

FACULTY SENATE
SUMMER I MEETING
JUNE 26, 1998

CALL TO ORDER: 4:11 PM; RIGGLE ROOM; ADUC.

SENATORS ABSENT: Christi Bruening, Carol Nutter, Deborah Plum, Brent Rogers, and Deborah Tesch.

MINTUES: Minutes of May 7, 1998, were approved with corrections.

CHAIR'S REPORT:

Chair Adams discussed the following:

- Deans Council Meeting
 - Date for grades to be submitted has been extended one day
 - Next years calendar has some significant changes
 - Summer enrollment is down 250 students from last year
 - SOAR attendance is down this year
 - PAc 2 has been accepted by the administration
- COSFL Meeting
 - the strategic agenda was discussed
 - discussions and ideas on the visual university occurred
 - House Bill 1 was discussed

VICE-PRESIDENT'S REPORT:

Vice-President Moore discussed PAc-2. He felt that when dealing with a major document such as PAc 2, more time was needed by the deans in order to review proposed changes. He also discussed the visual university and the goals for the fall of 1999. It was felt that know one was currently happy with PBSI as it stands.

FACULTY REGENT'S REPORT:

Regent Mattingly reported on the June Board of Regents meeting. He gave a report regarding the approval of the President's annuity plan. He also reported that the board had unanimously reaffirmed it's commitment to bring faculty and staff raises up to benchmark and to make them a top priority.

COMMITTEE REPORTS:

Academic Policies: No Report.

Communications: No Report.

Evaluation: No Report.

Fiscal Affairs: The following resolutions were unanimously approved: Reversion of Funds to Academic Departments; and Employee Health Insurance Additions.

Governance: The following committee election results were reported:

- Faculty Rights & Responsibilities Committee: Roland Buck, BUS; Phyllis Oakes, EBS; Ron Morrison, HUM; and Randy Ross, S&T
- Graduate Committee: Mesghena Yasin, BUS; David Olson, EBS; Robert Pritchard, HUM (ending 1999); Lisa Mesa Giado, HUM (ending 2000); and Ahmad Zargari, S&T
- Planning Committee: Jack Peters, BUS; and Jay Flippin, HUM

Professional Policies: No Report

ADJOURNMENT: 4:51 PM