

FACULTY SENATE MINUTES

MEETING # 8

December 3, 1992

CALL TO ORDER: 4:12 pm; Riggle Room; ADUC.

SENATORS ABSENT: Buford Crager, Geoffrey Gearer, John Viton, and Robert Wolfe.

MINUTES: Approved as corrected.

CHAIR'S REPORT:

Chair welcomed visiting faculty from the Department of Nursing and Allied Health.

Chair McCormick discussed the following: 1) Board of Regents Committee meetings; 2) Board of Regents meeting; 3) Six-Year Capital Plan, for which a handout was provided; and 4) the MSU Christmas Party.

COMMITTEE REPORTS:

Academic Governance

Chair Rogers inquired about the senates pleasure in terms of allowing a faculty member going on Sabbatical returning to a committee appointment.

Fiscal Affairs

Chair Quisenberry presented PG-26: Tuition Waiver for a second reading. Passed.

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 second readings. Both PAd's passed.

ad hoc on Communications

Senator Darling introduced Linda Salyers and gave a brief biographic sketch to the senate.

NEW BUSINESS:

Senator Lindahl announced that information from Northern Kentucky University had been received regarding assessment.

ANNOUNCEMENTS:

COSFL meeting to be held Saturday, December 5, 1992, at University of Louisville.

The Music Department would be holding a coffee tonight from 8:30 to 10:00 in honor of Vesile

Venettozzi, who would be retiring.

ADJOURNMENT: 5:02 pm