

FACULTY SENATE MINUTES
DECEMBER 4, 1997

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

SENATORS ABSENT: Don Applegate, Robert Boram, Edward Breschel, Scott Erdo, Larry Keenan, Joyce LeMaster, Lesia Lennex, Brenda Malinauskas, Deborah Tesch, and Stacy Vollmers.

MINUTES: Approved as amended.

CHAIR'S REPORT:

Chair reported on the following: 1) Vice-President Kappes has asked for Senate input on issues they would like to see brought before the state legislation; 2) PG-5 was being sent to legal council for clean up; 3) the students are being polled in regard to Thanksgiving Break; 4) a change in forms for grant writing;; and 5) chair evaluation forms have been changed for other administrative evaluation forms and are being distributed through the deans office.

The Enforcement of Policies Resolution was tabled by the Executive Council.

VICE-PRESIDENT'S REPORT:

The vice president addressed the following: 1) his meeting with the SGA and the role of his office; 2) the calendar and the fact that students would be polled via voice mail; and 3) the graduation receptions would have colleges seated together for better convince to students.

COMMITTEE REPORTS:

Professional Policies: The following action occurred:

- 1) Summer Courses Proposal was presented for a second reading and vote. Senator Oakes moved to have the words '**or equivalent**' added in the second role of the last paragraph after three-hour as a friendly amendment. Motion was accepted. The resolution failed.
- 2) Independent Studies Proposal was presented for a second reading. Senator Augsbach moved to table back to committee and for them to bring back at their discretion. Motion seconded and passed.
- 3) Pac-2: Promotion Review was presented for review.

Evaluation: PBSI Guidelines was presented for a second reading. The following changes were presented by the committee: '**Under # 6 the first 50 percent to be changed to 30 percent and the second 50 percent be changed to 70 percent.**' Also **the committee striking paragraph 7 & changing all number following accordingly.** Senator Keenan made the following friendly amendment: '**under # 6 insert after the first sentence the following: Sufficient money will be allocated to the ATB Pool to meet or exceed the applicable rate of inflation.**' Motion was accepted. Senator Patrick made the following friendly amendment: '**Strike "For 1998-99 and 1999-2000 Salary Bases"; Strike "Overview of Timelines and Faculty PBSI Timelines Table" and replace the table with the following: Specific dates and deadlines for the promotion review process in each year will be set and distributed to the faculty in a timely manner by the Office of the Executive Vice President for Academic Affairs and Dean of Faculty.**' Motion was accepted. Senator Mattingly moved to vote of the cost-of-living friendly amendment separately from the rest of the document. Motion seconded and passed. Friendly amendment was passed. Motion as amended was passed.

Fiscal Affairs:

Health Insurance Reserve Fund Resolution was presented for a second reading. Motion passed unanimously.

Budget Advisory Committee – Alumni Relations Recommendations was presented for a first reading.

ADJOURNMENT: 5:41 pm