

## FACULTY SENATE MINUTES

MEETING # 6

November 5, 1992

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

**SENATORS ABSENT:** Glenna Campbell, Dale Caudill, Buford Crager, and Laura Pillow.

**MINUTES:** Minutes approved as distributed.

### CHAIR'S REPORT:

Chair McCormick reminded senators of absentee policy. Any senators having questions in regard to their absences should check with the secretary.

Chair reported on the following: 1) University calendar; 2) Distribution of monies issue; 3) Departmental chair vacancies; 4) A Get-Tough With Students Policy. This policy deals with students having all E's at mid-term.; 5) Sick Leave Policy; and 6) Vice-President for Academic Affairs search.

Chair turned the floor over to Senator Keenan who gave an update of the Planning Council.

It was noted that on Wednesday, November 18, 1992, from 3:00 pm - 4:30 pm the Faculty Senate and AAUP would be co-sponsoring a faculty forum with President Eaglin and Chair of the Board of Regents Seaton, in the Gold Room.

Chair Elect Stanley discussed the meeting held between President Eaglin and the Faculty Advisory Committee.

Chair McCormick welcomed Senator Hedgecock to the Senate.

### FACULTY REGENT'S REPORT:

Regent Wheeler reported that the Fiscal Affairs Committee of the Board had received the auditors report. Regent Wheeler also reported that the November 20, 1992, Board of Regents meeting would be held in the afternoon rather than the morning. Regent reported that recommendations would be coming to the Board through the various committees.

### COMMITTEE REPORTS:

#### Academic Governance

The following action were approved:

**Undergraduate Curriculum** - Howard Setser, Arts & Sciences, replacement for resignation, term expiring fall `94.

Chair Rogers made the following motion on behalf of his committee: **"The Academic Governance Committee move that the wording and structure for the operation of these University Standing Committees revert to the pre-June 1992 form. *Teaching, Graduate,***

*Undergraduate Curriculum, Intercollegiate Athletic, Research & Creative Production, and International Student."* Motion seconded and passed.

Chair Rogers reported that this committee was currently reviewing university standing committee structure.

### **Educational Standards**

Chair Stafford reported on Off-Campus Instruction.

### **Fiscal Affairs**

Chair Quisenberry reported on the Sick Leave Pool Policy and asked for a show of hands on the following issues:

- 1) Do we reserve sick leave pool for contributors of at least one day. Vote was no.
- 2) Do you favor committee rather than personnel office make decision on who receives benefits. Vote was yes.

### **Professional Policies**

Chair Lindell presented PAd-5: Search and Screening Procedures for Senior Level Academic Administrative Personnel for a first reading. Senator Wolfe moved that PAd-5 be returned back to committee until such time as it can be returned with companion non-academic personnel policy. Seconded. Passed.

### **Elections**

Chair Alcorn reported that Senator Herb Hedgecock had been elected to a one year term as at-large senator from Arts & Sciences.

### **ad hoc on Communications**

Chair Hamm reported on Departmental visitation dates.

### **ad hoc on Constitution**

Chair Wolfe presented copies of proposed changes of Articles 1, 2, and 3 in the Faculty Senate Constitution.

**ADJOURNMENT:** 6:00 pm.