

## FACULTY SENATE MINUTES

Meeting # 10

January 27, 1994

**CALL TO ORDER:** 4:11 pm, Riggle Room, ADUC.

**SENATORS ABSENT:** Ben Flora, Dale Greer, and Ken Smith.

**MINUTES:** Approved as distributed.

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

Chair Stanley reported that two executive council members were needed; one from the College of Business and one from the body at large. Charles Hicks (Business) and Mike Adams (at large) were elected to the Senate Executive Council.

Chair reported on the proposed rank & salary acquisition plan and student enrollment.

Chair also reported that Senator Wolfe, from Agricultural and Natural Resources and resigned and that Lee Tyner had been elected to complete his term.

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

Regent Mattingly reported that the February Board of Regents meeting would probably be postponed for a week or so.

### **OLD BUSINESS:**

PBSI was briefly discussed.

### **COMMITTEE REPORTS**

#### **Academic Governance**

Chair Rogers moved to switch Senator Dayna Brown and Senator Tallichet on their committees. Seconded and passed. Senator Dayna Brown will be serving on the Wellness Committee and Senator Tallichet will be serving on the Academic Computing Committee. (Continent on approval by President Eaglin.)

#### **Educational Standards**

Chair Stafford reminded senators of their responsibility to duplicate and distribute withdraw surveys.

#### **Fiscal Affairs**

Chair Reeder reported that faculty now had access to view university budgets.

#### **Professional Policies**

Chair Keenan reported that his committee was currently working on PG-9 and PAc-53.

### **NEW BUSINESS:**

Senator Carolyn Taylor reported that there was some concern among faculty regarding the evaluation process for the President and Vice-President.

**ANNOUNCEMENTS:**

Senator Rogers requested to meet the Academic Governance Committee immediately following Senate adjournment.

Regent Mattingly asked that comments, both pro and con, regarding the President's decision on football be mailed to him for presentation to the Board of Regents.

**ADJOURNMENT:** 4:40 pm

FACULTY SENATE AGENDA  
February 3, 1994  
4:10 pm - Riggle Room

- I. Call to order
- II. Consideration of minutes of January 27, 1994
- 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
  - E. Communications
  - F. Transition
- VII. New Business/Announcements
- VIII. Adjournment

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B.Educational Standards

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VII.New Business/Announcements

VIII.Adjournment