

FACULTY SENATE MINUTES

MEETING # 10

February 1, 1996

CALL TO ORDER: 4:12 pm; Riggle Room; ADUC.

SENATORS ABSENT: Dayna Brown, Laradean Brown, Sheryl Brown, Noel Earl, Jane Ellington, Geoffrey Gearner, Colleta Grindstaff, Charles Hicks, Phyllis Oakes, Donna Owen, Shelby Shires, James Smallwood, Eddie Smith, and Wanda Staley.

MINUTES: Approved as distributed.

CHAIR'S REPORT:

The following was discussed: 1) Strategic Planning meeting; 2) raise package for 1996-97; and 3) health care.

COMMITTEE REPORTS:

Academic Policies

A resolution regarding the last day for a student to withdraw from class with a W was presented for a first reading.

Professional Policies

Revisions to PAC-6: Graduate Faculty was presented for a first reading.

Fiscal Affairs

Resolution regarding 'Across the Board Salary Increase' was tabled until the March 7, 1996.

Resolution regarding Fiscal Operating Guidelines was presented for a second reading. Senator Adams moved to strike the last BE IT RESOLVED. Motion seconded and passed. Senator Patrick moved the following as a friendly amendment: to strike 'the college' under BE IT RESOLVED and replace it with 'Academic Affairs'. Motion passed unanimously as amended.

A resolution regarding the Kentucky Health Purchasing Alliance was presented for a first reading. Senator Buck moved to suspend the rules and vote on it today. Motion seconded and passed. Senator Patrick moved to table the resolution until the next meeting. Motion seconded and passed.

ADJOURNMENT: 4:50 pm