

FACULTY SENATE MINUTES
September 18, 1998

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

SENATORS ABSENT: Joyce LeMaster and Stacy Vollmers

MINUTES: Approved as distributed.

CHAIR'S REPORT:

Chair Adams turned the floor over to Senator Reeder who discussed the COSFL meeting.

VICE-PRESIDENT'S REPORT:

Vice-President Moore discussed the following: 1) strategic plan; 2) enrollment; 3) PAC-27: Tenure; 4) Department Chairs; and 5) renovations.

FACULTY REGENT'S REPORT:

Regent Mattingly reported that the Board of Regents would be meeting the next day. The agenda included Tuition Waivers.

COMMITTEE REPORTS:

Academic Policies:

Vice-chair Tuerk reported that each member of the committee had been given a specific task which they would be looking at.

Communications:

Chair reported that they would be working on updating the Senate Webpage. In addition, there would be one Senate Connection printed each semester.

Evaluation:

Chair reported that their first priority would be looking into 4th shares.

Fiscal Affairs:

A memorandum from Gary Cox regarding faculty and staff tuition waivers was presented for a first reading.

The following was presented for a first reading: 1) a resolution regarding House Bill 1; 2)

Interim Administrative Regulation Related to the State Tuition Policy; and 3) Interim University Administrative Regulation Related to the Faculty and Staff Waiver Program for MSU Employees along with suggested changes from the Fiscal Affairs Committee. Senator Buck moved to suspend the rules and vote on the resolution today. Motion seconded and passed. Resolutions passed unanimously.

Governance:

The following committee nominations were approved: ACADEMIC STANDARDS & APPEALS COMMITTEE - Ronald Spangler; and INTERNATIONAL AFFAIRS COMMITTEE - Allan Risk, Roma Prinkle, Ishappa Hullur, Ray Bernardi, Dan Grace, and Alban Wheeler.

Professional Policies:

PAC-1: Definition of titles was presented for a second reading. Senator Buck moved to recognize Dr. Rodney Stanley, Chair of the AAUP, to discuss this issue. Dr. Stanley discussed the views of the AAUP regarding this policy. Senator Buck moved to extend the meeting adjournment time for purposes of discussion and voting on PAC-1. Motion seconded and passed. PAC-1 failed.

ADJOURNMENT: 6:14 pm