

FACULTY SENATE MINUTES

JANUARY 22, 1998

CALL TO ORDER: 4:15 pm; Riggle Room; ADUC.

MEMBERS ABSENT: Tom Diamantes, Ishappa Huller, Robert Lorentz, Brian Reeder, and Betty Wilson.

MINUTES: Minutes of December 4, 1997, were approved as distributed.

CHAIR'S REPORT:

Chair welcomed new senators to the senate. Chair reported on the following: 1) meeting of Deans, Directors, and President to discuss enrollment; and 2) senate actions returned included PG-5: Resolution on Non-Discrimination had been rejected as well as the Resolution on Enforcement of Course Prerequisites and PBSI Guidelines; Final Exam Schedule Resolution had been accepted.

Chair reported that President Eaglin would be addressing the Senate at the February 19th meeting.

The Executive Council presented the a resolution ????? as a first reading.

VICE PRESIDENT'S REPORT:

The Vice-President discussed the University Trust Fund Guidelines.

COMMITTEE REPORTS:

Communications

Committee is working on a Senate Connection.

Fiscal Affairs

Committee presented Budget Task Force - Alumni Relations Recommendations for a second reading. Motion seconded and passed unanimously.

Professional Policies

Committee presented PAc-2: Promotion Review for a 1st reading.

ADJOURNMENT: 5:10 pm.