

FACULTY SEANTE MINUTES

MEETING #7

November 18, 1993

CALL TO ORDER: 4:17 pm; Riggle Room; ADUC.

SENATORS ABSENT: Geoffrey Gearner, Janet Gross, Peggy Osborne, Brian Reeder, David Saxon, Ken Smith, Carolyn Taylor, Lee Tyner, and Marion Williams.

MINUTES: Approved as corrected.

CHAIR'S REPORT:

An election to fill a vacancy on the Executive Council from the College of Business was held. Senator Buck nominated Charles Hicks. Senator moved that nominations cease. Motion seconded. Senator Hicks declined due to a scheduling conflict. Senator Greer nominated Peggy Osborne. Senator Keenan moved that nominations cease. Seconded. Senator Osborne was elected to the executive council by acclamation.

Chair Stanley reported on the following: 1) Mission Statement, 2) Board of Regent Agenda Books and Baseline Accountability Report for the Regional Universities will be available in the Senate office, and 3) COSFL meeting held November 13, 1993.

Senator Stafford moved to place Robert Lindahl on the COSFL list of representatives from Morehead State. Motion seconded, passed.

FACULTY REGENT'S REPORT:

Regent Mattingly announced the Board of Regent would meet Friday, November 19, 1993, in Lappin Hall 241.

COMMITTEE REPORTS:

Fiscal Affairs

Senator Flora presented the resolution on Computer Laboratory Course Fees for a second reading. Motion passed.

Academic Governance

Chair Rogers announced that elections for the President's Advisory Committee had been completed in three of the four colleges. Results: Barney Davis - College of Business; James Gotsick - College of Education and Behavioral Sciences; and Charles Patrick - College of Science and Technology. A run off election will need to be held for the College of Humanities.

At this point Dr. Eaglin arrived and addressed the senate on Promotion and Tenure.

Educational Standards

Undergraduate Dean Judy Rogers addressed the Seante on the Baseline Accountability Reports from the Council on Higher Education.

Professional Policies

Chair Keenan presented the following proposals for a first reading: PAC-18: Faculty Rights and Responsibilities; and PG-53: Extreme Weather Conditions or Disaster.

Transition

Chair Helphinstine presented for a first reading: Planning Committee and Advisory Committees.

Chair presented for a second reading revisions on University Standing Committees. After much discussion Senator Keenan moved to table the proposal until the Academic Governance and Transition Committees met as a group to discuss proposed changes. Seconded. Passed unanimously.

NEW BUSINESS:

PBSI is currently in the Senates hands. A report will be coming in the immediate future.

ADJOURNMENT: 6:05 pm