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*September 4, 1997*

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*Faculty Senate Minutes*

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

*SENATORS ABSENT:* Don Applegate, Scott Erdo, Deborah Plum, and Stacy Vollmers.

*MINUTES:* Approved as corrected.

*CHAIR'S REPORT:*

Chair discussed the following: 1) COSFL, 2) tuition waiver forms, and 3) approval of committee nomination returned.

*VICE-PRESIDENT'S REPORT:*

Vice-President Moore discussed the following: 1) priority list for replacement of interim chairs; 2) re-organization due to the resignation of Dr. Judy Rogers; 3) creation of two Assistant Dean of Development positions; 4) the reinstatement of the Academic Program Review Process; and 5) enrollment and retention.

*COMMITTEE REPORTS:*

*Academic Policies:* Committee will be focusing on distance learning, the university calendar, IDEA, and Academic Dishonesty.

*Communications:* Committee will be working on keeping the Senate Web Page up-to-date and the Senate Connection.

*Evaluation:* Committee will be focusing on PBSI as well as Satisfaction Survey and Post Tenure Review.

*Fiscal Affairs:* Committee will be focusing on equipment, supply, and travel budgets; and the salary pool.

Chair reported that the Employee Benefits Committee was working on guidelines for Cafeteria Plans, tuition waivers, and open enrollment for insurance.

*Governance:*

The following committee nominations were approved: Library Committee: Paul McGhee; Technology Resources (Academic): Markham Schack; Teacher Education: Phyllis Oakes; Academic Standards and Appeals: Jack Weir; Undergraduate Curriculum (Academic Programs): Ted Marshall; Professional Development: Claire Foley; Planning (senators): Deborah Plum (HUM), Thomas Creahan (BUS); and Faculty Rights & Responsibilities Ballot (EBS): Stephen Young and Edward Reeves.

*Professional Policies:* Committee will be looking at PAC-2: Promotion.

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

*ADJOURNMENT:* 5:35 pm.