

## FACULTY SENATE MINUTES

MEETING # 5

October 15, 1992

**CALL TO ORDER:** 4:13 pm; Riggle Room; ADUC.

**SENATORS ABSENT:** Alta Blair, Laradean Brown, Jackie Darling, Hilary Iwu, Phyllis Oakes, Mohammed Sabie, and Thomas Stroik.

**MINUTES:** Minutes approved with corrections.

### Fiscal Affairs Committee

Vice-president Dailey address the senate on pay raises being issued to certain maintenance employees.

Chair Quisenberry gave a report on a joint committee meeting between the Faculty Senate and Staff Congress. Senator Buck moved that the Faculty Senate recommend that a broader criterion be used in determining the distribution of funds to departments than the number of faculty exclusively. Motion seconded and passed.

### **CHAIR'S REPORT:**

Chair McCormick welcomed the new senators and gave them their committee assignment.

Next, chair reported that the Administrative Assessment Committee would be made up of nine (9) members; five (5) from the senate and the four (4) remaining from Staff Congress. There is to be one senator from each college. A three minute caucus was held to elect the following people: Jackie Darling, from Applied Science and Technology; Robert Lindahl, from Arts and Sciences; Dale Caudill from Business; and Mary Gladden from Education and Behavioral Science. Robert Wolfe will serve as chair of the committee.

Chair reminded the body that they should sign the sign in sheet upon entering, since that was the official record for attendance.

Chair commented that COSFL would be meeting Saturday, October 17, 1992, in Louisville and asked for volunteers to attend with Senator Lindahl. It was also noted that the senate must reelect Senator Lindahl as their second representative. Senator Keenan moved that Senator Lindahl be nominated to serve as the Faculty Senate representative to COSFL. Seconded and passed. Senator Lindahl gave a brief summary of COSFL and some of the issues they would be dealing with.

Chair asked the senates permission to allow Captain Laura Pillow to serve in Captain Haydon Pillow's position until his return to campus in January of next year.

Chair asked for information regarding a Faculty Message Card that some departments had received. She was informed that this was merely a draft sent to deans to distribute or not as they saw fit.

### **COMMITTEE REPORTS:**

#### Academic Governance

The following action was approved:

**Research & Creative Productions** - Sharon Walters, Business; to complete an unfilled term expiring fall '94  
**Student Disciplinary Committee** - John Graham, Business; to complete an unfilled term expiring fall '94  
**Student Life Committee** - Peggy Osborne, Business; to complete an unfilled term expiring fall '94

**Educational Standards**

Chair Stafford reported on Academic Bankruptcy; Academic Grievance; and Off-Campus Procedure policies.

### **Professional Policies**

Chair Lindell reported that this committee was currently looking at PAC-18: Faculty Rights and Responsibilities and PAd-5: Search and Screening Procedures for Senior Level Administrative Personnel.

### **Elections**

Chair Alcorn reported that all senate vacancies had been filled with the exception of a 1 year term for at-large senator from Arts and Sciences. Chair announced the following senate election results:

Geoffrey Gearner 1 year Biological & Environmental Science  
Dean May 1 year At-Large - Education & Behavioral Science  
Donna Phillips 2 year At-Large - Education & Behavioral Science  
Larry Keenan 2 year At-Large - Arts & Sciences

### **ad hoc on Constitution**

Chair Wolfe reported on proposed changes to the Preamble and Articles I & II of the senate constitution. He asked for all feedback to be made in writing.

### **FACULTY REGENT'S REPORT:**

Regent Wheeler reported on supplemental pay.

**ADJOURNMENT:** 6:07 pm