

## FACULTY SENATE MINUTES - DRAFT COPY

MEETING # 15

MAY 2, 1995

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

**SENATORS ABSENT:** Lynn Augsbach, Dayna Brown, Ric Caric, Dixon Ferrell, Curtis Hammond, Charles Hicks, Joyce LeMaster, Bruce Mattingly, Lucille Mays, Phyllis Oakes, David Olson, Donna Owen, and Elsie Pritchard.

**MINUTES:** Passed as distributed.

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

Chair discussed the following: 1) deans council meeting; 2) Senate Connection; 3) letter received from Regent Mattingly; and 4) senate actions passed by the administration.

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

Vice-President Philley discussed the following: 1) funding for higher education; 2) status of Dean's Searches; 3) budget; and 4) Honors Convocation.

### **COMMITTEE REPORTS:**

#### **Governance**

The following Faculty Rights and Responsibility Committee elections were reported.

#### **Academic Policies**

The following resolutions passed unanimously:

- 1) Associate Degree General Education Requirements;
- 2) General Education Framework Teaching Strategy

#### **Professional Policies**

PAC-2 revisions was presented for a second reading. Senator Lindahl moved to table back to the committee until fall. Motion seconded, passed.

#### **Evaluation**

Results of the Faculty Satisfaction Survey were reported.

#### **Communications**

Senate Connection had been distributed.

#### **ad hoc Fiscal Affairs**

COSFL will be working more closely with Faculty Senates. Senators were urged to get involved with legislators.

### **NEW BUSINESS:**

The UAR entitled: Instruction Evaluation Plan, was presented for a first reading.

The first Summer meeting will be June 15, 1995.

**ADJOURNMENT:** 5:46 pm