

FACULTY SENATE MINUTES

MEETING # 18

May 6, 1993

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

SENATORS ABSENT: Alta Blair, Buford Crager, Jackie Darling, Herb Hedgecock, Larry Keenan, Robert Lindahl, Norma Maguire, Dean May, Ted Pack, Haydon Pillow, Paul Taylor, Dan Thomas, and John Viton.

MINUTES: Approved as distributed.

CHAIR'S REPORT:

Chair McCormick reported on the following: 1) VPAA candidates; 2) the sexual harassment policy; and 3) students living on campus starting fall '94.

FACULTY REGENT'S REPORT:

Regent Mattingly discussed the personal roster and coaches raises.

OTHER BUSINESS:

Senator Quisenberry was presented with an appreciation award for his years of service.

President Eaglin addressed the senate on the gala.

COMMITTEE REPORTS:

Academic Governance

Chair Rogers presented nominations for standing committee replacements. Passed. (See attachment A)

The Senate ad-hoc committee - review of standing committees committee recommendations passed.

Educational Standards

Chair Stafford presented the calendar resolution for vote. Passed unanimously.

Professional Policies

Chair Lindell presented PAC-20: Vacation Leave for Faculty Members on Twelve-Month Appointments for vote. Passed unanimously.

Motions presented for first readings were: 1) PAC-2: Promotion Review; and 2) summer graduation be discontinued.

Elections

Chair Alcorn announced new incoming senators. (See Attachment B)

It was reported that the draft of the Senate Constitution has passed. It will now go the administration for their approval.

ADJOURNMENT: 6:14 pm.

ATTACHMENT A

NOMINATIONS FOR UNIVERSITY STANDING COMMITTEES

ACADEMIC APPEALS

ZEXIA BARNESA&SPHYSICAL SCIENCEENDING '95
BETTY PORTERAS&TNAHSENDING '95
DAVID OLSONEBSPSYENDING '95

AFFIRMATIVE ACTION

MARY P. OSBORNEAT-LGMNGT/MKTENDING '95

CONCERT & LECTURE SERIES

KARL KUNKELEBSOC/SW/COREENDING '95

EMPLOYEE BENEFITS

BEN FLORAA&SMATHENDING '97

ENVIRONMENTAL QUALITY

KEVIN HERKELMANAS&TAG/NRENDING '96

FACULTY RIGHTS & RESPONSIBILITIES

JAMIE DAHLBERGA&SGGH'95 - ONE
JOHN VITONA&SMUSIC'95 - BY ELECTION
JANET GROSSAS&TNAHS'95 - ONE
CHARLES PATRICKAS&TIET'95 - BY ELECTION
JACK HENSONBUSCIS'95 - ONE
ROSEMARY PEAVLERBUSACCT/ECON'95 - BY ELECTION
RICHARD DANIELEBSLSE'95 - ONE
KAREN HAMMONSEBSERSE'95 - BY ELECTION

FACULTY LEAVE

BILL BOOETHA&SARTENDING '95
CAROLYN TAYLORAS&THECENDING '95
LK WILLIAMSBUSACCT/ECONENDING '95
MARY ANN POLLOCKEBSERSEENDING '95

FACULTY PROMOTION

GLENNA CAMPBELLA&SEFLPENDING '96
ROBERT LINDAHLA&SMATHENDING '96
DAN THOMASEBSLSEENDING '96

HONORS

PAUL TAYLORA&SMUSICENDING '95
ALBAN WHEELEREBSSOC/SW/COREENDING '95

INTERCOLLEGIATE ATHLETICS

RODGER CARLSONBUSMNGT/MKTENDING '96
LINDSEY BACKA&SGGHENDING '96

INTERNATIONAL EDUCATION

RYAN HOWARDA&SARTENDING '95

JACKLYNN DARLINGAS&TNAHSENDING '95

RAY BERNARDIBUSCISEENDING '95

WENJU SHENEBSERSEENDING '95

INTERNATIONAL STUDENT

DIXON FERRELLA&SARTENDING '95

CINDY GIBBSAS&TNAHSENDING '95

LIBRARY

ANGELA TACKETTAS&TNAHSENDING '95
MESGHENA YASINBUSACCT/ECONENDING '95

REGISTRATION ADVISORY

ISHAPPA HULLURBUSACCT/ECONENDING '95
MARY ANNE POLLOCKEBSERSEENDING '95

RESEARCH & CREATIVE PRODUCTION

V. RAJARAVIVARMAAS&TIETENDING '95
LK WILLIAMSBUSACCT/ECONENDING '95
NEIL WEBSDALEEBSOC/SW/COREENDING '95
ROBERT PRITCHARDA&SMUSICENDING '95

SCHOLARSHIP

LYNN AUGSBACHEBSPSYENDING '95
NANCY GRAHAMAS&THECENDING '95

SERVICE

JON BURGESSA&SMUSICENDING '95
TERRY ELLIOTTBUSACCT/ECONENDING '95

STUDENT DISCIPLINARY

MK THOMASA&SEFLPENDING '95
BARBARA NIEMEYEREBSERSEENDING '95

STUDENT LIFE

MIKE ADAMSA&SPHYSICAL SCIENCEENDING '95
RAE SMITHAS&TNAHSENDING '95

TEACHING

BEVERLY MCCORMICKBUSMNGT/MKTENDING '95
KATHY HERZOGEBSEERSEENDING '95

TENURE

GLENN ROGERSA&SEFLPENDING '96
C. BRENT ROGERSAS&TAGR/NRENDING '96
BEVERLY MCCORMICKBUSMNGT/MKTENDING '96

TRAFFIC APPEALS

JENNIFER SCHULERA&SMUSICENDING '95
DENISE GOLDYAS&TNAHSENDING '95

UNDERGRADUATE CURRICULUM

RICHARD HUNTA&SPHYSICAL SCIENCEENDING '95
CHARLES PATRICKAS&TIETENDING '95
ROLAND BUCKBUSACCT/ECONENDING '95
CAROL GEORGESEBSERSEENDING '95

UNIVERSITY COMPUTING

KELLY MCCOUNA&SMATHENDING '95

ATTACHMENT B

**NEW INCOMING SENATORS
TERMS RUNNING 1993-96**

DEPARTMENTAL SENATORS

LES MEADE BIOLOGICAL & ENVIRONMENTAL SCIENCES
DALE GREER COMMUNICATIONS
LARRY BLOCHER MUSIC
MIKE ADAMS PHYSICAL SCIENCES
KEN SMITH ACCOUNTING & ECONOMICS
BEVERLY MCCORMICK MANAGEMENT & MARKETING
CHARLES HICKS INFORMATION SCIENCES
MARY ANN GLADDEN ELEMENTARY, READING & SPECIAL EDUCATION
DEAN OWEN LEADERSHIP & SECONDARY

AT-LARGE SENATORS

JANET GROSS APPLIED SCIENCE & TECHNOLOGY
CAROLYN TAYLOR APPLIED SCIENCE & TECHNOLOGY
GLENN CAMPBELL ARTS & SCIENCE
BRIAN REEDER ARTS & SCIENCE
STUART SPRAGUE ARTS & SCIENCE
PAUL TURGI EDUCATION & BEHAVIORAL SCIENCES

DAYNA BROWN EDUCATION & BEHAVIORAL SCIENCES - 1 YEAR TERM