

FACULTY SENATE MINUTES

Meeting # 11

March 2, 1995

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

SENATORS ABSENT: Mary Carney, David Olson, Eddie Smith, Wanda Staley, and Lee Tyner.

MINUTES: Approved as distributed.

CHAIRS REPORT:

Chair Keenan reported on the following: 1) the president approved senate actions 21.3 and 22.3; 2) the vice president's response to 15.3; and 3) the Deans Council meeting.

VICE-PRESIDENT'S REPORT:

Vice-president Philley reported on course packet royalties.

FACULTY REGENT'S REPORT:

Regent Mattingly reported that the Board of Regents ad hoc committee regarding MSU and the OVC met and discussed various opinions February 25, 1995.

COMMITTEE REPORTS:

Governance

The following committee nominations were approved:

1. UNDERGRADUATE CURRICULUM COMMITTEE - GENERAL EDUCATION SUBCOMMITTEE: Commission Members - Lynne Fitzgerald, EBS; Fran Helphinstine, HUM; Dennis Karwatka, S&T; Non-Commission Members - Larry Albert, HUM; Zexia Barnes, S&T; Wanda Staley, EBS (Faculty Senate); and Bob Meadows, BUS.
2. FOUNDERS DAY COMMITTEE (AD HOC) - Loreta Vishomirskyte, HUM.
3. STUDENT IDENTIFICATION CARD COMMITTEE (AD HOC) - Xiaoba Hu, HUM; and Wendell O'Brien, HUM.

Fiscal Affairs

The following action was passed: The resolution supporting WMKY.

Academic Policies

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

Copies of the University Academic Calendar for Fall 1995, Spring 1996, and Summer 1996, was distributed as a handout.

Professional Policies

The following administrative regulations were presented for a first reading: 1) Reimbursement of Expenses Associated with Interviews; 2) Reimbursement of Moving Expenses for African-Americans; and 3) Salary Increase Upon Being Awarded An Advanced Degree.

Evaluation

The following resolutions were presented for a first reading: 1) Reappointment Resolution; and 2) IDEA Evaluation Resolution.

Diversity

The Resolution of Diversity was presented for a second reading and vote. Motion failed.

ADJOURNMENT: 6:01 pm