

FACULTY SENATE MINUTES

Meeting # 6

November 2, 1995

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

SENATORS ABSENT: Laradean Brown, James Dahlberg, Charles Patrick, Stephen Tirone, and Betty Wilson.

MINUTES: Passed as amended.

CHAIR'S REPORT:

The following was discussed: 1) SGA supports the Senate in the Transferring of Grades policy; 2) T1 connection; 3) super labs; 4) Job Classifications Appeals Committee; and 5) PBSI forum.

A handout on expansion of student open access computer labs was provided.

VICE-PRESIDENT'S REPORT:

The following was discussed: 1) computer labs; and 2) General Education Committee recommendations.

COMMITTEE REPORTS:

Academic Policies

The following was passed: Resolution regarding repeated course grade on transcript.

The following was presented for a first reading: Resolution regarding general education course proposals educational goals. Senator Buck moved to suspend the rules and vote today. Motion seconded and passed. Original motion passed.

Governance

A resolution to replace the PBSI Committee with the Senate Evaluation Committee was presented for a first reading.

Professional Policies

An information sheet on Tenure Review was distributed.

Fiscal Affairs

A resolution on summer PAR's was presented for a first reading.

An informational sheet on enrollment was distributed.

Evaluation

Resolution on IDEA survey distribution was presented for a second reading. Motion failed.

The following resolutions were presented for a first reading: 1) Merit pay to be set at 50% of total pool; 2) Early retirement to be excluded in PBSI; 3) 4th share elimination; and 4) elimination of 5th merit share.

A handout on PBSI Survey results were distributed.

OLD BUSINESS:

Resolution on teaching strategies was presented for a second reading. Motion passed.

ADJOURNMENT: 5:15 pm