

## FACULTY SENATE MINUTES

September 7, 1995

Meeting #2

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

**SENATORS ABSENT:** Glenna Campbell, James Dahlberg, Colleta Grindstaff, and Richard Shepard.

**MINUTES:** Approved as distributed.

### **CHAIR'S REPORT:**

The following was discussed: 1) committee assignments; 2) health care; and 3) update of OVC and football.

### **VICE-PRESIDENT'S REPORT:**

Vice-President Philley discussed the following: 1) enrollment; 2) standing committee membership requirements; 3) general education requirements; 4) SAC's; 5) supercomputer labs; and 6) PBSI.

### **FACULTY REGENT'S REPORT:**

Regent Mattingly gave an update on the May Board of Regents meeting.

### **COMMITTEE REPORTS:**

## Governance

Action passed: Committee Nominations - Research & Creative Productions: Jennifer Schuller; HUM - 1 year term.

### **NEW BUSINESS:**

Senator Tyner made the following motion as a first reading: **That the Faculty Senate meetings adjourn no later than 6:00 pm.** Motion seconded.

**ADJOURNMENT:** 5:20 pm.