

FACULTY SENATE MINUTES

MEETING # 10

January 14, 1993

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

SENATORS ABSENT: Glenna Campbell, Jackie Darling, Ben Flora, Geoffrey Gearner, Herb Hedgecock, Hilary Iwu, Larry Keenan, Joyce LeMaster, Laura Pillow, David Saxon, and Dan Thomas.

MINUTES: Approved as amended.

CHAIR'S REPORT:

Chair McCormick reported on the following: 1) Financial Summary and Reporting Guidelines 1991-92; 2) handout on MSU enrollment and degrees; 3) Presidential feedback on Senate actions; 4) A lunch and conversation with President Eaglin to be held Wednesday, January 27, 1993, in the Cornucopia Room; 5) Faculty Senate spotlight by the Board of Regents at the February 5th meeting; and 6) the possibility of the Faculty Senate sponsoring faculty activities.

VICE-PRESIDENT'S REPORT:

Dr. Judy Rogers, Undergraduate Dean, sat in for Dr. Philley who had a previous commitment. Dr. Rogers had no report but did answer questions regarding the status of the university reorganization.

COMMITTEE REPORTS:

Educational Standards

Chair Stafford reported that her committee had sent out surveys to department chairs and deans regarding extended campus programs. Survey results would be conveyed at a later date.

Fiscal Affairs

Chair Quisenberry reported that they had looked at UAR's regarding Telecommunications Resource Usage and Administrative Data Responsibility and found no objections. However, he did suggest that the Professional Policies Committee review these UAR's.

Chair reported that this committee was currently looking into the hiring of adjunct professors for half-pay while working full-time. This committee was also looking into twelve month faculty who were getting vacation as well as regular time off.

ad hoc on Constitution

Chair Wolfe reported that there was no committee.

Chair McCormick asked for volunteers to serve of the committee. Senators Lindahl, Northrup, and Quisenberry volunteered to serve of the ad hoc Constitution Committee.

Senator Wolfe announced that this committee would be meeting Thursday, January 21, 1993, in 337 Reed Hall.

ADJOURNMENT: 4:50 pm