

FACULTY SENATE MINUTES

Meeting # 7

December 1, 1994

CALL TO ORDER: 4:10 pm; Riggle Room; ADUC.

SENATORS ABSENT: Larry Blocher, Thomas Klein, Robert Lindahl, Norma Maguire, Les Meade, Phyllis Oakes, Brian Reeder, and Betty Wilson.

MINUTES: Approved as corrected.

CHAIR'S REPORT:

Chair Keenan reported on the following: 1) President Eaglin's response to senate actions 7.3 and 8.3; 2) service awards; and 3) the Dean's Council Meeting.

VICE-PRESIDENT'S REPORT:

Vice-President Philley reported that he had just arrived from Frankfort and that he had brought the Council on Higher Education's Accountable Reports for universities back with him.

FACULTY REGENT'S REPORT:

Regent Mattingly reported on actions taken by the Board of Regents at the last meeting.

COMMITTEE REPORTS:

Governance

Chair Patrick reported that John Osborne, Business, had been elected to serve on the Planning Committee. Chair Patrick announced that his committee would be meeting with Dean Rogers to discuss the new or revised General Education Committee.

Fiscal Affairs

Chair Sprague provided a handout of budget breakdown.

The following resolution was presented for a first reading: **Whereas a review of budgets between 1985-86 and 1993-94 support the commonly held view that department supply and travel budgets have grown increasingly inadequate especially considering inflation. And Whereas departments with few exceptions lack equipment budgets And whereas departmental equipment is increasingly becoming obsolete and/or beyond repair. Be it resolved that the faculty go on record in support of substantially increasing the level of support for departmental travel, supplies, and equipment.**

Senator Buck moved to suspend the rules and vote today. Motion seconded, passed. The following motion from Senator Buck was accepted as a friendly amendment: insert **strongly urge** to replace in support of. The following motion from Senator Greer was accepted as a friendly amendment: replace the term resolution with **statement of concern** as a friendly amendment. Senator Patrick moved to table the resolution until the next meeting in order to allow senators to get faculty feedback. Motion seconded, passed.

Academic Policies

The following action was taken: 1) PAc-6: Graduate Faculty was tabled indefinitely; and 2) the Fall Break Resolution was passed.

Professional Policies

Vice-chair Tallichet presented the Resolution for Credit for Continuing Education for a second reading. The following motion from Senator Buck was accepted as a friendly amendment: replace responsibilities with competencies. After the initial vote a hand vote was called for. Senator Patrick requested a roll call vote.

Roll call vote as follows:

Mike Adams - yes
Lynn Augsbach - yes
Bonnie Bailey - yes
Larry Blocher - not present
Dayna Brown - no
Sheryl Brown - yes
Roland Buck - yes
Glenna Campbell - yes
Mary Carney - no
Buford Crager - no
Jane Ellington - no
Dixon Ferrell - yes
Dale Greer - no
Colleta Grindstaff - no

Janet Gross - yes
Curtis Hammond - yes
Herb Hedgecock - yes
Charles Hicks - no
Ishappa Hullur - yes
Serjit Kasior - yes
Larry Keenan - chair,non-voting
Thomas Klein - not present
Joyce LeMaster - yes
Robert Lindahl - not present
Norma Maguire - not present
Bruce Mattingly - yes
Lucille Mays - no
Les Meade - not present
Ric Northrup - yes

Phyllis Oakes - not present
David Olson - yes
Charles Patrick - no
Elsie Pritchard - yes
Brian Reeder - yes (proxy vote)
Brent Rogers - no
James Smallwood - no
Eddie Smith - yes
Stuart Sprague - yes
Wanda Staley - yes
Suzanne Tallichet - yes
Stephen Tirone - not present
Lee Tyner - yes
Betty Wilson - not present

Roll Call vote - 24 yes; 11 no. Motion passed.

Communication

The second Senate Connection was a press and should be in the mail one day next week.

ADJOURNMENT: 5:13 pm.

FACULTY SENATE AGENDA
January 19, 1995
4:10 pm - Riggle Room ADUC

- I.Call to order
- II.Consideration of minutes of December 1, 1994
- III.Chair's Report
- IV.Vice-President's Report
- V.Faculty Regent's Report
- VI.Committee Reports
- A.Governance
- B.Fiscal Affairs -- Resolution regarding Increased Levels of Support for Departmental Travel, Supplies & Equipment
- 2nd reading
- C.Academic Policies
- D.Professional Policies
- E.Evaluation
- F.Communication
- VII.New Business
- VIII.Adjournment