

FACULTY SENATE MINUTES

MEETING - 14

April 3, 1997

CALL TO ORDER: 4:17 pm; Riggle Room; ADUC.

MEMBERS ABSENT: Yvonne Baldwin, Roland Buck, Lesia Lennex, Robert Lorentz, Marilyn Mote-Yale, Carol Nutter, Frank Osborne, Brian Reeder, Damon Revelas, and Craig Tuerk.

CONSIDERATION OF MINUTES: Approved with corrections.

CHAIR'S REPORT:

Chair reported on the on-going search for the Executive Vice-President for Academic Affairs.

PRESIDENT'S REPORT:

President Eaglin discussed the following: 1) current happenings in Higher Education; 2) the Job Satisfaction form; 3) health insurance; and 4) Founders Day.

A question and answer session followed.

FACULTY REGENT'S REPORT:

Regent reported on passing a resolution and personal contract supporting insurance.

COMMITTEE REPORTS:

Communication

Chair reported deadline for Senate Connection articles was Friday, and informed membership that the Senate Web Page was up and running.

Evaluation

The following resolutions were presented for a first reading: 1) PBSI procedures availability; and 2)

Faculty Evaluation Instruments.

Fiscal Affairs

Chair reported on Employee Benefits Committee meeting and resolution coming from that committee. Feedback was solicit. Senator Keenan moved to suspend the rules and vote on the resolution. Motion seconded and passed.

Governance

Chair reported that work was beginning on committee membership.

Professional Policies

A handout of PAc-25: Retired Faculty and Academic Administrators Re-Employment Program was provided.

ADJOURNMENT: 6:10 pm