

FACULTY SENATE MINUTES

Meeting # 7

November 21, 1996

CALL TO ORDER: 4:16 pm; Riggle Room; ADUC.

MINUTES: Approved as distributed.

MEMBERS ABSENT: Don Applegate, Noel Earl, John Ernst, Bruce Mattingly, Tim Miller, and Richard Shepard.

CHAIR'S REPORT:

Chair welcomed Captain Scott Erdo as the new senator from Military Science.

Chair reported that the following senate resolutions had been approved by the administration: 1) 11.5: Academic Probation Resolution; 2) 12.5: Health Resolution; and 3) 13.5: Faculty Rights & Responsibilities Committee nominations.

Chair provided the following handouts: 1) Dean's Council Meetings of November 13, 1996, and 2) e-mail from Mike Seelig regarding Department Chair Searches.

VICE-PRESIDENT'S REPORT:

Vice-President Philley discussed Department Chair Searches.

COMMITTEE REPORTS:

Academic Policies

Course Substitution Resolution A was presented for a first reading. Senator Adams moved to suspend the rules and vote on the resolution. Motion seconded and passed. Senator Buck moved to withdraw the words extraordinary from the resolution as a friendly amendment was rejected. Motion passed as distributed.

Course Substitution Resolution B was presented for a first reading. Senator Adams moved to suspend the rules and vote on the resolution. Motion seconded and passed. Senator Adams made the following friendly amendment under d: add "except in the case in which a student is properly enrolled in a core course which is subsequently

cancelled." Motion accepted by the committee. Senator Keenan requested a roll call vote.

Mike Adams	yes	Marietta Daulton	yes	Carol Nutter	yes
Don Applegate	absent	Noel Earl	absent	David Olson	yes
Lynn Augsbach	yes	Scott Erdo	yes	Charles Patrick	chair NV
Bonnie Bailey	yes	John Ernst	absent	Brian Reeder	yes
Michael Biel	yes	Deeno Golding	yes	Damon Revelas	no
John Boardman	yes	William Grise'	yes	Brent Rogers	no
Bill Booth	yes	Herb Hedgcock	no	Dan Seth	yes
Edward Breschel	no	Ishappa Hullur	yes	Richard Shepard	absent
Dayna Brown	yes	Larry Keenan	no	Shelby Shires	yes
Laradean Brown	no	James Knoll	yes	Carolyn Taylor	no
Roland Buck	yes	Joyce LeMaster	yes	Deborah Tesch	absent
Glenna Campbell	yes	Robert Lorentz	no	Gordon Towell	no
Rodger Carlson	yes	Bruce Mattingly	absent	Craig Tuerk	yes
Mary Carney	yes	Tim Miller	absent	Betty Wilson	yes
Marcia Cooper	yes	Marilyn Mote-Yale	yes	Ahmad Zargari	yes

Resolution passed as amended.

Communications

Chair announced that the deadline for the next Senate Connection had been extended to the first day of finals.

Evaluation

A handout for a Teaching Resource Book was provided.

Fiscal Affairs

A handout of a survey to be distributed to the faculty was provided.

Chair reported on the Employee Benefits Committee meeting regarding health care.

Governance

Planning Committee changes were presented for a first reading.

Professional Policies

Committee presented a comment draft of PAc-27: Tenure.

Senator Reeder moved to extend the meeting for five minutes. Motion failed for lack of second.

ADJOURNMENT: 6:04 pm.