FACULTY SENATE MINUTES
OCTOBER 16, 1997

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

MEMBERS ABSENT: Stacy Baker, Scott Erdo, Larry Keenan, and Stacy Vollmers.

MINUTES: Approved as distributed.

CHAIR'S REPORT:

Chair reported on the following: Representative Bunning will be on campus tomorrow. He will be meeting with the University Council at 3:00 pm in the Riggle Room. The meeting is open to the public.

VICE-PRESIDENT'S REPORT:

Vice-President Moore reported on the following: department chairs and reasons for applying an outside search; and as a result of Pac-27 being updated Pac-2 needed to be revised.

Meeting was halted at 4:22 pm due to a fire alarm. Meeting reconvened at 4:47 pm.

FACULTY REGENT'S REPORT:

Regent Mattingly discussed the following: the audit committee of the Board of Regents had met and gone over the budget for the last fiscal year; and there was a fund balance of over 200 thousand dollar surplus in the insurance pool.

COMMITTEE REPORTS:

Academic Policies – University Calendar Resolution was presented for a second reading. Motion passed unanimously.

Communications – The Senate Webpage has been updated.

Evaluation – The PBSI Resolution was rescinded. Chair asked that opinions and feedback be e-mailed to the committee members.

Fiscal Affairs – The following resolutions were presented for a second reading: PG-9: Personal Leave of Absence Without Pay (Other than Military or Family Medical Leave); PG-48: Vacation Leave; and PG-49: Sick Leave. All motions passed unanimously.

A resolution regarding Lakewood Terrace was presented for a first reading.

Governance – The following elections results were reported: Graduate Committee – Robert Lorentz, BUS; Lynne Taetzsech, HUM; Davis Saxon, S&T; and Kent Freeland, EBS.

Professional Policies – The following was presented for a first reading: Faculty Course Load – Summer; Faculty Course Load – Independent Study; and PG-5: Resolution on Non-Discrimination.

ADJOURNMENT: 5:27 pm.