

**Faculty Senate Minutes
March 26, 1998**

CALL TO ORDER: 4:10 pm; Riggle Room; ADUC.

SENATORS ABSENT: Stacy Baker, Edward Breschel, Laradean Brown, Jane Ellington, Deeno Golding, Lesia Lennex, Robert Lorentz, Deborah Plum, Shelby Shires, Deborah Tesch, Craig Tuerk, and Betty Wilson.

MINUTES: Minutes of March 5, 1998, were approved.

CHAIR'S REPORT:

Chair reported the following:

1. On April 18 the SGA will be having a free movie night for faculty and staff.

Chair turned the floor over to Dr. Rodney Stanley, Chair of the AAUP. Dr. Stanley made the following announcement:

- The AAUP would be meeting April 6, 1998 in East Room A from 2 – 3 pm. All faculty were invited to attend.

2. There had been no response on Senate actions.

VICE-PRESIDENT'S REPORT:

Vice-President Moore reported the following:

1. Founders Day would be April 3, 1998
 - a. Convocation would be at 2:00 pm
 - b. Governor Patton would be convocation speaker
2. The second of three or four Eagle nights had been scheduled
 - a. Next year they will be planned out to run through out the year.
 - b. There will be regular activities.
 - c. Admissions is up 100 or more

FACULTY REGENT'S REPORT:

Regent Mattingly discussed the following:

1. Board of Regents Fiscal Affairs Committee met March 11 to review the primary figures of the budget.
 - a. raise package is 3%
 - b. still left 400 thousand dollars deprecit in projected revenue
 - c. 8500 is projected enrollment
 1. if figure goes up could put into salary base mid-year
 - d. housing was down 150
 2. Employee Benefits Committee is using 89 thousand dollars in Insurance Health dollars to off set health care increases for upcoming year

COMMITTEE REPORTS:

Academic Policies No report

Communications

Chair reported that the committee was currently working on a set of procedures for up-dates on the Senate webpage.

Evaluation

Senator Knoll reported that a complete analysis of the Satisfaction Survey would be available at the next Senate meeting.

Fiscal Affairs No report

Governance

Committee is working on minor changes in committee descriptions.

Professional Policies

Pac-2: Promotional Review was presented for a second reading. The committee approved the following changes:

1. Page 1 – replace lines 32 and 33 which read “...focus on professional and scholarly judgements regarding the quality and quality of the individual’s academic work.” With the following: “...make judgements that focus on the quality and quantity of the professional and scholarly performance in the areas of teaching, professional achievement, and service.
2. Page 3 – modify line 103, which reads: “Professional Service: Service to the institution and the community is recognized, evaluated and expected of faculty.....” to be changed as follows: “Professional Service: Service is recognized, evaluated, and expected of faculty.....”

The following amendments were made:

1. Senator Buck made the following as a friendly amendment: page 3 lines 103 & 104 to read: “Professional Service: Service to the institution is recognized, and evaluated for faculty desiring promotion to professor.” Motion was accepted.
2. Senator Buck made the following as a friendly amendment: page 7 line 267 & 268 change from: “...include one representative from each college and five additional at large faculty members,....” And replace with “...two representatives from each college and one at large faculty member....” Motion was not accepted.
3. Senator Buck made the following motion: page 7 line 267 & 268 change from: “...include one representative from each college and five additional at large faculty members,....” And replace with “...two representatives from each college and one at large faculty member....” Motion was seconded. Motion failed
4. Senator Grise’ made the following as a friendly amendment: page 9 lines 328 - 330 to read: “Promotion Portfolio. This additional documentation and supporting evidence will not become part of the portfolio to be sent further up the chain of review. Motion accepted.
5. Senator Ried made the following as a friendly amendment: page 9 line 330 add new sentence to read: “However, the original portfolio can not be amended.” Withdrew his motion.
6. Senator Buck made the following as a friendly amendment: page 10 line 379 replace two-thirds with eight of nine members. Motion was not accepted.

Pac-2: Promotion Review was passed.

ADJOURNMENT: 5:40 pm.