

FACULTY SENATE MINUTES

Regular Meeting # 14

April 20, 1995

SENATORS ABSENT: Lynn Augsbach, Larry Blocher, Dayna Brown, Larry Keenan, Norma Maguire, Elsie Pritchard, James Smallwood, Wanda Staley, and Betty Wilson.

CALL TO ORDER: 4:12 pm; Riggle Room; ADUC.

MINUTES: Approved as distributed.

CHAIR'S REPORT:

Vice-Chair Reeder reported on the following: 1) Regional State University faculty-staff vehicle agreement; 2) PAd-9 had not been acted upon due to department chairs development of their own instrument; 3) UAR on Occupational Health for Animal Workers is delayed; and 4) PAc-1 had been approved.

Reeder asked for all those Senators teaching during the summer to please record this before leaving.

VICE-PRESIDENT'S REPORT:

Vice-President Philley reported on the following: 1) Board of Regent agenda items; 2) Gerald DeMoss has accepted the Dean of College Science and Technology position; and 3) the computer lease program.

FACULTY REGENT'S REPORT:

Regent Mattingly discussed the Bardstown meeting with the Council of Higher Education and the ACOSTA group.

COMMITTEE REPORTS:

Governance

Nominations for University Standing and Advisory Committees were approved with one change. Charles Morgan was replaced on the Research and Creative Production Committee by Bruce Mattingly.

Membership on the Graduate Committee was presented for a second reading. Motion passed with one change.

Fiscal Affairs

Mike Mincey, Vice-president for Student Affairs, gave an overview of his budget and responsibilities.

Regulations for Increased Supply and Travel Funding was presented for a second reading. Passed unanimously. The Resolution: Meeting Salary Targets was presented for a second reading. Passed unanimously.

Academic Policies

The committee tabled the General Education Framework resolution until the committee could meet with Dr. Judy Rogers.

Professional Policies

Proposal to change the timetable for the promotion process was presented for a first reading.

Evaluation

The resolution regarding Librarians and the Reconfirmation Committee was presented for a second reading. Motion failed.

Communications

Chair reported that the next edition of the Senate Connection should be distributed shortly.

ad hoc Fiscal Affairs

The following resolutions were presented for a second reading and passed unanimously:

- 1) Carrying over of Monies
- 2) Opening budget levels

NEW BUSINESS:

Senator Biel proposed inviting a representative from the Physical Plant to speak with the Senate regarding the work environments in the buildings.

Senator Owen suggested a future meeting with the representatives of the MSU Foundation to discuss University needs.

ADJOURNMENT: 6:10 pm.