

FACULTY SENATE MINUTES

MEETING # 13

February 18, 1993

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

SENATORS ABSENT: Harlen Hamm, Haydon Pillow, John Viton, and Robert Wolfe.

MINUTES: Minutes of February 4, 1993, approved as amended.

CHAIR'S REPORT:

Faculty from the Department of Information Sciences and Management and Marketing were introduced.

Chair turned floor over to Fiscal Affairs Committee.

Fiscal Affairs Committee

Chair Quisenberry introduced Mr. Porter Dailey, Vice-President for Administration and Fiscal Services and Mr. Keith Kappes, Vice-President for University Advancement. Vice-President Dailey addressed the differences in sick leave for faculty and staff at the time of retirement, and physical plant recharges. Vice-President Kappes discussed the relationship between the Morehead State University Foundation and the institution.

CHAIR'S REPORT:

Chair McCormick called for a caucus of colleges in order to elect a list of names to be submitted to President Eaglin to serve on the Search Committee for the Vice-President for Academic Affairs and Dean of Faculties. Faculty selected were: Jane Ellington and Freda Kilburn, Applied Science & Technology; Roger Jones and Robert Lindahl, Arts & Sciences; Jack Henson and Beverly McCormick, Business; and James Gotsick and Ed Reeves, Education and Behavioral Sciences.

Chair reported on the following: 1) University Council meeting; 2) forming of Soccer Club; 3) increase in amount of money for faculty promotion; and 4) Monday has been declared non-smoking day across campus with the exception of dorms.

COMMITTEE REPORTS:

Academic Governance

The following action was passed: Charles Patrick, AS&T, to fill an unexpired term on the Scholarship Committee; and Janet Gross, Applied Science and Technology; Joyce Lemaster, Arts & Sciences; and Dan Grace, Education and Behavioral Sciences to serve as faculty representatives on a search committee for a permanent Personnel Director.

Recommendations regarding Traffic Appeals Committee, Honors Committee, International Education Programs Committee, International Student Committee, Concert and Lecture Series Committee, and Job Classification Committee was presented for a first reading.

Educational Standards

Chair Stafford reported that her committee had met with the registrar and discussed several issues of concern.

This committee was also looking into survey results, the calendar, and possible IDEA form changes.

Professional Policies

PAd-8: Search and Screening Procedures for Senior Level Academic Administrative Personnel was presented for vote. Motion unanimously passed.

PAc-20: Vacation Leave for Faculty Members on Twelve-Month Appointments was presented for a first reading. Senator Buck moved to suspend the rules and vote today. Motion seconded and passed. PAc-20 was unanimously passed.

Elections

Chair Alcorn reported that elections were being held to replace Senator Stroik, at-large for Arts & Sciences and also Jackie Darling, from Nursing and Allied Health.

Work was currently in progress on the upcoming Faculty Regent Election.

ad hoc on Communications

Senator May reported that this committee would be mailing the 12th edition of the Senate Connection sometime next week. This publication would be announcing the second luncheon meeting with President Eaglin, which would take place March 4th from 11:30 am to 1:00 pm.

ad hoc on Constitution

Chair Wolfe asked that the draft regarding Constitution changes be reviewed before the next senate meeting.

ADJOURNMENT: 6:14 pm

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March 4, 1993

4:10 pm - Riggle Room

- I.Call to order
- II.Consideration of minutes of February 18, 1993
- III.Chair's Report
- IV.Vice-President's Report
- V.Faculty Regent's Report
- VI.Committee Reports
 - A.ad hoc on Constitution
 - B.Academic Governance
 - 1.Traffic Appeals Committee - 2nd reading
 - 2.Honors Committee - 2nd reading
 - 3.International Education Programs Committee - 2nd reading
 - 4.International Student Committee - 2nd reading
 - 5.Concert & Lecture Series Committee - 2nd reading
 - 6.Job Classification Appeals Committee - 2nd reading
 - C.Educational Standards
 - D.Fiscal Affairs
 - E.Professional Policies
 - F.Elections
 - G.ad hoc on Communications
- VII.New Business
- VIII.Announcements
- IX.Adjournment

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