

FACULTY SENATE MINUTES

MEETING # 6

November 4, 1993

CALL TO ORDER: 4:15 pm; Eagle Dining Room; ADUC.

SENATORS ABSENT: Jackie Darling, Don Flatt, Ben Flora, Roger Jones, and Robert Lindahl.

MINUTES: Approved as distributed.

CHAIR'S REPORT:

Chair Stanley presented Senator Betty Wilson, Librarian representative, with a copy of Faculty Decision Making and the Law.

Chair reported on the PBSI forum to be held November 9, 1993, in the Riggle Room. Chair also spoke on Robert's Rules that would be enforced beginning the next senate meeting; and the mission statement would be regarded under new business.

VICE-PRESIDENT'S REPORT:

Vice-President Philley discussed the following: 1) The Trail Blazer article regarding the \$50.00 registration fee; 2) changes in the 800 telephone services; and 3) changes in the promotion and tenure policies. Vice-President Philley noted that recommendations would not go before the Board of Regents on November 7.

FACULTY REGENT'S REPORT:

Regent Mattingly invited everyone to attend the forum regarding merit pay and the PBSI policy. Regent also announced the Board of Regents meeting would be meeting November 19, 1993. The Board of Regents will be meeting in 241 Lappin Hall.

COMMITTEE REPORTS:

Educational Standards

Chair Stafford reported that her committee would be looking into the results from KY legislative bill 109.

Fiscal Affairs

Chair Reeder reported on the MSU Foundation's contributions to the university in regard to its expenditures.

A resolution regarding Computer Fees was presented for a first reading.

Professional Policies

Chair Keenan reported that his committee had been asked to look into amending PAc-18 and PG-5. This committee would be reviewing both policies.

Transition

Chair Helphinstine reported that Elsie Pritchard had been elected to serve a two year term from the Professional

Librarians.

Revisions to University Standing Committees was presented for a first reading.

NEW BUSINESS:

Senator Keenan moved that the Executive Council be allowed to gather the input and come up with a statement of comment regarding the mission statement. Seconded and passed unanimously.

ADJOURNMENT: 5:00 pm.