

FACULTY SENATE MINUTES

Meeting # 5

October 17, 1996

CALL TO ORDER: 4:13 pm; Riggle Room; ADUC.

MINUTES: Approved as amended.

MEMBERS ABSENT: Don Applegate, Bill Booth, Reginald Daniel, Don Flatt, William Grise, Joyce LeMaster, Charles Patrick, Richard Shepard, Deborah Tesch, Betty Wilson, and Ahmad Zargari.

CHAIR'S REPORT:

Vice Chair Adams reported that the Morehead City Council had voted to turn control of 3rd street over to Morehead State University. PG-51: Severe Weather Conditions or Disaster was presented for a second reading. Motion passed unanimously.

COMMITTEE REPORTS:

Academic Policies

The following resolution was presented for a first reading: Academic Probation. The resolution on Distance Technology Credit was presented for a second reading. Senator Buck made the following friendly amendment: "replace that are not possible using existing technology with unless the course can be offered effectively using existing technology." Friendly amendment accepted. Resolution as amended passed. Resolution on Course Substitutions via Formula Classes was presented for a second reading. Senator Mattingly made the following friendly amendment: "limit to know more than one substitution for core course." Friendly amendment was not accepted. Senator Buck made the following friendly amendment: "accept under series hardship situations." Friendly amendment was not accepted. Senator Buck moved to table the resolution. Seconded and passed.

Committee is looking at ACT comp scores and junior exit exams.

Communications

Chair announced that The Senate Connection was at the printers.

Fiscal Affairs

Resolution regarding Health Insurance was presented for a first reading.

Governance

The following committee nominations were approved: FACULTY RIGHTS & RESPONSIBILITIES COMMITTEE (elections to be held) - Charles Hicks and Sharon Walters - BUS - term ending `98. Juanita Hall and Bill Malone - LIB - term ending `98. PLANNING COMMITTEE - James Knoll - EBS - term ending `98. PRESIDENTIAL ADVISORY - Marilyn Mote-Yale - FS - term ending `97.

Professional Policies

Committee is looking at PAC-27: Tenure, and plan on presenting a first reading at the next meeting.

ANNOUNCEMENTS:

Reports on the following committees were given: Teacher Education and Undergraduate Curriculum.

ADJOURNMENT: 5:20 pm.