

FACULTY SENATE MINUTES

REGULAR MEETING # 13

April 6, 1995

CALL TO ORDER: 4:11 PM; Riggle Room; ADUC.

SENATORS ABSENT: Sheryl Brown, Buford Crager, Stephen Tiron, and Lee Tyner.

MINUTES: Approved as distributed.

CHAIR'S REPORT:

Chair reported on the following: 1) administrative passage of senate motion 26.3; 2) a memo received from Wayne Martin regarding football and the OVC.

VICE-PRESIDENT'S REPORT:

Vice president Philley reported on: 1) Founders Day; 2) Gerald DeMoss, has been offered the position of Dean of Science and Technology; 3) Judy Rogers has received an ACE Fellowship, and 4) the possible restructuring of admissions.

PRESIDENT'S REPORT:

President Eaglin reported on: 1) reconfirmation and budget; 2) the Heritage Project; and 3) Founders Day.

FACULTY REGENT' REPORT:

Regent Mattingly reported that he had met several times with both President Eaglin and Vice-President Philley to address senate issues.

COMMITTEE REPORTS:

Governance

Graduate Committee Membership proposal was presented for a first reading.

Fiscal Affairs

The following resolutions were presented for a first reading:

- 1.Resolution: Increase in Supply and Travel Budgets
- 2.Resolution: Meeting Salary Targets

Academic Affairs

The following action occurred:

- 1.Pac-1: Definition of Titles passed.
- 2.Remedy for Too Many Final Examinations on One Day Resolution passed.
- 3.Examinations During Last Week of Classes Resolution failed.

The resolution on General Education Framework was presented for a first reading.

Evaluation

Faculty Satisfaction Surveys were distributed.

The Reappointment Resolution was presented for a second reading. Motion tabled in order to reword it.

Communications

Chair announced that an issue of Senate Connection should be distributed before the next meeting of the senate.

ad hoc Fiscal Affairs

The following resolutions were presented for a first reading:

- 1.Carrying over of monies
- 2.Opening budgets levels

NEW BUSINESS:

Chair Keenan read a letter from Wayne Martin urging Sonny Jones to make a choice over football team's participation in either nonscholarship Division 1 or joining the Big South Conference. Senator Reeder made the following motion: **"Be it resolved that President Eaglin be given authority to take MSU out of the OVC, if we cannot move to non-scholarship football."** Motion passed with one abstention.

ADJOURNMENT: 6:35 pm

FACULTY SENATE AGENDA

April 20, 1995

4:10 pm - Riggle Room

I.Call to order

II.Consideration of minutes

III.Chair's Report

IV.Vice-President's Report

V.Faculty Regent's Report

VI.Committee Reports

A.Governance

1.Graduate Committee Membership - 2nd reading

B.Fiscal Affairs

1.Mr. Mike Mincey, Vice President for Student Life

2.Regulations for Increased Supply & Travel Funding - 2nd reading

3.Reolution: Meeting Salary Targets - 2nd reading

C.Academic Policies

1.Resolution: General Education Framework - 2nd reading

D.Professional Policies

E.Evaluation

1.Reappointment Resolution - 2nd reading

F.Communications

G.ad hoc Fiscal Affairs

1.Resolution: Carrying over of Monies - 2nd reading

2.Resolution: Opening budget levels - 2nd reading

VII.New Business

VIII.Announcements

IX.Adjournment