

Faculty Senate Minutes
November 20, 1997

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

SENATORS ABSENT: Don Applegate; Michael Biel; Scott Erbo; Lloyd Jaisingh; Joyce LeMaster; Phyllis Oakes; and Stacy Vollmers.

MINUTES: Approved as amended.

CHAIR'S REPORT:

Chair Adams discussed the following: 1) meeting with Governor Patton to discuss House Bill 1 and higher education; 2) Deans Council with covered Information Technology; upgrading memory for Gateways; and the aims system; 3) Spring preregistration numbers were up over last year; 4) SGA had passed a resolution almost identical to the Senates regarding Lakewood Terrace; and 5) senate resolutions: PG-5 has been given to the legal people and the calendar will be re-evaluated after supporting documentation has been given.

The Final Exam Resolution was presented for a second reading. Senator Keenan made a friendly amendment to strike the second Whereas. The Executive Council agreed. Motion passed unanimously.

A resolution to enforce academic requirements was presented for a first reading. Senator Baldwin moved to suspend the rules and vote today. Motion seconded and passed. Senator Lorentz made a friendly amendment to strike the second Whereas. The friendly amendment was not accepted. Senator Buck moved to table the motion until the next meeting. Motion seconded and passed.

FACULTY REGENT'S REPORT:

Regent Mattingly discussed the Board of Regents meeting and the proposed retirement plan for President Eaglin.

COMMITTEE REPORTS:

Academic Policies: Enforcement of Prerequisites was presented for a second reading. Senator Reeder made the following friendly amendment: 'Be it further resolved that Departments review their course prerequisites to insure they are correct and appropriate.' Motion was accepted. Senator Keenan moved to strike the second sentence in Be It Resolved as a friendly amendment. The motion was not accepted. Resolution passed as amended.

Communications: Web page has been updated and new e-mail addresses were being handled.

Evaluation: The Fourth Share Resolution was submitted for a second reading. The following friendly amendments were accepted by the committee: 'Under BE IT RESOLVED the last sentence should read "Funds awarded for Meritorious Department Performance will be proportionately distributed among faculty members who earned a Second or Third Share as a result of the PBSI process. Shares 0 to 1 would receive no extra distribution of funds. Thus if a meritorious department has 3 two merit share earners and 2 three merit share earners, the extra funds are distributed as follows: Each two-merit share faculty member receives 1/3 the extra funds and each three merit share faculty member receives 2/3 the extra funds.'"'; and 'Under 4th Share Evaluation Guide: "after the word Dean in the last sentence – and formally present this portfolio to the Dean's Review Council. Presentations will be limited by time frame to evidence of achievement of strategic goals. Discussion and questions to the chairs will follow a presentation."'. Senator Patrick moved that the resolution be indefinitely postponed. Motion seconded and passed.

The PBSI Guidelines was presented for a second reading. Senator Keenan moved to table the resolution back to the committee for clean up. Motion seconded and passed unanimously.

Fiscal Affairs: Health Insurance Reserve Fund Resolution was presented for a first reading.

ADJOURNMENT: 6:00 pm.