

Faculty Senate Minutes

Meeting #3

October 6, 1994

CALL TO ORDER: 4:13 pm; Riggle Room; ADUC

SENATORS ABSENT: Lynn Augsbach, Rodger Carlson, Les Meade, Ric Northrup, Phyllis Oakes, Elsie Pritchard, and Eddie Smith.

MINUTES: Approved with corrections.

CHAIR'S REPORT:

Chair Keenan introduced Mary Carney, the new senator from Sociology, Social Work, and Corrections. A PBSI open forum will be held Tuesday, October 25, 1994, at 4:10 pm in Reed 419. COSFL will meet Saturday, October 15, 1994, at Eastern Kentucky University.

OPEN CHAIR:

Dr. Lynne Fitzgerald addressed the need for recognizing and promoting diversity within the Senate, particularly the Executive Council and other leadership positions.

Senator Gross moved to form an ad hoc committee to deal with these issues in the Faculty Senate and to make Chair Elect Reeder the chair. Senator Reeder offered a friendly amendment to insure minority representation on this committee. The motion passed.

Vice President Rogers announced that a report regarding diversity would be appearing in next Tuesday's Update. Also, the Athletic Committee would be reporting soon.

FACULTY REGENT'S REPORT:

Regent Mattingly reported on enrollment and progress made regarding salaries.

COMMITTEE REPORTS:

Governance

The following action was approved:

Graduate Committee election results - Ray Bernardi, BUS; and Diane Fasko, EBS.

Nominees to run in an election to serve on the Faculty Rights & Responsibilities Committee: John Viton and Jack Weir, HUM; and John Osborne and Sharon Walters, BUS.

Committee nominees:

Professional Development - Betty Wilson, Librarian

Registration Advisory - Cindy Gibbs, S&T; Tim Pitts, HUM

Research & Creative Productions - David Barber, HUM

Search Committee - Director of Human Resources - Ron Morrison, HUM

Heritage (ad-hoc/NEW) - Anne Phelps, S&T; Edward Breschel, EBS; Gary Mesa-Gaido, HUM

Chair Patrick stated the committee was currently working on the following: 1) a process for computerizing faculty selection to standing committees was underway; 2) a process for handling absenteeism; and 3) recommendations regarding the President's Advisory Committee.

Fiscal Affairs

Chair Sprague provided a handout regarding the Senate budget.

Chair announced that Vice-president Kappes would be addressing the Senate at October 20th meeting.

Academic Policies

The committee presented the revised resolution regarding curriculum revision for a second reading and vote. Motion passed with the addition of 'voting' being added before the word faculty.

Chair Hicks announced that the 95 - '96 calendar was being put together and invited suggestions.

Professional Policies

Chair Wilson reported that the committee would not be looking at the gender equity issue since it had been assigned to an ad hoc committee. Also being looked at is PAc-22: Suspension With or Without Pay, which will be presented next time, and UAR to implement PG 41: Salary Increases Upon Being Awarded an Advanced Degree.

Evaluation

Chair Reeder reported that the PBSI Committee has completed its work, and the Evaluation Committee would be starting its review of departments' use of criteria.

Communications

Chair Greer reported that the next Senate Connection issue is in the works.

NEW BUSINESS:

The Executive Council recommended that no action has been taken to establish a Faculty House.

Outdated PAc material on the AIMS system was discussed. The Executive Council will take this issue up at their next meeting.

The absence of a representative on the Council of Higher Education was discussed.

ADJOURNMENT: 5:25 pm.

FACULTY SENATE AGENDA
October 20, 1994
4:10 pm - Riggle Room ADUC

- I.Call to order
- II.Consideration of minutes of October 6, 1994
- III.Chair's Report
- IV.Vice-President's Report
- V.Faculty Regent's Report
- VI.Committee Reports
 - A.Governance
 - 1.Committee Nominations
 - 2.Presidents Advisory Committee
 - B.Fiscal Affairs - Vice-president Kappes
 - C.Academic Policies - PAc-6: Graduate Faculty - 1st reading
 - D.Professional Policies - PAc-22: Disciplinary Actions - 1st reading
 - E.Evaluation - PBSI
 - F.Communication - Senate Connection
- VII.New Business - ad hoc Committee on Diversity
- VIII.Adjournment