

FACULTY SENATE MINUTES

Meeting # 16

May 1, 1997

CALL TO ORDER: 4:20 pm; Riggle Room; ADUC.

SENATORS ABSENT: Michael Biel, Bill Booth, Glenna Campbell, William Grise', Herb Hedgecock, Larry Keenan, James Knoll, Bruce Mattingly, Carol Nutter, and Damon Revelas.

CHAIR'S REPORT:

Chair announced that a special meeting would be called for May 8, 1997.

FACULTY REGENT'S REPORT:

Senator Osborne presented and discussed a handout in regard to graduation rates.

COMMITTEE REPORTS:

Academic Policies

Chair presented and discussed handout on number of undeclared students and retention rates.

Communications

Chair reported that the Senate Connection was on the Senate's web page for those who

wished an advance preview.

Fiscal Affairs

UAR 316.02 was presented for a second reading. Senator Reeder made the following as a friendly amendment: 'The Faculty Senate is opposed to the proposed changes, however, given that there is considerable administrative impetus to proceed with the proposed changes regardless of Faculty Senate input - we recommend that the proposed policy be modified to better suit educational goals of the institution.' Was not accepted. Senator Reeder made the motion as an unfriendly motion. Motion seconded and passed. Original motion as amended passed.

Salaries Resolution was presented for a second reading. Motion passed.

Benchmark Resolution was presented for a second reading. Motion passed unanimously.

Governance

University Standing Committee nominations were presented and passed.

Professional Policies

PAC-25: Retired Faculty & Academic Administrators Early Retirement was presented for a second reading. Motion failed.

PAC-6: Membership on Graduate Faculty was presented for a second reading. Motion made to table until next meeting. Seconded and passed.

PAC-1: Definition of Academic Titles was presented for a first reading.

ADJOURNMENT: 5:56 pm