

## FACULTY SENATE MINUTES

MEETING # 4

October 1, 1992

**CALL TO ORDER:** 4:11 pm, Riggle Room, ADUC.

**SENATORS ABSENT:** John Alcorn, Mary Gladden, Joyce LeMaster, Brent Rogers, and Dan Thomas.

**MINUTES:** Minutes of September 17 and 24, 1992, passed as distributed.

### OPEN CHAIR:

Dr. Michael Seelig, Professor of Social Work, spoke to the Senate regarding 'Issues Related to Informal and Formal Redress of Grievances.'

### CHAIR'S REPORT:

Chair McCormick reported on her meeting with the expanded University Council and provided handouts from that meeting.

Chair reported that a combined voice mail message to notify faculty, staff, and students of their respective meetings would be placed on the voice mail system.

### FACULTY REGENT'S REPORT:

Regent Wheeler discussed the supplemental pay issue and the proposed administrative assessment guidelines.

### COMMITTEE REPORTS:

#### Fiscal Affairs

Chair Quisenberry presented the proposal on Tuition Waiver for a second reading. Dr. Dan Connell, Chair of Staff Congress, was present to answer questions. After much discussion Senator Quisenberry moved to refer the Tuition Wavier proposal back to committee and joint Staff Congress to work on language and items of concern. Motion seconded and passed.

#### Academic Governance

Vice-chair Iwu reported that Sue Luckey from the College of Business had been selected to fill a vacancy on the Research and Creative Productions Committee.

## **Professional Policies**

Chair Lindell reported that this committee was currently gathering information.

## **Elections**

Vice-chair Northrup reported the following election results:

### **Graduate Committee**

College of Business - Sue Luckey

College of Education & Behavioral Science - Frank Osborne

### **Faculty Senate Elections**

Departmental Senator from Biological and Environmental Sciences (1 year) - Geoffrey Gearner

At-Large from Arts & Sciences (2 year term) - Larry Keenan

Senator Northrup also reported that elections for two at-large senate seats from EBS are currently being held. A run-off election for a one year at-large senate seat from Arts & Sciences is to be run.

### **ANNOUNCEMENTS:**

Senator Wolfe announced that Senator Maguire was celebrating her birthday today.

The Executive Council will not meet Monday at 8:00 am.

**ADJOURNMENT:**5:38 pm