

FACULTY SENATE MINUTES

Meeting # 4

October 3, 1996

CALL TO ORDER: 4:15 pm; Riggle Room; ADUC.

MINUTES: Approved as amended.

MEMBERS ABSENT: Rodger Carlson, Marcia Cooper, Noel Earl, Don Flatt, Deeno Golding, Larry Keenan, Robert Lorentz, Carol Nutter, and Shelby Shires.

CHAIR'S REPORT:

Chair proved and discussed handout of Deans Council meetings. Chair discussed administrative action taken on Senate actions.

VICE-PRESIDENT'S REPORT:

Vice-President Philley discussed the following: 1) visits to campus by Governor Patton and Council on Higher Education; 2) general education news; and 3) renovation work being undertaken.

COMMITTEE REPORTS:

Academic Policies

Chair discussed COSFL meeting. The following resolutions were presented for a first reading: 1) Course Substitutions via Formula Classes; and 2) Distance Technology Credit.

Communications

Chair discussed the upcoming Senate Connection deadline.

Evaluation

Chair attended Deans Council and discussed 4th share and FEP's. They are planning a FEP resource guide.

Fiscal Affairs

Chair discussed Employee Benefits Committee meeting.

Governance

The following action was taken: Layla Sabie to serve on the Faculty Rights & Responsibilities Committee. A motion was presented to place someone other than an EBS representative on Planning Committee. Motion passed unanimously.

Professional Policies

Committee is working on PAc-27.

NEW BUSINESS:

The following was presented for a first reading: PG-51 Severe Weather Conditions or Disaster.

A resolution regarding third street being placed under the permanent control of Morehead State University was presented for a first reading. Senator Adams moved to suspend the rules and vote today. Motion seconded and passed. Motion passed unanimously.

ADJOURNMENT: 5:10 pm.