

## FACULTY SENATE MINUTES

MEETING # 16

MAY 2, 1996

CALL TO ORDER: 4:14 pm; Riggle Room; ADUC.

CONSIDERATION OF MINUTES: Passed as distributed.

SENATORS ABSENT: Lynn Augsbach, Yvonne Baldwin, Glenna Campbell, Herb Hedgecock, Larry Keenan, David Olson, and Brian Reeder.

### PRESIDENT'S REPORT:

President Eaglin reported on the 1996-97 budget.

### CHAIR'S REPORT:

Chair reported on health care.

### COMMITTEE REPORTS:

#### Communications

The Senate Connection has been mailed.

#### Academic Policies

A handout regarding classroom ratings was distributed.

The Distance Learning Resolution was presented for a second reading. Motion passed unanimously.

Academic Honors Resolution was presented for a first reading. Senator Buck moved to

suspend the rules and vote today. Motion seconded. Senator Adams moved to table the resolution until the first meeting in the fall. Motion seconded and passed unanimously.

### Governance

Elections are currently being held.

### Professional Policies

The following resolutions were passed unanimously: 1) Mentoring Resolution; and 2) PAc-17: Sabbatical Leave of Absence.

### Evaluation

There was a presentation explaining the faculty job satisfaction survey.

ADJOURNMENT: 5:59 pm.