

FACULTY SENATE MINUTES

Meeting # 11

January 28, 1993

CALL TO ORDER: 4:15 pm; Riggle Room; ADUC.

SENATORS ABSENT: Jackie Darling, Geoffrey Gearer, James Gotsick, and Hilary Iwu.

Chair welcomed Ted Pack to the senate. Senator Pack will be replacing Ben Flora as at-large senator from Arts & Sciences for the semester.

Faculty from English, Foreign Language, and Philosophy; Mathematics; and Geography, Government and History were introduced.

Fiscal Affairs Committee

Chair Quisenberry reported on the Tuition Wavier proposal and the UAR regarding Sick Leave.

Ray Pinner, Director of Budgets and Management Information, gave a report on the budget. A question and answer session followed.

CHAIR'S REPORT:

Chair McCormick reported on the following: 1) responses received from President Eaglin regarding senate motions; 2) AAUP update had listed Morehead State in one of it's articles; 3) the Faculty Senate will be spotlighted at the February 5th Board of Regents meeting; 4) announced important agenda items coming before the Board of Regents; and 5) discussed membership of faculty to serve on a Vice-President for Academic Affairs Search Committee.

VICE-PRESIDENT'S REPORT:

Vice-President Philley discussed the reorganization models and announced that the deadline for responses was February 13.

COMMITTEE REPORTS:

Academic Governance

The following action was passed: Fred Busroe, Arts & Sciences, to fill a temporary vacancy on the Faculty Leave Committee.

Also presented was a draft of the Committee Service Interest Survey for Faculty. Senator Helphinstine moved that the Committee Service Interest Survey for Faculty from the Faculty Senate Academic Governance Committee include a list of the committees with spaces for faculty to indicate their priorities in choice by committee for service as in the past. Seconded, passed.

Educational Standards

Chair Stafford reported that the committee was currently reviewing the responses regarding off-campus classes. This committee is also looking at attendance policies, cap concepts, and the IDEA form.

Professional Policies

Chair Lindell reported that the committee was reviewing 1) the Search and Screening Procedure Policy for Senior Personnel; 2) the number of commencements; 3) vacation for faculty on 12 month contracts; and 4) UAR on Telecommunication.

Election

Chair Alcorn reported that an election to replace Senator Stroik, at-large from Arts & Sciences, was currently in the process of being run.

ad hoc on Constitution

Senator Wolfe presented a draft of Constitution changes for review.

ANNOUNCEMENTS:

COSFL meeting to be held February 6, 1993, at the University of Louisville.

All faculty with cross listings in Women's Study should notify Senator Phillips.

The Executive Council will meet Monday, February 1, 1993, at 7:30 am.

ADJOURNMENT: 5:42 pm

FACULTY SENATE AGENDA February 4, 1993 4:10 pm - Riggle Room

- I.Call to order
- II.Consideration of minutes of January 14, 1993 & January 28, 1993
- 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
 - 1.Tuition Waiver
 - 2.Sick Leave
 - D.Professional Policies
 - E.Elections
 - F.ad hoc on Communications
 - G.ad hoc on Constitution

VII.New Business
VIII.Announcements
IX.Adjournment