

FACULTY SENATE MINUTES

MEETING # 14

March 4, 1993

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

SENATORS ABSENT: Alta Blair, Laradean Brown, Dale Caudill, Harlen Hamm, Fran Helphinstine, Dean May, and Dan Thomas.

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

CHAIR'S REPORT:

Chair McCormick reported on the following: 1) committee membership for the Vice-President for Academic Affairs and Dean of Faculty Search Committee; 2) tuition waiver; 3) PAC-20; and 4) the restructuring report.

VICE-PRESIDENT'S REPORT:

Vice-President Philley reported on the restructuring plan. Next, the vice-president asked for feedback regarding 1) '93-'94 budget; and 2) tenure of administrators.

FACULTY REGENT'S REPORT:

Regent Wheeler reported he had attended a meeting of the Council on Higher Education. Main topics of interest were: 1) tuition increases; and 2) the number of Dental Colleges in Kentucky.

COMMITTEE REPORTS:

ad hoc on Constitution

Chair Wolfe presented the draft for the new senate constitution for a first reading. It was decided that all motions to be made be submitted in writing before the second reading.

Senator Quisenberry moved to call a special meeting for next week in order to finish the agenda. Seconded and passed.

ADJOURNMENT: 6:18 pm

FACULTY SENATE AGENDA

March 25, 1993

4:10 pm - Riggle Room

- I. Call to order
 - II. Consideration of minutes of March 4, 1993
 - III. Chair's Report
 - IV. Vice-President's Report
 - V. Faculty Regent's Report
 - VI. Committee Reports
- A. Fiscal Affairs - Distribution of 3% pay increase
 - 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
7. Committee replacements
- C. Educational Standards
- D. Professional Policies
- E. Elections
- F. ad hoc on Communication
- G. ad hoc on Constitution - Constitution - 2nd reading
- VII. New Business
- VIII. Announcements
- IX. Adjournment