

## FACULTY SENATE MINUTES

MARCH 5, 1998

CALL TO ORDER: 4:11 pm; Riggle Room; ADUC.

MINUTES: Minutes of February 19, 1998, were approved as distributed.

MEMBERS ABSENT: Lynn Augsbach, Yvonne Baldwin, Marcia Cooper, Andrew Curtis, Scott Erdo, Donna Everett, Deeno Golding, Edie Hall, Lesia Lennex, Robert Lorentz, and Phyllis Oakes.

CHAIR'S REPORT: Chair discussed the following:

1. Two senate actions had been returned.
  - A. 20.6 - Budget Priority Resolution: was approved with the stipulation that a committee be formed with the help of the Senate in order to develop a plan of action.
  - B. 21.6 - Committee nominations for the Service & Research and Creative Productions Committees.
2. Chair met with Francene Botts-Butler to review PG5: Affirmative Action.

FACULTY REGENT'S REPORT:

Regent Mattingly discussed the following:

1. The Board of Regents meeting:
  - A. Tenure & Promotion & Educational and Sabbatical Leaves were approved.
  - B. Third quarter financial report.
2. Petition with 260 names supporting the Budget Priority Resolution passed by the Senate was displayed to the Board.
3. Board of Regents will be having a preliminary meeting regarding the budget at 9:00 am on Wednesday, March 11th.

COMMITTEE REPORTS:

### Professional Policies

PAC-2: Promotion Review was presented for a second reading. The following amendments were made:

1. Senator Reeder moved to strike out lines 199 - 202 on page 5. This was accepted as a friendly amendment.

2. Senator Buck moved to add the following: Add back in line 199 and add 'Beyond the required terminal degree'. Motion accepted as a friendly amendment.
3. Senator Rogers moved the following as a friendly amendment. 'Line 98 to put back attendance at professional meetings'. The motion was not accepted.
4. Senator Rogers moved to add back the wording in line 98 'attendance at professional meetings'. Motion seconded and failed.
5. Senator Ellington moved to table the discussion at 5:30 pm and bring the policy back at the next full meeting of the Senate. Motion seconded and passed.
6. Senator Buck made the following motion: 'Reword lines 103 and 104 to read: 3. Professional Service: Service to the institution is recognized, evaluated, and expected to faculty desiring promotion to professor, and service to the community is recognized and evaluated when such service is rendered in a professional capacity as a faculty member of the University. -- After line 111 add: In the case of service to the community, only service that is rendered in a professional capacity as a faculty member of the University shall be recognized.' Motion died for lack of second.

#### Academic Policies

The Resolution on Textbook Use in General Education Courses was presented for a second reading. Motion passed.

#### Communications

Senator Beil made the following report:

1. The committee ask that everyone look at the Senate web site and make suggestions for expanding the information reported.
2. Administrative Action Charts for Chairs Patrick and Adams are now on the Web Site.
3. They are compiling procedures for posting on the Senate web site.

Evaluation -- No report was given.

#### Fiscal Affairs

Chair Nutter reported the following:

1. Preliminary meetings with Angela Martin.
  - A. Projecting 3% faculty and staff salary pool.
  - B. Insurance Reserve suggestions:
    1. 180 thousand dollars according to Angela Martin

2. 84 thousand dollars be used to off set the 10% January 1999 increase.

Governance - No report was given.

ADJOURNMENT: 5:49 pm