

FACULTY SENATE MINUTES

Meeting # 9

January 18, 1996

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

SENATORS ABSENT: Lynn Augsbach and Rodger Carlson.

MINUTES: Approved as distributed.

CHAIR'S REPORT:

The following issues were discussed: 1) COSFL, 2) availability of monies from Frankfort, and 3) distance learning.

COMMITTEE REPORTS:

Communications

The Communications Committee had invited members from Information Technology to address the senate on the issues of archiving, privacy, and monitoring. Senator Patrick moved that all discussion on these issues be limited to no later than 5:20 pm. Seconded and passed.

Governance

The following nominee to serve on the Library Committee was passed: Dan Adsmond, from Science and Technology.

The following committee revisions were presented for a second reading: 1) Academic Standards & Appeals Committee. Senator Wilson made the following friendly amendment: "and one at-large member from the faculty and librarians" (to be added in the first sentence after each college.). Motion passed unanimously with friendly amendment.; 2) Graduate Committee. Motion passed.; 3) Professional Development Committee. Motion passed unanimously.; 4) Undergraduate Curriculum Committee. Motion passed.; and 5) Wellness Committee. Motion passed unanimously.

Fiscal Affairs

The following resolutions were presented for a first reading: 1) Fiscal Operating Guidelines Resolution; and 2) Across the Board Salary Increase Resolution.

ADJOURNMENT: 5:55 pm

FACULTY SENATE AGENDA

FEBRUARY 1, 1996

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. Communicaitons

- B. Academic Policies
 - C. Governance
 - D. Fiscal Affairs
 - 1. Fiscal Operating Guidelines Resolution - 2nd reading
 - 2. Across the Board Salary Increase Resolution - 2nd reading
 - E. Professional Policies
 - F. Evaluation
- VII. Adjournment