

FACULTY SENATE MINUTES

Summer Meeting # 2

July 21, 1994

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

SENATORS ABSENT: Glenna Campbell, Rodger Carlson, Buford Crager, Gordon Nolen, David Olson, Joe Sartor, and Lee Tyner.

MINUTES: Minutes of June 16, 1994, were approved.

CHAIR'S REPORT:

Chair Stanley reported on the following: 1) Board of Regents meeting; 2) changes in Undergraduate Curriculum; and 3) PBSI.

VICE-PRESIDENT'S REPORT:

Vice-President Philley discussed changes made in PG-3: Types of Appointments.

COMMITTEE REPORTS:

Academic Governance

The following committee nominees were approved:

ACADEMIC STANDARDS & APPEALS - Continuing: Ray Bernardi, David Olson, Ric Northrup, Zexia Barnes, and Elsie Prichard. New: Peggy Osborne, Mark Schack, Jack Weir, and Robert Lindahl.

AFFIRMATIVE ACTION - Continuing: Peggy Osborne. New: Sue Tallichet and Lucille Mays.

EMPLOYEE BENEFITS - Continuing: Jerry Franklin, Jack Henson, Glenna Campbell, and Teresa Welch. New: Gordon Nolen.

FACULTY RIGHTS & RESPONSIBILITIES - Continuing: Robert Meadows, Dean Owen, James Dahlberg, and Janet Gross. New: Jack Henson, Charles Morgan, Glenna Campbell, Earl Louder, Carol Nutter, and Herb Hedgecock.

FACULTY PROMOTION - Continuing: Charles Hicks, Lindsey Back, David Cutts, Dan Thomas, Vincente Cano, and Robert Lindahl. New: Ed Reeves, Betty Porter, and Carolyn Taylor.

HONORS - Continuing: Paul Taylor and Alban Wheeler. New: Debra Tesch and Angela Tackett.

INTERCOLLEGIATE ATHLETICS - Continuing: Dale Greer, James Gotsick, Sharon Walters, Joyce LeMaster. New: Mike Adams and Shelby Shires.

LIBRARY - Continuing: Mesghena Yasin, Paul Taylor, and Alton Malone. New: David Olson, Carol Nutter, and Scott Rundell.

PLANNING - Senators: Roland Buck, Glenna Campbell, Buford Crager, and Jane Ellington. Faculty nominees: Lynne Fitzgerald and Diane Ris - EBS; Don Flatt and Eugene Norden - HUM; Ray Bernardi, and L.K. Williams -

BUS; Carol Brierty and Helen Williams - LIB; and Howard Setser and Robert Wolfe - S&T.

PROFESSIONAL DEVELOPMENT (FACULTY DEV) - Rodger Carlson, Larry Blocker, Mary Ann Pollack, and Carolyn Taylor.

RESEARCH & CREATIVE PRODUCTIONS - Continuing: Ken Smith, Judith Stafford, Robert Pritchard, and Gregory Mitchell. New: Robert Boram, Robert Tesch, Sr., Barbara Neimeyer, Dixon Ferrell, and Ted Pass.

SCHOLARSHIP - Continuing: Lynn Augsbach and Rosemarie Battaglia. New: Cheryl Brown and Dennis Karwatka.

SERVICE - Continuing: Terry Elliott and Dale Greer. New: Wenju Shen, Al Evans, and Wayne Morella.

STUDENT DISCIPLINE - Continuing: Marium Williams and Glen Coburn. New: David Barber and Bob Hayes.

STUDENT LIFE - Continuing: Michael Accord and Mike Adams. New: Cheryl Brown and Monica Magner.

STUDENT MEDIA BOARD - Senate nominees: Bonnie Bailey, Stuart Sprague, and Lee Tyner. Faculty nominees: Wayne Willis, Eugene Hastings, and Cynthia Gibbs.

TENURE - Continuing: Rosemary Carlson, Layla Sabie, Jane Ellington, Rodger Carlson, Glenn Rogers, and Brent Rogers. New: Harold Cain, Lynne Fitzgerald, and Bob Franzini.

UNDERGRADUATE CURRICULUM - Continuing: Jack Peters, Carol Georges, John Madaff, and Richard Hunt. New: Kim Williams, Judith Stafford, Joyce LeMaster, and Carolyn Flatt.

UNIVERSITY COMPUTING - Continuing: Hilary Iwu, Frank Osborne, Terry Irons, Helen Williams, and Michelle Kunz. New: Gary Van Meter, Bob Bylund, Yu Luo, Harold Cain, and Charles Patrick.

UNIVERSITY TEACHER EDUCATION - Wanda Staley.

UNIVERSITY WELLNESS - Continuing: Herb Berry and Dayna Brown. New: Calvin Lindell, Carol Brierty, and Herb Hedgecock.

Professional Policies

Discussion on how to handle the ballots for the proposed faculty senate chair amendment.

ANNOUNCEMENTS:

Senator Buck presented the following resolution for a first reading:

Whereas the Faculty Senate Constitution clearly brings university wide curriculum revision within the area of responsibility of the Faculty Senate.

Whereas Dr. Eaglin has repeatedly stated that he wishes university committees to report to the Faculty Senate.

Be it resolved that the Commission on General Education is directed to submit their proposals for a revised general education framework to the Faculty Senate for consideration and possible revision and that the commission take no action to begin to implement the revised framework until the Faculty Senate has approved

it.

ADJOURNMENT: 5:00 pm

**FACULTY SENATE AGENDA
AUGUST 24, 1994
4:10 PM - RIGGLE ROOM**

- I.Call to order
- II.Chair's Report
- III.Election of officers
- IV.Buck Resolution - 2nd reading
- V.Adjournment