

FACULTY SENATE MINUTES

Meeting # 6

November 17, 1994

CALL TO ORDER: 4:15 pm, Riggle Room; ADUC.

SENATORS ABSENT: Joyce LeMaster, Bruce Mattingly, James Smallwood, Eddie Smith, and Lee Tyner.

MINUTES: Minutes were approved as corrected.

CHAIR'S REPORT:

Chair Keenan reported on the following: 1) an additional \$15,000 is being added by the President to the Research & Creative Production budget to fund approved requests for this year; 2) the Board of Regents meeting would be 11:00 am on Friday, November 18th; 3) the Senate Chair amendment would be presented for approval at the Friday board meeting; and 4) COSFL would be meeting at UK on Saturday, November 19th.

PRESIDENT'S REPORT:

President Eaglin reported on the Wellness Center. The president also discussed the football issue.

VICE-PRESIDENT'S REPORT:

Vice-president Philley reported on the following: 1) enrollment counts; 2) PBSI; and 3) the Martiki project.

COMMITTEE REPORTS:

Evaluation

Chair Reeder moved to suspend the rules and consider the resolutions for a second reading. Seconded, passed.

The following resolutions were passed: 1) Proposal to Reject the Outstanding Advisor Award; 2) PBSI Credit for Consulting; and 3) PBSI Credit for Teaching.

The following resolution failed: Percentage of PBSI money at Deans' level to 20% from 10%.

Senator Buck moved to table the following resolution until the next meeting: PBSI Credit for Continuing Education. Seconded, passed.

Senator Rogers wanted to go on record opposing the following resolutions: PBSI Credit for Consulting and Percentage of PBSI money at Deans' level.

Academic Policies

The following action occurred: PAC-6: Graduate Faculty was tabled until the new Graduate Committee was able to review it; Resolution supporting Professional Growth was passed; and a Resolution for Fall Friday

mid-term Break was presented for a first reading.

Information on the 1995-96 academic calendar was provided.

Professional Policies

Chair Wilson urged people to return the surveys of PAc-2 and PAc-27.

ADJOURNMENT: 6:10 pm.

FACULTY SENATE AGENDA
December 1, 1994
4:10 pm - Riggle Room ADUC

- I.Call to order
- II.Consideration of minutes of November 17, 1994
- III.Chair's Report
- IV.Vice-President's Report
- V.Faculty Regent's Report
- VI.Committee Reports
 - A.Governance
 - B.Fiscal Affairs
 - C.Academic Policies
 - 1.Resolution: Fall Friday mid-term break - 2nd reading
 - 2.PAc-6: Graduate Faculty
 - D.Professional Policies
 - E.Evaluation - Resolution: Credit for Continuing Education - 2nd reading
 - F.Communication
- VII.New Business
- VIII.Adjournment

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E.Evaluation - Resolution: Credit for Continuing Education - 2nd reading

F.Communication

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FACULTY SENATE AGENDA
September 15, 1994
4:10 pm - Riggle Room ADUC

- I.Call to order
- II.Consideration of minutes of Sept. 1, 1994
- III.Chair's Report
- IV.Vice-President's Report
- V.Faculty Regent's Report
- VI.Committee Reports
 - A.Governance
 - B.Fiscal Affairs
 - C.Academic Policies
 - D.Professional Policies
 - E.Evaluation
 - F.Communication
- VII.New Business
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