

## FACULTY SENATE MINUTES

Summer Meeting # 1

June 16, 1994

**CALL TO ORDER:** 4:10 pm, Reed Hall Auditorium.

**SENATORS ABSENT:** Cynthia Gibbs and Layla Sabie.

**MINUTES:** Minutes were approved.

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

Chair Stanley discussed the following: 1) PBSI, and 2) PAc-29 resolution stipulations.

### **COMMITTEE REPORTS:**

#### **Academic Governance**

Chair Rogers reported that his committee was working of committee replacements.

#### **Educational Standards**

Chair Stafford reported that her committee would be looking into plus and minus on the grading scale.

#### **Fiscal Affairs**

It was reported that the chair of this committee would be meeting with Ray Pinner to discuss the budget.

### **VICE-PRESIDENT'S REPORT:**

Vice-President Philley provided handouts regarding PBSI.

The following issues were discussed: 1) Board of Regents agenda items; and 2) Deans Search Committee Appointment status.

**ADJOURNMENT:** 4:50 pm.