

FACULTY SENATE MINUTES

Meeting # 15

April 7, 1994

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

SENATORS ABSENT: Larry Blocher, Don Flatt, Norma Maguire, Haydon Pillow, Elsie Pritchard, and Betty Wilson.

MINUTES: Approved as corrected.

CHAIR'S REPORT:

Chair Stanley announced that members of EDAH 641 - Academic and Administrative Problems in Higher Education class would be observing the Senate proceedings. Chair also announced that Robert Wolfe's wife had died and flowers were being sent in the Senates name, if anyone wished to contribute.

Chair Stanley announced that senators Hamm and Jones had resigned due to health reasons. The resignation of Vice-chair Hamm required a new executive council member and new vice chair be elected.

Regent Mattingly nominated Robert Lindahl. Senator Gross moved for nominations to cease. Seconded, passed. Senator Lindahl was elected to the executive council by acclamation. Nominations were opened for the position of vice chair. Senator Lindahl nominated Brian Reeder. Senator Stafford nominated Larry Keenan. Senator Lindahl moved for nominations to cease. Seconded, passed. Senator Keenan won the election by a narrow margin.

Chair Stanley reported on the following: 1) Deans searches for Education & Behavioral Sciences; Science & Technology; and Business; 2) general education forum; 3) AAUP - KY State Conference; 4) reports available in the Senate office included: Equal Opportunity in Higher Education MSU's States; Revisions to Committees From EVPAA; and ACT Student Opinion Survey; and 4) legislation action.

Chair announced that the Executive Council would not meet this week.

VICE-PRESIDENTS REPORT:

Vice-president Philley reported on the following: 1) Founders Day; 2) rank confirmation process; 3) merit pay consideration shares and the budget; and 4) Department Chairs.

COMMITTEE REPORTS:

Academic Governance

Chair Rogers reported the following results from the Faculty Rights & Responsibilities Committee election:

College of Science & Technology Janet Gross

College of Humanities Jamie Dahlberg

College of Education & Behavioral Sciences Richard Daniel - term ending 8/95

Charles Morgan - term ending 8/94

College of Business Robert Meadows - term ending 8/95

Jack Henson - term ending 8/94

Senator Rogers announced that ballots to elect next years senators would be going out next week.

Educational Standards

Chair Stafford presented the Dean's List resolution for a second reading. Motion passed.

Professional Policies

Chair Keenan presented PAc-25: Faculty & Administrators Early Retirement Policy for a second reading. Senator Greer moved the following as a friendly amendment: Second paragraph under Program on page 2 - **Strike out but do not retain faculty voting rights in their academic department at the end of the first sentence.** PAc-25 was accepted with the friendly amendment.

PAc-29: Teaching Workload Responsibilities & Overload was presented for a second reading. The following motions under Workload Definition were passed: **Strike last sentence and replace with: "Faculty members with a standard teaching load are expected to demonstrate professional achievement and service as defined by PAc-2 and PAc-27.** Under Department Chairs: **Strike last sentence and replace with: "Exceptions will be based primarily on number of faculty supervised and extraordinary professional achievement or service."** Under Deans: **strike the last sentence and replace with: "Exceptions will be based on primarily on number of faculty supervised and extraordinary profession achievement or service."** Under Overload: **strike the last sentence in paragraph 5 and add "The amount of the overload shall not exceed six semester hours per academic year except under extraordinary circumstances & only when approved by the faculty member and the Executive Vice President for Academic Affairs and Dean of Faculty."** Under Meeting Class and Exam Schedules: **change shall back to should.** Under Office Hours: **In sentence two replace Dean with Department Chair. Sentence three will now read: It is generally expected that faculty members will follow their posted office schedules unless the are otherwise engaged in other University duties.**

ADJOURNMENT: 6:19 PM

FACULTY SENATE AGENDA

April 21, 1994

4:10 pm - Riggle Room

- I.Call to order
- II.Consideration of minutes of April 7, 1994
- III.Old Business - Professional Policies
 - 1.PAd-8: Search & Screening Procedures for Senior-Level Academic Administrative Personnel
 - 2.PAd-9: Selection, Appointment & Review of College Deans & Department Chairs
- IV.Chair's Report
- VI.Vice-President's Report
- VII.Faculty Regent's Report
- VIII.Committee Reports
 - A.Academic Governance
 - 1.Election results
 - 2.Deans Search Committee
 - B.Educational Standards
 - C.Fiscal Affairs
 - 1.Resolution: Sick Days
 - 2.Personal changes info.
 - 3.Fixed Term Benefits

4.AAUP Information

D.Professional Policies

1.PAc-XX:Enfranchised Faculty - 1st Reading

2.Motion:Senate Chair as non-departmental representative

E.Communications

F.Review Oversight

G.Evaluation

IX.New Business

X.Adjournment