

FACULTY SENATE MINUTES

APRIL 2, 1998

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

SENATORS ABSENT: Stacy Baker, Christi Bruening, Robert Lorentz, Brenda Malinauskas, Ronald Morrison, Susanne Rolland, and Deborah Tesch.

CHAIR'S REPORT:

Chair Adams reported the following:

- 1.The Textbook Resolution had been accepted by the administration.
- 2.He had attempted contacting Vice-President Mincey and McCormick regarding Lakewood Terrace. He had received no answer.
- 3.The Summer I meeting will be June 25th.

VICE-PRESIDENT'S REPORT: No report

FACULTY REGENT'S REPORT: No report

COMMITTEE REPORTS

Academic Policies No report

Communications No report

Evaluation

Chair Lennex discussed the following:

1. Job Satisfaction Survey results.
 - The biggest difference from last year was in regard to how the faculty felt about the President.
 - Salary was not in line.
 - Dissatisfied with travel and supply budgets
 - Dissatisfied with demeanor of the President in regard to faculty
 - They felt Vice-President Moore had not been here long enough for them to properly evaluate him
2. Services Survey
 - Distributed to Senators with directions on return

Fiscal Affairs No report

Governance

Chair Reeder reported the following:

1. Departments had been notified in regard to electing new senators.
2. The following resolutions were presented for a first reading:
 - a. Athletic Committee Description
 - b. Committee Descriptions

Professional Policies

Chair Patrick reported that the committee was looking at Post Tenure Review Policies and would be bringing some draft statements to the Senate in the near future. The committee was looking for ideas on the drafting of a Post Tenure Review Policy for Morehead State.

ADJOURNMENT: 4:31 pm