

FACULTY SENATE MINUTES

Regular Meeting # 18

May 19, 1994

CALL TO ORDER: 4:11 pm; Riggle Room; ADUC.

SENATORS ABSENT: Alta Blair, Glenna Campbell, Janet Gross, Charles Hicks, Joyce LeMaster, and Les Meade.

MINUTES: Minutes of May 5 and May 12, 1994, approved as corrected.

OLD BUSINESS:

The following action regarding the budget program review recommendations flow chart was taken:

- Institutional Marketing - Faculty Senate Oversight Committee recommendation accepted.
- Printing & Duplicating Operations - Faculty Senate Oversight Committee recommendation accepted.
- Speech & Theater AB Degree - Faculty Senate Oversight Committee recommendations accepted.
- Master of Arts-Status of Degree - Faculty Senate Oversight Committee recommendation accepted.
- Master of Music-Status of Degree - Faculty Senate Oversight Committee recommendation accepted.
- Motorpool Policies - Faculty Senate Oversight Committee recommendation accepted.
- Energy Conservation - Faculty Senate Oversight Committee recommendation accepted.
- Human Sciences Program - Taylor moved: "That the senate accept the Senate Oversight Committee's recommendation with one revision - the title Interdisciplinary Early Childhood Development should be replaced with the title Child Development." Seconded, passed.
- Equipment Replacement - Faculty Senate Oversight Committee recommendation accepted.
- Cost Containment-University Farm - Faculty Senate Oversight Committee recommendation accepted.
- Recycling Program - Faculty Senate Oversight Committee recommendation accepted.
- Contract Services - Faculty Senate Oversight Committee recommendation accepted.
- Staff Salaries - this was revisited: Motion to amend this recommendation to include Librarians with faculty was offered and passed.

CHAIR'S REPORT:

Chair Stanley reported on the two-tier faculty policy.

Announcements: senators teaching during summer should sign in; and all unfinished business would be carried over to summer.

COMMITTEE REPORTS:

Academic Governance

The following faculty senator election results were reported: **Art:** Stephen Tirone - term ending August '96; Dixon Ferrell - term ending August '95; **Geography, Government & History:** Ric Northrup - term ending August '95; Stuart Sprague - term ending August '96; **Elementary, Reading & Special Education:** Colleta Grindstaff - Term ending August '96; Phyllis Oakes - term ending August '97; **Nursing & Allied Health:** Myra Mayse - Term ending August '95; **Mathematics:** Robert Lindahl - term ending August '95

Faculty Rights & Responsibility Committee elections are being conducted.

The following were accepted as nominees to serve on the Founder's Day Committee: John Osborne, Business; Diane Ris, EBS; Don Flatt, Humanities; and Marsha White, S&T.

The following nominees to serve on University Standing Committees was passed:

Academic Standards & Appeals - Continuing members: Ray Bernardi, BUS '95; Dave Olson, EBS '95; Zexia Barnes, S&T '95; and Ric Northrup, HUM '95. New members: Peggy Osborne, BUS '96; Mark Schack, EBS '96; Robert Lindahl, S&T '96; Jack Weir, HUM '96; and Clara Keyes, LIB '96.

Affirmative Action - New members: Lucille Mays, S&T '96; George Mays, HUM '96; Tom Yancy, HUM '96; and Sue Tallichet, EBS '96.

Employee Benefits - Continuing members: Jerry Franklin, EBS '95; Jack Henson, BUS '96; Glenna Campbell, '97; and Teresa Welch, LIB '97; New members: Gordon Nolen, S&T '98.

Faculty Promotion - Continuing members: Charles Hicks, BUS-Info Sci '95; Lindsey Back, HUM-GGH '95; David Cutts, S&T-Phy Sci '95; Robert Lindahl, S&T-Math '96; Dan Thomas, EBS-LSE '96; and Vicente Cano, HUM-EFLP '96. New members: Ed Reeves, EBS-Soc '97; Betty Porter, S&T-NAH '97; and Carolyn Taylor, S&T-HSci '97.

Faculty Rights & Responsibilities - New members: Earle Louder, HUM-Music '96.

Honors Program - Continuing members: Paul Taylor, HUM '95; and Alban Wheeler, EBS '95. New members: Angela Tackett, S&T '96; and Debra Tesch, BUS '96.

Information Resources - Continuing members: Hilary Iwu, BUS '95; Sue Tallichet, EBS '95; Terry Irons, HUM '95; Michelle Kunz, S&T '95; Helen Williams, LIB '95; and Charles Patrick, S&T '96. New members: Yu Luo, HUM '96; Gary Van Meter, BUS '96; and Bob Bylund, EBS '96.

Intercollegiate Athletics - Continuing members: Jim Gotsick, EBS '95; Dale Greer, HUM '95; Joyce LeMaster, HUM '96; and Sharon Walters, BUS '96. New members: Mike Adams, S&T '96; and Shelby Shires, S&T '96.

Service Committee - Terry Elliot, BUS '95; Wenju Shen, EBS '96; Al Evans, LIB '96; Dale Greer, HUM '95; and Wayne Morella, S&T '96.

Tenure Committee - Continuing members: Rosemary Carlson, BUS - Acct/Econ '95; Rodger Carlson, BUS - Mkt/Man '96; Layla Sabie, EBS - ERSE '95; Glen Rogers, HUM - EFLP '96; Jane Ellington, S&T - Hum Sci; and Brent Rogers, S&T - Agri '96. New members: Lynne Fitzgerald, EBS - HPER '97; Bob Franzini, HUM - Art '97; and Wade Cain - At Large '97.

The following nominees were approved for the Planning Committee: Roland Buck, BUS; Buford Crager, EBS; Glenna Campbell, HUM; and Jane Ellington, S&T.

Proposed rule # 6 was presented for a second reading. Senator Lindahl moved to strike "in a meeting of the" and replace with "by". Motion seconded and passed. Senator Helphinstine presented a friendly amendment to add "as specified by the Senate Constitution." Rule 6 passed as amended.

Educational Standards

Motion on repeats was presented for a second reading. Passed.

Professional Policies

PG-3: Types of Appointments was presented for a second reading. PG-3 was passed with the following changes: 1) page 2 of 4, 1st paragraph - strike last sentence and replace with: "Academic appointments are subject to terms and conditions of applicable "PAC's"; 2) page 2 of 4, 6th paragraph - (Fixed-Term II Appointment), third line - strike "full-time for up to six calendar months or"; and 3) page 2 of 4, last paragraph - strike last paragraph and items 1 and 2 (on top of page 3) and replace with: "Fixed-Term II Appointments may not be renewed until a period of six additional months has elapsed."

Communications

Chair Adams reported that faculty surveys were in the mail.

Transition

Chair Helphinstine reported that PBSI feedback was available with department chairs.

NEW BUSINESS:

Senator Keenan proposed a motion regarding Chair Stanley's service to the senate. Motion passed. Chair Stanley was

presented with a framed copy of the resolution and gavel.

ANNOUNCEMENTS:

Chair Stanley reported that we would be orienting chair-elect Keenan over the summer.

Regent Mattingly reported that so far it appears despite the drop in enrollment, the salary pool will support the 2% increase, merit and confirmation salary raises.

ADJOURNMENT: 5:25 pm.