

FACULTY SENATE MINUTES

Meeting # 3

September 19, 1996

CALL TO ORDER: 4:14 pm; Fields Seminar Room 2.

MINUTES: Approved as amended.

MEMBERS ABSENT: Lynn Augsbach, Laradean Brown, Mary Carney, Noel Earl, Don Flatt, Deeno Golding, and Marilyn Mote-Yale.

CHAIR'S REPORT:

Chair proved and discussed handout of Deans Council meetings.

VICE-PRESIDENT'S REPORT:

Vice-President Philley discussed the following: 1) action being taken as result of classroom survey; 2) enrollment; and 3) Governors Task Force on Higher Education.

FACULTY REGENT'S REPORT:

Regent Mattingly reported on the Board of Regents meeting.

COMMITTEE REPORTS:

Academic Policies

Chair discussed distance learning. Dr. Judy Rogers, Associate Vice-President for Academic Affairs and Dean of Undergraduate Studies, gave a progress report on General Education. A handout was provided.

Communications

Chair discussed the upcoming Senate Connection.

Evaluation

Committee is working of PBSI measures.

Fiscal Affairs

Committee is working on summer school pay formula and health care.

Governance

The following were accepted as nominees to serve on university committees:

Faculty Rights & Responsibilities (to be elected by EBS faculty) - Layla Sabie and Judy Rogers - term ends '97; Reserach & Creative Productions - Brenda Malinauskas, S&T, - term ends `97; Student Life - Dreama Price, EBS, terms ends `98; Technology Resources (Academic) - Ed Breschel, EBS, term ends `98; Tenure - William Green, HUM, term ends `97; Undergraduate Curriculum (Academic Programs) - Frank Osborne, EBS, term ends `97; Founders Day - Carolyn Flatt, Joyce LeMaster, and Joan Whitworth; EVPA Search Committee Nominations - Sharon Walters and Hilary Iwu - BUS; Bob Bylund and Jim Gotsick - EBS; Larry Keenan and Larry Albert - HUM; and David Magrane and Judy Willard - S&T.

The following election results were reported:

Graduate Committee - The following people were elected to serve a two year term: Robert Lindahl, Serjit Kasior, Dan Fasko, and Ray Bernardi. Jack Peters was elected to a one year term. Presidential Advisory Committee - The following were elected to serve a one year term: Bob Albert and Sheryl Kae - BUS; John Modaff and Nancy Peterson - HUM; Jim Gotsick and Wayne Willis - EBS; and Steve Reid and Ron Spangler - S&T.

Professional Policies

Committee is working on PAc-27.

ADJOURNMENT: 5:28 pm.