

**Faculty Senate Minutes**

**June 19, 1997**

Call to order: 4:15 pm; Riggle Room; ADUC.

Senators Absent: Bonnie Bailey, Deeno Golding, Robert Lorentz, Carol Nutter, Deborah Plum, and Deborah Tesch.

**Chair's Report:**

Chair discussed the following: 1) results of Faculty Senate actions -- 22.5: Tenure Review; 26.5: UAR 316.01 Administrative Regulations; 27.5: Salaries to Benchmark; 28.5: Additional State Funding to Salaries Resolution; 31.6: Resolution Regarding Elimination of Pay Check Options; and 2) Board of Regent's passed the following: PAc-6: Graduate Faculty; PAc-25: Early Retirement; and PAc-27: Tenure.

**Faculty Regent's Report:**

Regent discussed the following: 1) faculty member being placed on Council of Higher Education; 2) Board of Regents meeting; 3) raises; 4) reassignment of Department Chairs; and 5) Wellness Center.

Senator Mote-Yale made the following motion 'The chair of the Faculty Senate should meet with President Eaglin regarding concerns of faculty related to recent reassignments of Department Chairs, and the resulting perceptions that faculty have no input in university issues.' Motion seconded and passed unanimously.

Adjournment: 6:00 pm

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**Faculty Senate Minutes**

**July 17, 1997**

**Call to order:** 4:11 pm; Riggle Room; ADUC.

**Senators Absent:** Laradean Brown, Robert Lorentz, Tim Miller, and Dan Seth.

**Chair's Report:**

Chair introduced Vice-President Moore. Chair discussed June Board of Regents meeting and his meeting with President Eaglin (i.e. concerns and perceptions of faculty regarding reassignment of recent two department chairs).

**Committee Reports:**

**Governance:** The following election results were reported: Faculty Rights & Responsibilities Committee: Dan Grace, EBS; Geoffrey Gearner, S&T; and John Viton, HUM.

**Adjournment:** 5:10 pm.