

FACULTY SENATE MINUTES - DRAFT COPY

Meeting 7

November 16, 1995

CALL TO ORDER: 4:15 pm; Riggle Room; ADUC.

SENATORS ABSENT: Dayna Brown, Colleta Grindstaff, Charles Hicks, Jennifer Schuler, and Marilyn Mote-Yale.

MINUTES: Approved as distributed.

CHAIR'S REPORT:

The following was discussed: 1) Senate dates to mark off your calendar; 2) PBSI Survey comments.

VICE-PRESIDENT'S REPORT:

Vice-president Philley relinquished the floor to the Office of Human Resources for a report on Health Care Reform.

COMMITTEE REPORTS:

Professional Policies

A handout regarding PAc-27: Tenure was provided.

Communications

The proposed date for the next Senate Connection is December 1st. The committee is looking into the computer privacy issue and distance learning.

Academic Policies

Work is being conducted on the following: 1) classroom condition survey; 2) distance learning; and 3) excellerated Masters Program.

A resolution regarding General Education guidelines was presented for a first reading.

Governance

The resolution regarding the PBSI Committee was presented for a second reading. Motion passed.

### Fiscal Affairs

The resolution regarding PAR's during the summer was presented for a second reading. Motion passed.

### Evaluation

The following resolutions were presented for a second reading: 1) Merit Pay to be set at 50% of the total salary pool and not increased. Motion passed.; 2) 4th merit share to be eliminated and dollars moved to departmental level. Motion passed.; 3) 5th merit share to be eliminated and dollars moved to departmental level. Motion passed.; and 4) Early retired faculty not to be included in PBSI. Senator Adams moved to table. Motion seconded and passed.

### **NEW BUSINESS:**

A resolution supporting Staff Congress action regarding Job Classification was presented for a first reading. Senator Carney moved to suspend the rules and vote today. Motion seconded and failed.

Senator Buck made a motion regarding evaluation and across the board salary increases. Motion seconded. Senator Patrick moved to table the resolution until more information was received. Motion seconded and passed.

**ADJOURNMENT:** 5:55 pm.

FACULTY SENATE AGENDA

DECEMBER 7, 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. Old Business - Resolution supporting Staff Congress - 2nd reading
- V. Committee Reports
  - A. Communications
  - B. Academic Policies - General Education Resolution -- 2nd reading
  - C. Governance
  - D. Fiscal Affairs
  - E. Professional Policies
  - F. Evaluation
- VI. New Business
- VII. Adjournment

FACULTY SENATE AGENDA

DECEMBER 7, 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. Old Business - Resolution supporting Staff Congress - 2nd reading
- V. Committee Reports
  - A.Communications
  - B.Academic Policies - General Education Resolution -- 2nd reading
  - C.Governance
  - D.Fiscal Affairs
  - E.Professional Policies
  - F.Evaluation
- VI. New Business
- VII. Adjournment