

FACULTY SENATE MINUTES

Meeting # 2

September 15, 1994

CALL TO ORDER: 4:10 pm; Riggle Room; ADUC.

SENATORS ABSENT: Larry Blocher, Dayna Brown, Ishappa Hullur, Larry Keenan, Robert Lindahl, Norma Maguire, Eddie Smith, Stephen Tirone, and Lee Tyner.

MINUTES: Minutes approved with corrections.

CHAIR'S REPORT:

In the absence of the chair, Vice-Chair Reeder conducted the meeting. Vice-chair congratulated committee chairs on their rapid handling of meetings and work. Vice-chair made the following announcements: the Senate meeting scheduled for September 29th had been canceled, and two administrative post, Director of Human Services and Director of Budgets and Management, would soon be vacant.

VICE-PRESIDENT'S REPORT:

Vice-president Philley reported that the Board of Regents would be meeting Friday, September 16, 1994. Vice-president Philley also reported on fall enrollment.

FACULTY REGENT'S REPORT:

Regent Mattingly provided a handout on faculty salary comparisons among Kentucky Institutions.

COMMITTEE REPORTS:

Governance

The following committee replacement nominees were approved:

Search Committee - Director of Human Resources -- Bonnie Bailey, BUS; Harold Rose, EBS; Dale Greer, HUM; Ron Fiel, S&T.

Service Committee -- Mary Carney, EBS; Stuart Sprague, HUM.

Undergraduate Curriculum Committee -- Mike Harford, BUS.

The following election results were reported:

Planning Committee -- L.K. Williams, BUS; Diane Ris, EBS; Eugene Nordon, HUM; Robert Wolfe, S&T.

Graduate Faculty -- Ray Bernardi, BUS; Dan Fasko, EBS.

A run off election for faculty representation on the Graduate Committee will be held in the colleges of Humanities and Science & Technology.

Fiscal Affairs

Chair Sprague reported that they were reviewing the budget and had invited vice-president Kappes to address the senate on October 20th.

Academic Policies

Chair Hicks reported that this committee had met with the General Education Committee and would probably be resubmit Senator Buck's tabled proposal at the next meeting. The chair also reported that they were looking at PAc-6.

Professional Policies

Chair Wilson reported that Lynne Fitzgerald would be addressing the senate regarding gender equity at the October 6 meeting. Chair also reported that they were looking at PAc-22.

Evaluation

Vice-chair Tallichet reported that this committee was working on the following: 1) how departments used criteria to assess PBSI in faculty areas; 2) awards for outstanding departments; 3) PBSI criteria in line with tenure and promotion criteria, and 4) criteria for the 4 merit share.

Communications

Chair Greer reported that this committee hoped to have a Senate Connection out shortly.

ADJOURNMENT: 5:05 pm.