

FACULTY SENATE MINUTES

Meeting # 13

March 3, 1994

CALL TO ORDER: 4:16 pm; Riggle Room; ADUC.

SENATORS ABSENT: Dale Greer, Harlen Hamm, Les Meade, Brian Reeder, Layla Sabie, and Paul Taylor.

MINUTES: Approved as distributed.

CHAIR'S REPORT:

Chair Stanley announced that Vice-Chair Hamm was ill and will possibly for a leave of absence for the semester.

Chair reported on the following: changes in summer school schedule and the planning process.

Chair turned the follow over to President Eaglin. Dr. Eaglin discussed the plans to honor Mrs. Little and the March 7, 1994, Board of Regents meeting to follow. He asked faculty to support the program with their attendance. A question and answer session followed.

VICE-PRESIDENT'S REPORT:

Dr. Judy Rogers, Undergraduate Dean, spoke on behalf of Vice-President Philley. She reported on performance funding and indicators to be used in funding. Questions and answers followed.

FACULTY REGENT'S REPORT:

Regent Mattingly reported that the Board of Regents would be meeting Monday, March 7, 1994, at 2:00 pm in Baird Music Hall.

COMMITTEE REPORTS:

Academic Governance

Chair Rogers reported that elections for Graduate Faculty were currently being held. Larry Blocker was elected to replace Paul Turgi on the Teaching Committee.

In unfinished business Senator Lindahl moved to leave a blank on the Faculty Rights & Responsibilities ballot in the College of Science & Technology. Seconded and passed.

Professional Policies

Chair Keenan presented PG-5: Affirmative Action/Equal Opportunity for Employment for a first reading.

Communications

Chair Adams reported that a Senate Connection should be coming out next week.

ANNOUNCEMENTS:

COSFL meeting Saturday, March 5, 1994, at University of Louisville.

ADJOURNMENT: 5:14 pm