

## FACULTY SENATE MINUTES

**MEETING # 2**

**September 2, 1993**

**CALL TO ORDER:**4:16 pm; Riggle Room; ADUC.

**SENATORS ABSENT:** Larry Blocker, Roland Buck, Dean Owen, Stuart Sprague, and Paul Turgi.

**MINUTES:** Minutes of July 15, 1993, and August 26, 1993, were passed as distributed.

### **CHAIR'S REPORT:**

Chair Stanley turned the floor over to Dr. Beverly McCormick, past chair and interim dean of the School of Business. Dr. McCormick provided and discussed the following handouts: 1) Faculty Senate Accomplishments for 1992-93; 2) Major Senate Issues for 1993-94; and 3) a handout that detailed Senate action taken and the administrations response to these actions.

Chair Stanley reported that the president had accepted the senates actions regarding the constitution. The chair also discussed action taken by the president in regard to issues 17, 18, and 19.

Dr. Rosemary Peavler has been placed on the Tenure Committee. Dr. Peggy Osborne will be replacing Dr. Beverly McCormick as the senate represent for Management and Marketing for the Fall 1993 semester. Mr. Robert Wolfe, departmental senator from Agriculture/Natural Resources, as asked for a replacement for the fall semester.

### **VICE-PRESIDENT'S REPORT:**

Vice-President Philley discussed the following: 1) fall enrollment; 2) the president's visitation of each department on campus; 3) calendar; and 4) the early retirement policy.

### **FACULTY REGENT'S REPORT:**

Regent Mattingly discussed tuition waiver and the restoration of funding for directed studies.

The Regent announced the next meeting of the Board of Regents would be the 17th. The regent also discussed the fact that he wanted to bring back faculty salaries as an issue.

### **COMMITTEE REPORTS:**

The chair adjourned for 10 minutes to allow committees to come together to discuss meeting times as well as issues needing attention.

**ADJOURNMENT:**5:13 pm

## FACULTY SENATE AGENDA

**September 16, 1993**

**4:10 pm - Riggle Room**

I.Call to order

- II.Consideration of minutes of September 2, 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
- D.Professional Policies
- 1.Three (3) proposals for 1st reading
- 2.Report on Tenure/Promotion Concepts
- VII.New Business
- VIII.Adjournment