

FACULTY SENATE MINUTES

MAY 7, 1998

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

SENATORS ABSENT: Michael Biel, Marcia Cooper, Scott Davison, William Grise, Edie Hall, Robert Lorentz, and Shelby Shires.

MINUTES: Approved as corrected.

CHAIR'S REPORT:

Chair Adams turned the floor over to Angela Martin, Director of Budgets and Management Information. A handout of the preliminary operating budget was provided and discussed. Among the items discussed: The budget was balanced at this time, however it was not final. Expenditures were going up \$865,000. All significant items in the budget were discussed. It was noted that enrollment was down 2.41%, and tuition rates for undergraduates in state would be going up 5.58% (making tuition \$1,135 per semester for a full time student). The two major areas regarding money were: \$100,000. for vo tech for capital non-reoccurring expenses and \$150,000. distance learning for Hindman in reoccurring funds. A question and answer session followed.

VICE-PRESIDENT'S REPORT:

Vice-President Moore discussed the following: After commencement college receptions would be held. Faculty were asked to make sure they followed the final exam policy. Regarding PAc-2 it was noted that there were some significant issues that need to be looked at. The Vice-President was recommending that it not be accepted. A particular point of discussion dealt with faculty who currently hold the rank of assistant professor. It was also noted that the Deans were only just getting the PAc and were beginning to respond.

FACULTY REGENT'S REPORT:

Regent Mattingly discussed the following: The Board of Regents meeting had been moved to June 2nd. A major budget concern dealt with the difference of the salary pools between faculty and staff. The Regent felt another 1% could be found for staff raises from the fund balance. The Regent felt that by using \$370,000. from this line they could increase the staff raise 1%, and it would only cost \$150,000. to give an extra 1% to salary.

Regent Mattingly presented a resolution to have faculty and staff raises the same. Motion seconded. Senator Lennex moved to suspend the rules and vote on this resolution today. Motion seconded and failed. Since the

matter would be irrelevant if not voted on at this meeting, Regent Mattingly withdrew his motion.

COMMITTEE REPORTS:

Academic Policies: Chair Baldwin provided a handout on Academic Honesty was provided, and reported that they were working with the SGA on an Honor Code.

Communications: No Report

Evaluation: Chair provided and discussed a handout regarding the Service Survey.

Fiscal Affairs: The Graduate and Non-Traditional Student Housing Resolution was presented for a second reading. Motion passed. The following resolutions were presented for a first reading: 1) Reversion of funds to Academic Departments; and 2) Employee Health Insurance Additions.

Governance: The Professional Development Committee Resolution was tabled until the next meeting. Senator Rogers moved to extend the meeting until the agenda was completed. Motion seconded and passed. Committee replacement nominations were presented for vote. Motion passed.

Professional Policies: No Report

ADJOURNMENT: 6:03 pm.