

FACULTY SENATE MINUTES

Meeting # 4

October 5, 1995

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

SENATORS ABSENT: Rodger Carlson, James Dahlberg, Noel Earl, Thomas Klein, Norma Maguire, Bruce Mattingly, Phyllis Oakes, Dan Seth, Eddie Smith, and Stephen Tirone.

MINUTES: Approved as distributed.

CHAIR'S REPORT:

Chair Reeder welcomed Ishappa Huller, senator from Accounting and Economics. The following was discussed: UAR's on Conflict of Interest in External Funding and Instructors Evaluation.

COMMITTEE REPORTS:

Academic Policies

Guidelines for General Education was discussed. A resolution regarding the acceptance of transfer grades was presented for a first reading.

Governance

The proposed change in the description of the Registration Advisory Committee was presented for a second reading. Motion passed.

The following committee nominations were passed:

International Affairs Advisory Committee - Suzanne Rolland, EBS; Anne Phelps, S&T; Ishappa Hullur, BUS; and Eugene Hastings, HUM. All terms ending August 97.

Presidential Advisory Committee - Senate Representative - Michael Biel, term ending August 96.

Evaluation

The following was discussed: alternatives for the IDEA form and the administering of surveys.

Professional Policies

A handout of revision to date on PAc-27: Tenure was distributed.

ANNOUNCEMENTS

An ad hoc Committee to discuss future long term plans for MSU athletics has been formed.

Developments from the activities of the Academic Computing Sub-Committee were announced.

The Senate unanimously voted to suspend the rules and vote on the following resolution: **BE IT RESOLVED** Before any proposals in changing computer facilities be accepted, the approval of the Academic Computing Sub-Committee of the Technology Resources Committee, the Faculty Senate, and the Student Government Association, be required. Motion passed unanimously.

ADJOURNMENT: 5:50 pm.

FACULTY SENATE AGENDA

OCTOBER 19, 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. Communication
 - B. Governance

- C.Evaluation
- D.Professional Policies
- E.Academic Policies - Transfer of Credit -- 2nd reading
- F.Fiscal Affairs
- VII. Announcements
- VIII. Adjournment

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VII. Announcements

VIII. Adjournment