

FACULTY SENATE MINUTES

Meeting 5

November 3, 1994

CALL TO ORDER: 4:30 pm; Riggle Room; ADUC.

SENATORS ABSENT: Sheryl Brown, Mary Carney, Curtis Hammond, Herb Hedgecock, Serjit Kasior, Lucille Mays, Les Meade, and Elsie Pritchard.

MINUTES: Approved as distributed.

CHAIR'S REPORT:

Chair Keenan reported on the following: 1) status of senate actions passed; and 2) correspondence regarding teaching excellence, university standing committee membership review, and blanket mid-term grades.

VICE-PRESIDENT'S REPORT:

Vice-president Philley reported on the following: 1) PBSI, 2) rank confirmation, and 3) enrollment. Vice-president announced the Board of Regents meeting would be held November 18, 1994.

FACULTY REGENT'S REPORT:

Regent Mattingly reported that much of the discussion of business for the Board of Regents actually took place in the morning committee meetings. Regent invited faculty to attend. Regent yielded floor to Larry Besant, Director of Libraries. Mr. Besant discussed the new library automation system.

COMMITTEE REPORTS:

Governance

The following committee nominees were passed: FACULTY RIGHTS & RESPONSIBILITIES - Jack Weir, HUM; and John Osborne, BUS. UNIVERSITY PLANNING COMMITTEE - John Osborne.

Chair Patrick reported that the committee was reviewing membership on the President's Advisory Committee.

Fiscal Affairs

Chair Sprague reported that Vice-president Dailey was tentatively scheduled to address the senate on December 1. This committee is reviewing the Martiki Project, as well as a variety of unresolved issues.

Academic Policies

Chair Hicks moved to table PAc-6: Membership on Graduate Faculty until the next meeting. Seconded, passed.

A resolution in support of Professional Growth was presented for a first reading.

Professional Policies

The following action was passed: PAc-22: Disciplinary Actions.

Evaluation

The following resolutions were unanimously passed: 1) Performance Based Salary Criteria: Active Learning; and 2) Performance Based Salary Criteria: Scholarly Productivity.

A resolution regarding Proposed Outstanding Advisor Award was presented for a first reading.

Communications

Chair Greer reported that this committee was gathering information for the next issue of The Senate Connection.

NEW BUSINESS:

Senator Lindahl reminded the members of the November 19th meeting of COSFL.

Senator Greer moved that the Student Government Association officers be invited to the next Senate meeting, along with Wellness Committee. Motion seconded, passed.

Senator Buck moved that the Faculty Senate reaffirm its support for President Eaglin's decision regarding football. Seconded, passed unanimously.

ADJOURNMENT: 5:30 pm

FACULTY SENATE AGENDA
November 17, 1994
4:10 pm - Riggle Room - ADUC

- I.Call to order
- II.Consideration of November 3, 1994 minutes
- III.Chair's Report
- IV.Vice-President's Report
- V.Faculty Regent's Report
- VI.Committee Reports
 - A.Governance
 - B.Fiscal Affairs - Wellness Committee report
 - C.Academic Policies
 - 1.PAc-6: Graduate Faculty - 2nd reading
 - 2.Resolution: Support for Professional Growth - 1st reading
 - 3.Resolution: Fall Friday mid-term Break - 1st reading
 - 4.Information: 1995-96 Academic Calendar
 - D.Professional Policies - Survey of PAc 2 & PAc 27
 - E.Evaluation
 - 1.Resolution: Outstanding Advisor Award - 2nd reading
 - 2.Resolution: Percentage of PBSI money at Dean's level
 - 3.Resolution: PBSI Credit for Consulting
 - 4.Resolution: PBSI Credit for Teaching
 - 5.Resolution: Credit for Continuing Education
 - F.Communications
- VII.New Business
- VIII.Adjournment