

## FACULTY SENATE MINUTES

APRIL 16, 1998

CALL TO ORDER: 4:16 pm; Riggle Room; ADUC.

SENATORS ABSENT: Don Applegate, Robert Boram, Edward Breschel, Scott Erdo, Lynne Fitzgerald, Deeno Golding, Lesia Lennex, Robert Lorentz, Brenda Malinauskas, Carol Nutter, Brian Reeder, and Betty Wilson.

MINUTES: Minutes of March 26, 1998, were approved as distributed. Minutes of April 2, 1998, were approved with changes made in attendance.

### CHAIR'S REPORT:

Chair Adams discussed the following:

1. The Deans Council had reviewed the Distance Education Policy
2. FEP's
  - received from all departments with the exception of Humanities
  - Deans and VP's were meeting April 22th to evaluate and set guidelines
3. New copies of the Faculty Job Satisfaction Survey were available
4. Free movie night was Friday
5. Michelle Frances has been appointed to serve on the post education board

### VICE-PRESIDENT'S REPORT:

Marc Glasser reported for Vice-President Moore on the following:

1. Faculty Southern Regional Campus
  - Morehead State had six faculty members submit applications for seven courses
  - faculty members are: Rosemary Carlson, Donna Everett, Roland Buck, Phyllis Oakes, Tim Miller, and Michele Kunz (has 2)

### FACULTY REGENT'S REPORT:

Regent Mattingly reported that there would be an audit meeting Tuesday at 9:00 am. The audit was a routine internal report. Regent reported that the board would be briefed on the budget at 10:00 am.

### COMMITTEE REPORTS:

## Academic Policies

Chair Baldwin reported that the committee was looking at the Academic Dishonesty Policy. Chair asked for input. The topic of paired courses was discussed.

## Communications no report

## Evaluation

Senator Knoll asked that all survey be turned in. He noted that results would be made available as soon as possible.

## Fiscal Affairs

A resolution on Graduate and Non-Traditional Student Housing was presented for a first reading.

Senator Buck made the following report regarding the preliminary budget:

1. Proposed salary pool is 4% with an extra 1% reallocated from Academic Affairs
2. A \$120,000.00 for wellness information program
3. \$350,000.00 for renovation of Lakewood Terrace
4. Next budget meeting will be April 21st.

## Governance

The following resolutions were presented for a second reading and were unanimously passed:

1. Athletic Committee Description
2. Other committee descriptions
  - a. Graduate
  - b. Research & Creative Productions
  - c. Faculty Rights & Responsibilities
3. Committee nomination

A resolution on Professional Development Committee was presented for a first reading.

## Professional Policies

A handout regarding Post Tenure Review was presented for discussion purposes.

ADJOURNMENT: 5:29 pm