

## FACULTY SENATE MINUTES

MEETING # 12

MARCH 7, 1996

CALL TO ORDER: 4:15 pm; 221 Rader Hall.

SENATORS ABSENT: Michael Biel, Laradean Brown, Jane Ellington, Herb Hedgecock, Larry Keenan, Richard Shepard, and Shelby Shires.

CONSIDERATION OF MINUTES: Passed as distributed.

CHAIR'S REPORT:

The following was discussed: 1) agenda for the April 13 COSFL meeting; 2) distance learning; and 3) strategic plan.

FACULTY REGENT'S REPORT:

The Regent provided and discussed a handout on student-faculty ratios and faculty salaries.

COMMITTEE REPORTS:

### Academic Policies

The committee is looking into distance learning.

### Governance

The following committee nomination was passed: Planning Committee - Larry Keenan - term to expire August 1997.

The committee is currently holding elections for: 1) the 1996-97 Faculty Senate terms; and 2) the Faculty Regent.

### Fiscal Affairs

The Resolution on Summer School Pay was presented for a second reading. Senator Rogers made the following as a friendly amendment: 'To replace three credit hours with per faculty workload hour'. Resolution was passed unanimously with the friendly amendment.

Chair moved to bring the resolution regarding 'Across the Board Salary Increases' off the table. Motion seconded and passed. After discussion Senator Mattingly moved to retable the resolution. Motion seconded and passed.

#### Professional Policies

UAR 116.0I: Guidelines Specific to Professional Librarians was presented for a first reading.

#### Evaluation

Survey forms will be distributed at the March 21st meeting.

#### NEW BUSINESS:

Senator Buck made the following motion: That the Faculty Senate consider and vote of the assumptions and goals of the strategic plan. Motion died for lack of second.

ADJOURNMENT: 5:15 pm