

## FACULTY SENATE MINUTES

MEETING # 12

March 27, 1997

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

SENATORS ABSENT: Don Applegate, Yvonne Baldwin, Bill Booth, Glenna Campbell, Marcia Cooper, Scott Erdo, Larry Keenan, James Knoll, Bruce Mattingly, Carolyn Taylor, and Gordon Towell.

MINUTES: Approved as distributed.

CHAIR'S REPORT: Chair reported on EVPAA Search Candidates and meeting schedule; the Library budget; and administrative actions taken on Senate motions. Handouts were provided.

### COMMITTEE REPORTS:

#### Fiscal Affairs

Angela Martin, Director of Budgets, reported on Morehead's 1998 budget.

#### Communications

Chair reported on the Senate's Web Page, and ask for deadlines for the Senate Connection be turned in by next Friday.

#### Evaluation

Committee provided and discussed handouts on: Faculty Evaluation - Sir II/IDEA; 1996 Distribution of 4th Share, and 1997 Faculty Job Satisfaction Survey.

Professional Policies: Committee is working on PAc-6 and PAc-25.

**ADJOURNMENT:** 6:00 pm.