

FACULTY SENATE MINUTES

Summer Meeting # 2

July 15, 1993

CALL TO ORDER: 4:15 pm; Riggle Room; ADUC.

MEMBERS ABSENT: Glenna Campbell, Jackie Darling, Mary Gladden, Hilary Iwu, Roger Jones, and Gordon Nolen.

MINUTES: Minutes of June 17, 1993, approved as corrected.

CHAIR'S REPORT:

Due to Chair McCormick's appointment as interim dean of the College of Business, vice-chair Stanley became chair. Dr. McCormick announced that the faculty senate office was now located in 204 Howell-McDowell. McCormick reported on the following: 1) summer pay; 2) tuition waiver; 3) budget planning for next year's budget; and 4) committee structure.

Senator Lindahl made the following motion: The Senate Executive Council have mandate for selection of faculty on committees. Motion seconded. Motion was made to suspend the rules and vote today. Motion seconded, passed. The original motion passed.

VICE-PRESIDENT'S REPORT:

Vice-President Philley discussed the following: 1) 1993-94 Operating Budget Reduction Analysis; 2) committee structure; and 3) summer pay.

COMMITTEE REPORTS:

Professional Policies

Senator Helphinstine moved to table both proposals until fall. Seconded, passed.

ANNOUNCEMENTS:

Dr. John Kleber has been appointed interim dean of the College of Humanities.

ADJOURNMENT: 6:07 pm.