

FACULTY SENATE MINUTES

MEETING # 7

November 19, 1992

CALL TO ORDER: 4:14 pm; Riggle Room; ADUC.

SENATORS ABSENT: Fran Helphinstine, Joyce LeMaster, Ric Northrup, and John Viton.

MINUTES: Passed as corrected.

Fiscal Affairs Committee

Chair Quisenberry turned the floor over to Mr. Porter Dailey, Vice-President for Administration and Fiscal Services. Vice-President Dailey reported on the upgrade of the academic and non-academic computer system. Questions followed the presentation. Senator Quisenberry moved to accept Porter Dailey's report on computer needs. Motion seconded and unanimously passed.

Senator Quisenberry moved that the Employee Benefits Committee be given the additional responsibility of awarding sick leave pool dates. Seconded and unanimously passed.

CHAIR'S REPORT:

Chair McCormick welcomed visiting faculty from the Department of Home Economics.

Chair reported on the following: 1) faculty forum; 2) a telephone announcement that would go out to all faculty, staff, and students regarding meeting dates for Faculty Senate, Staff Congress, and Student Government meetings; 3) a response regarding the OVC and soccer; 4) changing the date for Spring Break in the '94 Spring semester; and 5) the University Council meeting.

Chair reported that President Eaglin had request representatives to serve on a Smoking Policy Committee. A caucus of the colleges was held. Members elected to serve are: Brent Rogers, Applied Sciences and Technology; Richard Hunt, Arts & Sciences; Hilary Iwu, Business; and Laradean Brown, Education and Behavioral Sciences.

The Chair provided a handout from the University Planning Council regarding possible models of organizational structure.

FACULTY REGENT'S REPORT:

Regent Wheeler reported the meeting times for the Board of Regents committees.

COMMITTEE REPORTS:

Academic Governance

The following action was approved:

Promotion Committee - Diane Ris, at-large from Education & Behavioral Sciences, replacement for resignation, term expiring fall '94.

Educational Standards

Chair Stafford reported on full and part-time faculty teaching at off-campus centers.

Professional Policies

Chair Lindell presented PAd-5: Search Procedures for Senior Level Non-Academic Personnel and PAd-8: Search Procedures for Senior Level Academic Personnel for first readings.

ad hoc on Communications

Senator May requested that biographic sketches on faculty visiting the Senate be sent to him.

ad hoc on Constitution

Chair Wolfe reported that the committee was currently working on Article 6 and all comments should be mailed to his committee.

ANNOUNCEMENTS:

Senator Wolfe reported that the Committee on Assessment had met and organized and would be meeting soon.

The next Faculty Senate Executive Council meeting will be Monday, November 30, 1992, at 8:00 am.

ADJOURNMENT: 5:52 pm.

FACULTY SENATE AGENDA

December 3, 1992

4:10 pm - Riggle Room

- I.Call to order
- II.Consideration of minutes of November 19, 1992
- III.Chair's Report
- IV.Vice-President's Report
- V.Faculty Regent's Report
- VI.Committee Reports
 - A.Academic Governance
 - B.Educational Standards
 - C.Fiscal Affairs
 - D.Professional Policies
 - 1.PAd-5: Search Procedures for Senior Level Non-Academic Personnel - 2nd reading
 - 2.PAd-8: Search Procedures for Senior Level Academic Personnel - 2nd reading
 - E.Elections
 - F.ad hoc on Communications
 - G.ad hoc on Constitution
- VII.New Business

VIII. Announcements

IX. Adjournment