

## FACULTY SENATE MINUTES

REGULAR MEETING # 9

December 16, 1993

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

**SENATORS ABSENT:** Larry Blocher, Laradean Brown, Glenna Campbell, Buford Cramer, Mary Ann Gladden, Charles Hicks, Larry Keenan, Ken Smith, and Paul Turgi.

**MINUTES:** Approved as amended.

### CHAIR'S REPORT:

Senator Stafford moved to bring a draft resolution regarding merit pay to the floor for vote. Seconded and passed. Senator Buck moved to add the following under the first therefore let it be resolved: with teaching, service and professional development be counted at all three levels, with teaching being given the most weight. Seconded, failed. Senator Lindell moved to change that the formula to changed to a fixed dollar amount. Seconded, failed. Senator Gross moved to send the resolution to the PBSI Committee and request that they draft it into the current document. Seconded, passed unanimously. Original motion passed.

### VICE-PRESIDENT'S REPORT:

Vice-President Philley reported on the draft mission statement for Morehead State University. Handouts were provided.

### COMMITTEE REPORTS:

#### Academic Governance

Chair Rogers reported that Robert Franzini had been elected from the College of Humanities to serve on the President's Advisory Committee.

Nominations for University Standing Committees were passed. (See Attachment A)

#### Educational Standards

Chair Stafford provided a handout regarding a withdraw policy and asked that senators distribute to their college and return to her by the end of January.

#### Transition

Chair Helphinstine presented the following standing committees for approval: Affirmative Action Committee; International Affairs Committee; Promotion Committee; and Tenure Committee. Passed.

**ADJOURNMENT:** 6:14 pm.