

**FACULTY SENATE MINUTES
OCTOBER 2, 1997**

CALL TO ORDER: 4:12 pm; Riggle Room; ADUC.

MEMBERS ABSENT: Marcia Cooper, Scott Erdo, William Grise', Larry Keenan, James Knoll, Deborah Tesch, and Stacy Vollmers.

MINUTES: Approved as distributed.

CHAIR'S REPORT:

Chair reported on the following: 1) Tuition Waiver proposal brought before Board of Regents was for informational purposes only; 2) the administration has indicated that they have no intention of pursuing Pac-1: Definition of Academic Titles; 3) the Deans Council discussed faculty office hours and PBSI; and 4) Frankfort's opinion on post-tenure review.

FACULTY REGENT'S REPORT:

Regent discussed the following Board of Regents issues: 1) House Bill 1 and the changes in Tuition Waiver forms; and 2) student resident halls and the demolition of Lakeview Terrace.

COMMITTEE REPORTS:

Academic Policies:

Calendar Resolution was presented for a first reading.

Communications:

Chair reported that they were working on updating the Senate webpage.

Evaluation:

PBSI Fourth Share Resolution was presented for a first reading.

Fiscal Affairs:

The following was presented for a first reading: PG-9: Personal Leave of Absence Without Pay (Other Than Military or Family Medical Leave); PG-48: Vacation Leave; and PG-49: Sick Leave.

Employee Benefits Committee Report: Open enrollment for insurance is currently being held.

Governance:

Chair reported that Ed Reeves, EBS, had been elected to the Faculty Rights and Responsibilities Committee.

Dissolution of the Presidential Advisory Committee Resolution was presented for a second reading. The following friendly amendment was accepted: `under last WHEREAS take out **faculty and** and change have to **has**. Senator Patrick moved to table and send back to committee to work on language regarding effectiveness of the committee. Seconded, passed.

Professional Policies:

Work is being done of Pac-2: Promotion.

ADJOURNMENT: 5:30 pm.