

FACULTY SENATE MINUTES

MEETING # 3

September 16, 1993

CALL TO ORDER: 4:13 am; Riggle Room; ADUC.

SENATORS ABSENT: Larry Blocher, Glenna Campbell, Jackie Darling, Mary Ann Gladden, Joyce LeMaster, Ken Smith, and Carolyn Taylor.

MINUTES: Minutes of September 2, 1993, were passed as distributed.

CHAIR'S REPORT:

Chair Stanley reported that Senator Smith had resigned from the executive council, making it necessary for an election to be held. Nominations were taken from the floor. Chair-elect Hamm submitted Fran Helphinstines name. Senator Keenan moved to have nominations cease. Seconded, passed. Motion to elect Senator Helphinstine by acclamation seconded and passed.

Chair announced that the Senate constitution would be going to the Board of Regents tomorrow.

Chair made the following motion: "That the Faculty Senate Chair be authorized to replace members on University Standing Committees as needed from the nomination list approved at the May 6, 1993, meeting. Seconded, passed.

Also discussed was Information Technology workshop schedules and the calendar.

FACULTY REGENT:

Regent Mattingly provided and discussed a handout that he planned to submit to the Board of Regents the following day.

COMMITTEE REPORTS:

Academic Governance

Chair Rogers reported that his committee was currently working on the readjustment of college alignment as they affect standing committees.

Educational Standards

Chair Stafford announced that her committee was working on the following: 1) extended campus; 2) professional studies program; 3) the calendar; and 4) mid-term grades.

Fiscal Affairs

Chair Reeder reported that his committee was currently looking into the issue of graduate students paying graduate dollars for undergraduate courses. This committee is also looking in the administration cost of grants, as well as dollars going into the alumni association program.

Professional Policies

Chair Keenan presented three motions for a first reading.

Also presented for a first reading was a proposal to either 1) leave the Promotion and Tenure Committees as two separate committees; or 2) combine the Promotion and Tenure Committees into one committee.

ADJOURNMENT: 5:10 pm.