

FACULTY SENATE MINUTES

Meeting # 2

September 5, 1996

CALL TO ORDER: 4:10 pm; Fields Seminar Room 1.

MINUTES: Approved as distributed.

MEMBERS ABSENT: Lynn Augsbach, Bill Booth, Dayna Brown, Reginald Daniel, James Knoll, and Richard Shepard.

CHAIR'S REPORT:

Don Flatt was appointed to replace Yvonne Baldwin for the fall semester.

PG-54: Deadly Weapons/Destructive Weapons was presented for a second reading. Senator Reeder made the following motion: *Insert the following under APPLICABILITY before the sentence that begins The use of pyrotechnics for non-University... 'In addition, this policy will exclude all those persons licensed and/or certified to instruct in the use of these devices'.* Motion seconded and passed. Senator Rogers made the following motion: *Insert in the next to last sentence under APPLICABILITY after competition, 'private weapons held for legitimate purposes by employees of MSU who and by reason of position reside on university property.'* Motion seconded and failed. Senator Rogers made the following motion: *In the next to last sentence under APPLICABILITY insert between instructional and use 'and agricultural production'.* Motion seconded and passed. PG-54 passed with amendments.

FACULTY REGENT'S REPORT:

Regent Mattingly reported on the following: 1) Governor's Task Force on

Higher Education; and 2) MSU budget process.

COMMITTEE REPORTS:

Academic Policies

Honors resolution was presented for a second reading. Motion passed

Governance

The following were accepted as nominees to serve on the Planning Committee: Rodger Carlson, BUS - 1 year; Don Applegate, S&T - 2 years; and Richard Shepard, EBS - 2 years.

OPEN DISCUSSION:

The following issues were discussed: 1) Bell Tower; 2) Vice-President Philley's Retirement; 3) Library cuts, and 4) budgets.

ADJOURNMENT: 5:37 pm.