

FACULTY SENATE MINUTES

Meeting # 16

April 21, 1994

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

SENATORS ABSENT: Dayna Brown, Fran Helphinstine, Les Meade, Brian Reeder, and Joe Sartor.

MINUTES: Approved as distributed.

OLD BUSINESS:

Professional Policies Committee

Chair Keenan presented PAd-8: Search & Screening Procedures for Senior-Level Academic Administrative Personnel for a second reading. PAd-8 was unanimously approved.

PAd-9: Selection, Appointment & Review of College Deans & Department Chairs was presented for a second reading. It was noted that the word enfranchised should be replaced with tenured and special status. Senator Lindahl moved the following as a friendly amendment: under Search & Selection Process insert after Dean of Faculty the following: **a committee of all the departments Standing I faculty.** PAd-9 unanimously passed as amended.

CHAIR'S REPORT:

Chair Stanley discussed the following: 1) the President's feedback regarding PAc-10; 2) the April 27th faculty forum; 3) the Deans's Council meeting; and 5) PBSI. (It was noted that 4th & 5th shares would be worth \$1090. per share.)

Chair Stanley announced that Joe Sartor had been appointed to replace Roger Jones, who had resigned, for the remainder of the semester.

COMMITTEE REPORTS:

Academic Governance

Chair Rogers announced the following Faculty Senate election results:

College of Business

Accounting/Economic/Finance Roland Buck - term ending '97

Information Sciences Bonnie Bailey - term ending '97

Management/Marketing Sheryl Brown - term ending '97

College of Education & Behavioral Sciences

Leadership & Secondary Dean Owen - term ending '95

Wanda Staley - term ending '97

Health/PE/Rec Dayna Brown - term ending '97

Psychology Lynn Augsbach - term ending '95

David Olson - term ending '97

Sociology/Social Work/Criminology Alban Wheeler - term ending '95

Sue Tallichet - term ending '96

College of Humanities

Communications Serjit Kasior - term ending '97
English/Foreign Language/Phil Glenna Campbell - term ending '97
Music Larry Keenan - term ending '97

College of Science & Technology
Agriculture & Natural Resources Lee Tyner - term ending '95
Brent Rogers - term ending '97
Biological & Environmental Sciences Brian Reeder - term ending '97
Industrial Education & Technology Charles Patrick - term ending '95
James Smallwood - term ending '96
Mathematical Sciences Ed Korntved - term ending '96
Nursing/Allied Health Sciences Janet Gross - term ending '96
Physical Sciences Herb Hedgecock - term ending -97

Several departments would have to be rerun due to ties. Senator Greer moved to have elections held by the departments. Motion seconded. Senator Mattingly moved to go to department vote but bring back department vote to vote on those. A motion to table to the committee to report at the next meeting was seconded and passed.

Faculty to serve on Deans' Search Committee are as follows: College of Business - L.K. Williams and John Osborne, Accounting & Economics; Bonnie Bailey and Charles Hicks, Information Sciences; and Rodger Carlson and Dale Caudill, Management & Marketing. College of Education & Behavioral Sciences - Layla Sabie and Tim Miller; Elementary, Reading & Special Education; Richard Daniel and Dean Owen, Leadership & Secondary; Mike Brown and Mohammed Sabie, Health, Physical Education, & Recreation; James Gotsick and Charles Morgan, Psychology; and Robert Bylund and Alban Wheeler, Sociology, Social Work & Criminology. College of Science & Technology: Brent Rogers and Robert Wolfe, Agriculture & Natural Sciences; Ted Pass and Howard Setser, Biological & Environmental Sciences; Nancy Graham and Carolyn Taylor, Human Sciences; James Smallwood and Rodney Stanley, Industrial Education & Technology; Robert Lindahl and Joyce Saxon, Mathematical Sciences; Freda Kilburn and Barb Dehner, Nursing and Allied Health Sciences; and Wade Cain and Charles Whidden, Physical Sciences.

Senator Mattingly moved that faculty serving on the Dean's Search Committees be tenured or special status faculty. Motion seconded, passed.

Educational Standards

Chair Stafford discussed the following: 1) MSU 101; and 2) retaking classes.

Senator Greer requested the committee look into the exit examine.

Fiscal Affairs

In the absence of Chair Reeder, Senator Nolen presented a Sick Leave Days Resolution for a first reading. Senator Buck moved to waive the rules and vote on this resolution now. Motion seconded, passed. Motion passed unanimously.

Professional Polices

Chair Keenan presented the following proposals for a first reading: 1) PAC-xx: Enfranchised Faculty, and 2) a motion for the Chair of the Faculty Senate to serve as a non-voting at-large senator.

ADJOURNMENT: 5:50 pm.

May 5, 1994
4:10 pm - Riggle Room

- I.Call to order
- II.Consideration of minutes of April 21, 1994
- III.Chair's Report
- IV.Vice-President's Report
- V.Faculty Regent's Report
- VI.Committee Reports
 - A.Academic Governance - Election Report
 - B.Educational Standards - Motion on Repeats Allowed - 1st reading
 - C.Fiscal Affairs
 - D.Professional Policies
 - 1.PAc-XX: Enfranchised Faculty - 2nd reading
 - 2.Motion: Senate Chair as non-departmental representative
 - 3.PAc-01: "Two-Tier Faculty" - 1st reading
 - E.Communications
 - F.Review Oversight
 - G.Transition
- VII.New Business
- VIII.Adjournment