

FACULTY SENATE MINUTES

MEETING # 11

February 20, 1997

CALL TO ORDER: 4:19 pm; Riggle Room; ADUC.

SENATORS ABSENT: Bonnie Bailey, Dayna Brown, Laradean Brown, Rodger Carlson, Scott Erdo, Herb Hedgecock, Tim Miller, Brian Reeder, Deborah Tesch, and Betty Wilson.

MINUTES: Approved as distributed.

CHAIR'S REPORT: Chair reported that Evaluation Forms should be turned into Dr. David Olson.

FACULTY REGENT'S REPORT: Board of Regents meeting moved from March 7 to March 10, 1997.

COMMITTEE REPORTS:

Academic Policies: Copies of the Student handbook were distributed as handouts. Suggestions regarding page 26, appendix F should be submitted to the committee.

Evaluation: Committee is working on surveys regarding services across campus.

Fiscal Affairs: Health Care Excess Fund Resolution presented for a second reading. Senator Buck made the following motion be placed in the first Be It Resolved: *'BE IT RESOLVED, that a better use of the excess funds would be their distribution into flexible spending accounts for each MSU employee covered by MSU health insurance, divided into*

equal shares, to be used to pay deductibles, premiums, or other health insurance expenses, including Wellness Center fees.' Motion seconded. Resolution as amended passed unanimously.

Professional Policies: PAc-27: Tenure was presented for a second reading. Senator Tuerk made the following motion: *'Page 5, line 36 - strike out from "addtional to line 38 '....stimpulations'."*' Motion seconded and failed. Senator Rogers made the following motion: *'page 1, line 8 - after the word "faculty" remove tthe word "personnel" and on page 5, line 18 - remove the word "porfessional"; and on page 5, lines 34-36 - remove strike outs and restore the original lines.'* Seconded and failed. Senator Mattingly made the following motions: *'Page 5, lines 5-6 delete; line 7 - insert "listed below" after area; line 12 - delete remainder of sentence after "Regents" and add "Evaluations will be guided by the departmental FEP.;" line 15-24 delete shaded area and restore strikeouts; line 26-30 delete shaded area; and line 41 - delete shaded area.'* Motions seconded and passed. Senator Campbell made the following motion: *'Page 2, line 13 - replace the word based with guided.'* Motion seconded and passed. Senator Keenan made the following motion: *'The Professional Policies Committee and the Executive Council of the Faculty Senate move to table PAc-27 as now amended until the next regularly scheduled Sente meeting on March 6, 1997. This motion stipulates, by common and implied consent, that when the amended PAc-27 is removed from the table on March 6, 1997, it will be debated and voted upon as a non-amendable motion. It is further stipulated by this motion that the Senate Office will prepare a final copy of the amended PAc-27 which will be available to all Senators at the Senate Office as soon as possible.'* Motion seconded and passed.

ADJOURNMENT: 5:58 pm.