

FACULTY SENATE MINUTES

Meeting #12

February 17, 1994

CALL TO ORDER: 4:13 pm; Riggle Room; ADUC.

SENATORS ABSENT:

MINUTES: Approved as corrected (to strike Les Meade from the list of absent senators for February 3 meeting).

CHAIR'S REPORT: Chair reported having attended a conference along with other senators which would be helpful in making decisions about the Salary Enhancement Plan. Chair made pledge to tackle this issue and other major ones in an in-depth and timely manner.

VICE PRESIDENT'S REPORT: Vice President Philley was unable to attend the February 17 meeting.

FACULTY REGENT'S REPORT: Regent Mattingly announced an upcoming meeting and commended the work of Lucille _____ in making the necessary arrangements.

COMMITTEE REPORTS

Academic Governance

Chair Rogers requested the assembly of his committee members in order to schedule an upcoming meeting toward completing committee assignment work.

Educational Standards

Chair Stafford provided the results of the committee's survey of faculty opinions concerning the withdrawal policy. Since less than half of the faculty responded, data collection continues. Committee work on this issue continues. No motions have left committee yet.

Fiscal Affairs

Budget viewing continues and cost assessments are being made.

Professional Policies

Chair Keenan noted his committee's clause concerning automatic promotion to the next higher rank without further review to a faculty

member who had received tenure. (See PAc-2, page 1 of 12 for promotion and PAc-27, page 1 of 16 for tenure). Chair Stanley noted that Vice President Philley's input to the clause was to include assistant professors seeking tenure and promotion be included by the provision. Senator Mattingly moved to accept the clause which included assistant professors in this process. The motion was seconded and passed.

More debate was also heard on whether to combine the tenure and promotion committees. No action was taken on this suggestion.

A second motion to strike "faculty" from and include staff in the PG-53 policy on Weather Conditions or Disaster (amended title) which prevents employees from losing pay in the event of an official close down was also passed.

Communications

Chair announced that the next meeting would be on February 22 at 4pm outside the Ragle Room. Urged senators to submit materials for the Senate Connection Newsletter.

Transition

First reading of the committee's work was heard noting changes in language (i.e., "Vice President" to "Executive Vice President") and wording in Sections IV and V on Committee handout. Motion to accept changes passed.

New Business

The Executive Committee needs to review an assignment made by the Governance Committee of an Associate Professor when regulations stipulate that all committee members must be full professors.

A librarian distributed flyers announcing workshops on the library's new on-line system.

ADJOURNMENT: 5:13pm

FACULTY SENATE AGENDA
March 3, 1994
4:10 pm - Riggle Room

