

FACULTY SENATE MINUTES

Meeting # 11

February 3, 1994

CALL TO ORDER: 4:12 pm; Riggle Room; ADUC.

SENATORS ABSENT: Larry Blocher, Laradean Brown, Jackie Darling, Ben Flora, Calvin Lindell, Suzanne Tallichet, Paul Turgi, and Marion Williams.

MINUTES: Approved as corrected.

CHAIR'S REPORT:

Chair Stanley reported that work was being conducted on the Salary Enhancement Plan.

VICE-PRESIDENT'S REPORT:

Vice-president Phillely discussed the following: 1) Salary Enhancement Plan; 2) the March 7, 1994, Board of Regent meeting; 3) Promotion and Tenure Policies; 4) University Committee Structure; and 5) the Search Process for Academic Deans.

COMMITTEE REPORTS:

Academic Governance

The following action was presented and passed:

New Committee members:

Promotion Committee - Robert Lindahl, Glenna Campbell, and Dan Thomas

Tenure Committee - Brent Rogers, Glen Rogers, and Roger Carlson.

Professional Development Committee - Carol Georges, Roger Carlson, and Larry Blocher.

Chair Rogers reported that work was still being done on the following committees: Faculty Rights & Responsibilities and Graduate Committee.

Educational Standards

Chair Stafford reported that 92 people responded to the survey on withdrawing.

Chair announced that they were looking into a request from the Undergraduate Dean to move the GPA from 3.4 to 3.5 for the Deans List. They were also looking into a repeat course policy.

Fiscal Affairs

Chair Reeder reported on the following: 1) faculty pay for internships and co-ops; and 2) budget viewing.

Professional Policies

Chair Keenan reported that his committee was looking in the Affirmative Action Policy.

ADJOURNMENT: 4:50 pm.