

FACULTY SENATE MINUTES
November 6, 1997

CALL TO ORDER: 4:12 pm; Riggle Room; ADUC.

SENATORS ABSENT: Robert Boram, Laradean Brown, Christi Bruening, Andrew Curtis, Deeno Golding, William Grise', Lloyd Jaisingh, Susanne Rolland, and Stacy Vollmers.

MINUTES: Approved as corrected.

CHAIR'S REPORT:

Chair Adams discussed the following: 1) the upcoming SACS self-study; 2) schedule for department program reviews; 3) Course Repeat Policy; and 4) the results of Senate Resolutions.

The chair requested a senator to serve on the Policy Advisory Committee. Senator Biel, from Communications, volunteered to serve.

The chair noted that the both the Regent and himself would be in Frankfort on Thursday to met with the Governor in regard to the implementation of House Bill 1.

The Executive Council presented a resolution dealing with Final Examination Schedules for a first reading.

VICE-PRESIDENT'S REPORT:

Vice-President Moore discussed the following: 1) SACs self study report; 2) criteria guidelines for incentive and other trust funds; and 3) retention.

FACULTY REGENT'S REPORT:

Regent Mattingly reported that the Board of Regents would be meeting the fourteenth and that the agenda was brief.

COMMITTEE REPORTS:

Academic Policies: Resolution on Enforcement of Course Prerequisites was presented for a first reading.

It was noted that while Morehead 's calendar was longer than other state institutions, we were the only one in compliance with state guidelines.

Communications: Chair reported that the Senate Web Page had been updated.

Evaluation: The following was presented for a first reading: 1) Performance-Based Salary Increase Procedure for 1998-99 and 1999-2000 Salary Bases; and 2) Fourth Share Resolution.

Fiscal Affairs: The Lakewood Terrace Resolution was presented for a second reading. Resolution passed unanimously.

Governance: The following committee election results were reported: Faculty Rights & Responsibilities – BUS – Michael Harford.

Professional Policies: The following was presented for a second reading: PG-5: Proposed Resolution on Non-Discrimination. Senator Reeder asked for a roll call vote. The results are as follows:

Mike Adams – non voting chair

Don Applegate – no
Lynn Augsback* - yes
Stacy Baker – yes
Micahel Biel – yes
Robert Boram* - yes
Laradean Brown – absent
Christi Bruening* - yes
Roland Buck – yes
Marcia Cooper – yes
Tom Creahan – absent
Andrew Curtis – absent
Scott Davison – yes
Tom Diamaness
Scott Erdo – abstain
Donna Everett – yes
Lynne Fitzgerald – yes
Deeno Golding – absent
Lloyd Jaisingh* - no
Larry Keenan – yes
James Knoll – yes
Joyce LeMaster – absent
Lesia Lennex – yes
Robert Lorentz – yes
Brenda Malinauskas – yes
Bruce Mattingly – yes
Carol Nutter – yes
Phyllis Oakes – yes
Charles Patrick – abstain
Deborah Plum – abstain
Brian Reeder – yes
Steve Reid – yes
Susanne Rolland – absent
Brent Rogers – no
Dan Seth – no
Shelby Shires – yes
Carolyn Taylor – yes
Criag Tuerk – yes
Stacy Vollmers – absent
Betty Wilson* - yes

*Appropriate Proxy Vote Submitted. Motion passed – 24 Yes; 4 no; 3 absention.

Resolution regarding Summer Courses and Independent Studies Courses were presented for a second reading. Senator Buck moved to extend the meeting until both resolutions were competed. Motion died from lack of second.

ADJOURNMENT: 6:00 pm.