

FACULTY SENATE MINUTES

REGULAR MEETING # 12

March 23, 1995

CALL TO ORDER: 4:11 PM; Riggle Room; ADUC.

SENATORS ABSENT: Glenna Campbell, Mary Carney, Jane Ellington, Thomas Klein, Joyce LeMaster, and Betty Wilson.

MINUTES: Approved as distributed.

VICE-PRESIDENT'S REPORT:

Vice president Philley gave a status report on the development of next years academic budget.

FACULTY REGENT' REPORT:

Regent Mattingly provided a budget information handout comparing the last three budgets. The next meeting of the Board of Regents ad hoc committee regarding MSU and the OVC will be meeting April 8, 1995.

CHAIR'S REPORT:

Chair Keenan announced that Senators Greer and Kaisor, from Communications, had resigned. Chair welcomed Noel Earl, who had been elected to replace Serjit Kaisor.

Senator Grindstaff was elected to the executive council.

Chair announced that open forums for the candidates for the Director of Human Resources position would be held March 24, 29, and 31 from 1:30 - 2:20 pm.

The Staff Congress passed the WMKY resolution passed earlier by the Faculty Senate.

COMMITTEE REPORTS:

Governance

Chair Patrick made the following announcements: Judy Willard, Department of Agriculture, was elected to serve on the Faculty Rights and Responsibility Committee; and 54 percent of the faculty had responded to the committee preference survey.

Academic Affairs

Pac-6: Membership on the Graduate Faculty was presented for a second reading and vote. Motion passed.

The following was presented for a first reading: 1) PAC-1: Definition of Academic Titles; 2) Resolution: Remedy for Too Many Final Examination on One Day; and 3) Resolution: Examinations During Last Week of Classes.

Professional Policies

Reimbursement of Expenses Associated with Interviews was presented for a second reading. Passed. Reimbursement of Moving Expenses for African-Americans was presented for a second reading. Motion failed.

Salary Increase Upon Being Awarded An Advanced Degree was presented for a second reading. Motion failed.

Evaluation

The Reappointment Resolution was presented for a second reading. Motion tabled for more work. Resolution on IDEA Evaluation was presented for a second reading. Motion failed.

ADJOURNMENT: 7:15 pm.

FACULTY SENATE AGENDA

April 6, 1995

4:10 pm - Riggle Room

- I.Call to order
- II.Consideration of minutes
- III.Chair's Report
- IV.Vice-President's Report
- V.Faculty Regent's Report
- VI.Committee Reports
- A.Governance - Graduate Committee Membership - 1st reading
- B.Fiscal Affairs
- 1.Mr. Mike Mincey, Vice President for Student Life
- 2.Regulations for Increased Supply & Travel Funding - 1st reading
- C.Academic Policies
- 1.PAc-1: Definition of Titles - 2nd reading
- 2.Resolution: Remedy for Too Many Final Examinations on One Day - 2nd reading
- 3.Resolution: Examinations During Last Week of Classes - 2nd reading
- 4.Resolution: General Education Framework - 1st reading
- D.Professional Policies
- E.Evaluation
- 1.Reappointment Resolution - 2nd reading
- 2.Administrative Evaluation Forms
- F.Communications
- VII.New Business
- VIII.Announcements
- IX.Adjournment

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