

## FACULTY SEANTE MINUTES

Meeting # 17

May 5, 1994

**CALL TO ORDER:** 4:10 pm; Riggle Room; ADUC.

**SENATORS ABSENT:** Cynthia Gibbs, Bruce Mattingly, Les Meade, David Olson, Elsie Prichard, Lee Tyner, and Betty Wilson.

**MINUTES:** Approved as corrected.

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

Chair Stanley discussed the following: 1) PBSI; 2) Report on the Wingspread Group on Higher Education; 3) Dean's Council meeting; 4) President Eaglin's response to the requirements for the dean's list; 5) President's Eaglin's response to the Senate Proposal on Summer Salary Reduction. Motion to accept the president's stipulations on this proposal unanimously failed.

Chair announced that a special meeting would be held next Thursday to consideration recommendations from the Planning Committee.

### **COMMITTEE REPORTS:**

#### **Academic Governance**

Senator Tallichett announced that run-off elections were being held in seven (7) departments. Senators elected were: Jane Ellington, Human Sciences, term ending 1997; and Ishappa Hullur, Accounting & Economics, term ending 1995.

Chair Rogers announced the following nominees for the Faculty Rights & Responsibility Committee (term ending 1996): College of Business - John Osborne and Jack Henson; College of Education and Behavioral Science - Charles Morgran and Dean Owen; College of Humanities - Glenna Campbell and Richard Miles; College of Science and Technology - Herb Hedgecock and Don Applegate; and Librarians - Carol Nutter and Juanita Hall.

#### **Fiscal Affairs**

Chair Reeder discussed issues from the Employee Benefits Committee.

#### **Professional Policies**

Chair Keenan presented Pac-XX: Enfranchised Faculty for a second reading. Senator Reeder moved to vote on the document as a whole. Seconded, passed. Senator Lindahl moved as a friendly amendment to take out the words "but not compulsory" in the second sentence under Responsibilities. Proposal passed with friendly amendment.

A motion that the Senate Chair should be an at-large senator for one year passed.

The following was presented for a first reading: PAC-01: Two-Tier Faculty and PG-3: Types of Appointments.

#### **Review Oversight**

Chair Stanley urged senators to review the handout on Budget/Program Review Recommendations.

**Evaluation**

Chair Helphinstine gave PBSI results and announced that detailed results would be sent to departmental senators rather than department chairs.

**NEW BUSINESS:**

Senator Adams inquired on standing committee. It was noted that some had been informed and others were being held back by Vice-President Philley.

There will be no Executive Council meeting on May 6, 1994.

Senator Taylor noted that there were contrasts contained in the Budget/Program Review Recommendations and if anyone wanted more information should contact the Planning Committee.

**ADJOURNMENT:**5:55 pm.