

FACULTY SENATE MINUTES

Meeting # 9

February 2, 1995

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

SENATORS ABSENT: Dayna Brown, Jane Ellington, Serjit Kasior, and Eddie Smith.

MINUTES: Approved as distributed.

CHAIR'S REPORT:

Chair Keenan reported on the following: 1) presidential approval of senate actions 17.3 and 18.3; and 2) announced that Sonny Jones had asked him to serve on the Board of Regents ad hoc Committee on the Future Direction of Athletics that is investigating Morehead State's options regarding football and the OVC. The first meeting will be Saturday with vice-chair Reeder attending in place of Keenan.

PRESIDENT'S REPORT:

President Eaglin addressed the Senate on new recruiting and admissions efforts and the new Tuition Assistance Grant (TAG) Program.

VICE-PRESIDENT'S REPORT:

Vice-president Philley discussed MSU 101 becoming a required program for incoming freshman for the next two years.

REGENT'S REPORT:

Regent Mattingly reported that the Board Committee regarding football and the OVC would be meeting Saturday.

COMMITTEE REPORTS:

Governance

Chair Patrick reported that this committee was working on nominees to serve on the Faculty Rights and Responsibilities Committee. The Undergraduate Curriculum Committee revisions were presented for a first reading.

Chair Patrick asked for the following to be recorded in the Senate minutes: "It is unfortunate that Faculty Senators can't stay for two hours to conduct the affairs of the Senate."

Fiscal Affairs

Chair Sprague reported that he had received a memorandum stating that if Federal Funds were cut, then WMKY would most likely lose NPR. He reported that this committee would be sponsoring a resolution protesting such cuts.

Professional Policies

Chair Wilson presented PAd-9: Review of College Deans and Department Chairs for a second reading. Motion passed.

Motion was made to suspend the rules and vote on the following resolution regarding Janet Gross: "WHEREAS Janet Gross was a Senator as early as 1985; and WHEREAS she was Chair of the Professional Policies Committee on 1988-89; and WHEREAS she was Chair of the Faculty Senate in 1989-90; and WHEREAS she became a member of the Professional Policies Committee again in 1993; and WHEREAS it became necessary for her to resign from the Senate, because she has been appointed Interim Chair of the Department of Nursing and Allied Health Sciences; BE IT RESOLVED that the Faculty Senate recognizes and appreciates Janet Gross' dedication and superb contributions to the Senate and the University." Motion seconded and passed unanimously.

Evaluation

Chair Reeder reported that the committee was working on evaluation instruments for assessing the work of the President and Vice President.

ad hoc on Diversity

Chair Reeder announced that the committee will meet Monday, February 6, 1995, at 8:00 am in 242 Lappin Hall. He announced that Senator Owen had replaced Senator Gross on the committee.

NEW BUSINESS:

The Senate passed a motion for the development of an ad hoc Fiscal Responsibility Committee.

Senator Lindahl reported on the COSFL meeting.

Dr. Craig Tuerk was recognized as the new senator from Biological and Environmental Sciences.

ADJOURNMENT: 6:05 pm.

FACULTY SENATE AGENDA
February 16, 1995
4:10 pm -- Riggle Room

- I. Call to order
- II. Consideration of minutes of February 2, 1995
- III. Chair's Report
- IV. Vice-President's Report
- V. Faculty Regent's Report
- VI. Committee Reports
 - A. Governance
 - 1. Undergraduate Curriculum Committee Revisions - 2nd reading
 - 2. Committee Reports
 - B. Fiscal Affairs - Resolution: WMKY Support - 1st reading
 - C. Academic Policies
 - 1. Faculty Course Packets
 - 2. MSU 101
 - D. Professional Policies
 - E. Evaluation - Faculty Satisfaction Survey - 1st reading
 - F. Diversity
 - G. Communications
- VII. New Business
- VIII. Adjournment