

## **FACULTY SENATE MINUTES**

### **MEETING 4**

**October 20, 1994**

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

**SENATORS ABSENT:** Curtis Hammond, Serjit Kasior and Wanda Staley.

**MINUTES:** Approved as corrected.

### **CHAIR'S REPORT:**

Chair Keenan reported that President Eaglin had approved the senate resolution regarding the curriculum revision, and committee nominees. Chair announced the PBSI forum will be held Tuesday, October 25, 1994, at 4:10 pm in 419 Reed Hall.

### **VICE-PRESIDENT'S REPORT:**

Dr. Philley reported that the Board of Regents would be meeting November 19, 1994. The vice-president reported that currently the only agenda item from academic affairs was PAC-22: Suspension With or Without Pay.

Senator Gross moved that PAd-9 be sent back to the Professional Policies Committee for review with special consideration being given to the vice-presidents comments. Motion seconded and passed.

### **FACULTY REGENT'S REPORT:**

Regent Mattingly reported that the Board of Regents had gone over the audit and had received a clean bill.

### **COMMITTEE REPORTS:**

#### **Fiscal Affairs**

Vice-president for University Relations Kappes addressed the senate on his unit, and provided handouts for the body.

#### **Governance**

Chair Patrick requested members serving on committees which had not met this semester to let him know. Chair reported that letters to departments requesting nominees to serve on the President's Advisory Committee would be going out shortly.

The following committee nominees were passed:

**Promotion Committee** - Paul McGhee

**Search Committee Nominees for Dean of Humanities** - Bob Franzini & Joe Sartor, Art; Travis Lockhart & Jack Wilson, Communications; George Eklund & Mary Jo Netherton, English, Foreign Language & Philosophy; James Dahlberg & Charles Holt, Geography, Government & History; and Leo Blair & Earl Louder, Music.

#### **Academic Policies**

PAC-6: Membership on Graduate Faculty, was presented for a first reading.

#### **Professional Policies**

Chair Wilson reported that all PAC's should be updated and on-line in about two to four weeks.

PAC-22: Disciplinary Actions, was presented for a first reading.

### **Evaluation**

Chair Reeder announced the PBSI forum.

### **Communication**

Chair Greer reported that the first edition of the Senate Connection was in the mail.

### **NEW BUSINESS:**

Members to serve on a new ad hoc committee to look into diversity are as follows: Brian Reeder, Chair; Bonnie Bailey, BUS; Roland Buck, BUS; Janet Gross, S&T; Joyce LeMaster, HUM; Ric Northrup, HUM; Charles Patrick, S&T; Eddie Smith, EBS; and Sue Tallichet, EBS.

Senator Lindahl reported on COSFL.

**ADJOURNMENT:** 5:20 pm.

FACULTY SENATE AGENDA  
November 3, 1994  
4:30 pm - Riggle Room - ADUC

- I.Call to order
- II.Consideration of October 20, 1994 minutes
- III.Chair's Report
- IV.Vice-President's Report
- V.Faculty Regent's Report - Larry Besant, Director of Library
- VI.Committee Reports
  - A.Governance
  - B.Fiscal Affairs
  - C.Academic Policies
    - 1.PAc-6: Graduate Faculty - 2nd reading
    - 2.Resolution: Support for Professional Growth - 1st reading
  - D.Professional Policies - PAc-22: Disciplinary Actions - 2nd reading
  - E.Evaluation
  - F.Communications
  - G.ad hoc Committee on Diversity
- VII.New Business
- VIII.Adjournment

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