

FACULTY SENATE MINUTES

MEETING # 17

April 15, 1993

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

SENATORS ABSENT: John Alcorn, Roland Buck, Mary Ann Gladden, Fran Helphinstine, Norma Maguire, Gordon Nolen, Ric Northrup, Phyllis Oakes, Donna Phillips, and John Viton.

MINUTES: Approved as distributed.

CHAIR'S REPORT:

Chair congratulated Dr. Bruce Mattingly on his election as Faculty Regent.

VICE-PRESIDENT'S REPORT:

Vice-president Philley reported that the Board of Regents would be meeting April 30th. Proposed agenda items include: emeritus status; promotion; extension for leave of absence; spring graduate applicants; honorary to Faith Esham; tuition waiver PAD-5; and the '93-94 budget. The spotlight will be on the Music Department.

COMMITTEE REPORTS:

ad hoc on Assessment

The committee presented The Recommendations on Assessment of Administrators was presented for a second reading. Senator Stanley made the following motion: "That the assessment of Vice-Presidents be evaluated by all faculty and staff." Seconded, passed. Senator Lindahl made the following motion: "Users of service also evaluate with more than five." Seconded, passed. Senator Gerner made the following motion: "Department Chairs will be assessed annually by faculty and staff according to the following plan." Seconded, passed. Senator Gerner made the following motion: "A neutral response be included as one of the respondent's choice." Seconded, failed. Senator Saxon made the following motion: "Add non applicable as a response." Seconded, passed. Senator Caudill moved to accept the assessment procedure. Seconded, passed.

Academic Governance

The senate ad-hoc committee presented for a first reading a review of standing committees and their recommendations.

Educational Standards

Chair Stafford presented a resolution regarding scheduled class days for a first reading.

Fiscal Affairs

Committee moved that the Executive Council of the Faculty Senate draft a letter to President Eaglin regarding salary. Seconded, passed unanimously.

Professional Policies

Chair Lindell reported that the Tenure, Promotion, and Professional Policies Committees would be having a joint

meeting with President Eaglin next week to discuss combining the Tenure and Promotion Committees. Anyone having concerns should address them to Senator Lindell.

ad hoc on Constitution

Chair Wolfe made the following motion: "Under Article 3, Section 6: department chairs be included in the listing." Seconded, passed unanimously.

Senator Wolfe reported that the final draft of the constitution, along with a cover letter and a ballot, would be ready for distribution sometime within the next week. Faculty would have a ten day voting period. Departmental Senators would be responsible for distribution and collection of constitutions and ballots.

ADJOURNMENT: 6:14 pm