.ad hoc on Constitution - Constitution - 2nd reading
 - H.ad hoc on Assessment
- VII.New Business
- VIII.Announcements
- IX.Adjournment