

## FACULTY SENATE MINUTES

Meeting # 3

September 21, 1995

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

SENATORS ABSENT: Michael Biel, Sheryl Brown, Glenna Campbell, Carol Nutter, Phyllis Oakes, and Lee Tyner.

MINUTES: Approved as corrected.

### CHAIR'S REPORT:

The following was discussed: 1) meetings with Governortial candidates; and 2) actions from last year.

### VICE-PRESIDENT'S REPORT:

Vice President Philley reported on the following: 1) UAR regarding students evaluation of instructors; 2) depository for course syllibi; and 3) fall enrollment.

### FACULTY REGENT'S REPORT:

Regent Mattingly discussed actions of the last Board of Regents meeting.

### COMMITTEE REPORTS:

#### Governance

The following committee nominations were passed:

Faculty Promotion - Mo Sabie; HUM - ending Aug. 97; Honors - Ben Malphrus; S&T - ending Aug. 96; Professional Development - Hilary Iwu; BUS - ending Aug. 97; Technology Resources (Academic) - Rosemary Carlson; BUS - ending Aug. 96; Undergraduate Curriculum (Gen. Ed.) - Peggy Osborne; BUS - ending Aug. 97; Wellness - Robert Lorentz; BUS - ending Aug. 97.

The following were elected as faculty representatives to the Planning Committee: Laradean Brown - EBS - ending Aug. 96; Marilyn Mote-Yale - HUM - ending Aug. 97; and Charles Hicks - BUS - ending Aug. 97.

A proposed change in the description of the Registration Advisory Committee was presented for a first reading.

Fiscal Affairs

Future committee issues were announced.

Academic Policies

Future committee issues were announced.

Professional Policies

Future committee issues were announced.

Evaluation

Future committee issues were announced.

**OLD BUSINESS:**

The following motion was presented for a second reading and passed: **That the Faculty Senate meetings adjourn no later than 6:00 pm.**

**ADJOURNMENT:** 5:20 pm.

FACULTY SENATE AGENDA

OCTOBER 5, 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.Communications
  - B.Governance
    - 1. Election Results
    - 2. Committee Results
    - 3. Presidential Advisory Committee - 2nd reading
  - C.Evaluation
  - D.Professional Policies
  - E.Academic Policies
  - F.Fiscal Affairs
- VII.Announcements
- VIII.Adjournment

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