

Meeting Minutes

January 18, 2001

Call to Order

4:21 pm; Riggle Room; ADUC.

Senators Absent

Gerd Fricke, Joy Gritton, Jayne Hudson, Steve Hunt, Dennis Karwatka, James Knoll, Ricky Little, Randall McCoy, Deborah Plum, and John Secor.

Minutes

Approved with corrections.

Chair's Report

Chair announced that a donation from the Faculty Senate had been sent to the Colleen McCormick Scholarship Fund. The Senate will adjourn at 5:30 pm today to allow members the opportunity to attend the Colleen McCormick memorial service being held at 6:00 pm in the Academic Athletic Complex.

Chair Elect Report

Report given.

Vice-President's Report

Report given.

Faculty Regent's Report

Report given.

COMMITTEE REPORTS

Academic Policies

No report.

Communications

No Report.

Evaluation

No Report.

Fiscal Affairs

No Report.

Governance

No Report.

Professional Policies

Pac-30: Performance-Based Compensation Plan for Faculty was presented for a second reading. Pac-30 passed unanimously.

Pac-27: Tenure Review was presented for a second reading and debate. The following motions were made:

1. Senator Cain moved to delete line 336 on page 7. Motion seconded and passed.
2. Vice President Moore made the following friendly motion: Add 'work in progress' as new number four on page 8. And to additionally add 'work in progress' to all appropriate places. Accepted.
3. Vice President Moore made the following as friendly motion: delete line 429 on page 9. Not accepted.
4. Senator Tuerk made the following motion: delete line 429 on page 9. Motion seconded and passed.
5. Senator Buck made the following motion: that a description of the university tenure committee be added to the Pac by the Professional Polices Committee. Motion seconded. Senator Patrick made the following friendly amendment to senator Buck's motion: on line 503 strike department and put tenure committee and then description. Friendly amendment accepted by Senator Buck. Motion failed.
6. Senator Eacker made the following friendly amendment: replace 'will' with 'must' in line 506. Accepted.
7. Senator Buck made the following friendly amendment: replace 'must' in line 506 with 'shall'. Not accepted.
8. Senator Buck made the following motion: on line 506 replace the word 'must' with 'shall'. Seconded and passed.
9. Senator Fricke made the following motion: on line 506 change the word 'shall' to 'should'. Seconded and failed.

Adjournment

5:29 pm.

Meeting Minutes

February 1, 2001

Call to order

4:12 pm; Riggle Room; ADUC.

Senators Absent

Mattie Burton, Thomas Crehan, Susan Eacker, David Eisenhour, Trey Fitch, Lynn Haller, Lloyd Jaisingh, Dennis Karwatka, and Bill Thompson.

Minutes

Passed as distributed.

Chair

Report given.

Vice President

Report given.

Faculty Regent

No report.

COMMITTEE REPORTSD

Academic Policies

Report given.

Communications

Report given.

Evaluation

Report given.

Fiscal Affairs

No report.

Governance

The following committee nomination was passed: Hilary Iwu - Service Committee.

Professional Policies

Pac- 27: Tenure Review was presented for a second reading. After discussion Senator Patrick moved to table until the next meeting. Motion seconded and passed.

Adjournment

5:53pm.

Meeting Minutes

February 15, 2001

Call to order

4:12 pm, Riggle Room, ADUC.

Senators Absent

Thomas Creahan, John Ernst, Trey Fitch, Dennis Karwatka, Clara Keyes, Lesia Lennex, John Newsome, Carol Nutter, Eric Swank, and Bill Thompson.

Minutes

Approved as distributed.

Chair's Report

Chair Elect Morrison conducted the meeting in the absence of Chair Nutter. The following issues were discussed: PT3 Grants, reduced teaching loads for new faculty, National Survey of Student Engagement, and SACs reponse on planning and assessment.

Vice-President Report

The following items were discussed: 2001-02 budget, post council on secondary education meeting, retention, p16 summit, alternative track faculty resolution, and the academic calendar.

Faculty Regent's Report

No report.

COMMITTEE REPORTS

Academic Policies

Exploring possible MSU Evaluation Instrument.

Communications

No report.

Evaluation

No report.

Fiscal Affairs

No report.

Governance

The following committee nominations were approved: Professional Development Committee - Glen Colburn, HUM; and Technology Resources Committee - Gary Austin, LIB.

Professional Policies

With implied consent of body, Senator Keenan replaced Chair Elect Morrison in the conducting of the Senate meeting.

Chair Morrison presented Pac-17: Sabbatical Leave of Absence for a first reading, and moved to suspend the rules and vote on this pac today. Motion seconded and passed. Pac-17 passed unanimously.

Pac-28: Educational Leave of Absence was presented for a first reading. Chair Morrison moved to suspend the rules and vote on this pac today. Motion seconded and passed. Pac-28 passed.

Resolution on Teaching Load for New Faculty was presented for a first reading.

Pac-27: Tenure Review was tabled by the committee until the next Senate meeting.

Meeting turned back over to Chair Elect Morrison.

Adjournment

5:14 pm.

Meeting Minutes

March 1, 2001

Call to order

4:12 pm; Riggle Room; ADUC.

Senators Absent

Trey Fitch, Lynne Fitzgerald, Joy Gritton, and Steve Hunt.

Minutes

Approved as distributed.

REPORTS

Chair

Chair announced the next meeting of the Faculty Senate would be held in Reed Hall. A handout from the Executive Council regarding a proposal for a new category of faculty was discussed. A motion from the Executive Council to appoint a committee to look into this matter was passed.

Vice President

Vice-president Moore discussed the following issues: trust fund dollars; center for teaching learning; and SACs issues being addressed.

Faculty Regent

No report.

COMMITTEE REPORTS

Academic Policies

Report on input for University evaluation for instructor for Student handbook.

Communications

Working with CIS student regarding the Web Page. A deadline of April 25th has been set for work to be completed.

Evaluation

Addressing 59 concerns in nine buildings received from recent survey.

Fiscal Affairs

Discussed financial aid issues.

Governance

University Academic Program Review Committee Proposal was presented for a first reading.

Professional Policies

Resolution on teaching load for new faculty was presented for a second reading. Motion passed.

Pac-27: Tenure Review was presented for a second reading. Motion passed unanimously

Adjournment

5:24 pm.

Meeting Minutes

March 22, 2001

Call to order

4:18 pm; 419 Reed Hall Auditorium.

Senators Absent

Don Applegate, Michael Biel, Dale Dickson, Susan Eacker, John Ernst, Trey Fitch, Gerd Fricke, Steve Hunt, Lloyd Jaisingh, Dennis Karwatka, Clara Keyes, Randall McCoy, Deborah Plum, and Bill Thompson.

Minutes

Approved as amended.

REPORTS

Chair

Chair Nutter reported on the ad hoc committee

Vice Chair

Vice chair Morrison reported on the following: overview of English 200 and Teaching Enhancement.

Vice President

Vice president Moore was not in attendance.

Faculty Regent

No report.

COMMITTEE REPORTS

Academic Policies

Chair reported on input relating to draft form of evaluation.

Communications

No report.

Evaluation

Chair reported on progress of building concerns.

Fiscal Affairs

Chair reported on the following: budget guidelines to be distributed on Friday, and a rumored report that the state would be cutting appropriations.

Governance

Academic Program Review Committee presented for a second reading. Passed.

Professional Policies

Adjournment

Meeting Minutes

April 5, 2001

Call to order

4:14 pm; Riggle Room; ADUC.

Senators Absent

Don Applegate; Susan Eacker; Lynn Haller; Steve Hunt; Tom Kmetz; Carol Nutter; Deborah Plum; and Bill Thompson.

Minutes

Approved as corrected.

REPORTS

Chair-elect

Chair-Elect Morrison reported on the Deans Council Meeting and Pac-27: Tenure. A COSFL Position Paper on University Governance was presented by the Executive Council for a first reading.

Vice President

Vice-president Moore reported that Morehead State University had been selected as the lead institution to provide adult education in the state. He also reported the Council on Post Secondary Education would be sponsoring a conference May 20-22 on using technology in the classroom.

Faculty Regent

No report.

COMMITTEE REPORTS

Academic Policies

Currently working on a local form for evaluation teaching and academic probation.

Communications

No report.

Evaluation

Chair reported they were ready to present the results of classroom repair report to the physical plant.

Fiscal Affairs

An information sheet regarding MSU average salaries by rank was provided. Senator Patrick requested the committee submit a resolution regarding salaries.

Governance

The following committee nominations were approved:

Academic Standards & Appeals - Michael Cortese, EBS; Phillip Prater, S&T; Jeanie Lee, HUM; Thomas Noland, BUS;

Affirmative Action - (The President to select one) Gerd Fricke and Stephen Eliason;

Employee Benefits - Steven Parkansky, HUM; Gary Flanagan, CCL;

Faculty Promotion - Brian Reeder, S&T; Daniel Fasko, EBS; Steven Hunt, BUS;

Honors - Sylvia Henneberg, HUM; Constance Hardesty, EBS;

Intercollegiate Athletics - Joseph Akpan, EBS; Brenda Malinauskus, at-large; Donna Corley, at large;

Library - Wendell O'Brien, HUM; Thomas Creahan, BUS; Planning - Thomas Creahan, BUS; Michael Biel, HUM;

Professional Development - Michelle Kunz, BUS;

Research & Creative Productions - Ahmad Zaragari, S&T; John Maingi, HUM; Mesghena Yasin, BUS; Gary Austin, CCL; Rebecca Katz, EBS;

Scholarship - Timothy Ashmore, HUM; Laurie Couch, EBS;

Service - Joan Atkins, HUM; Stacy Vollmers, BUS;

Student Disciplinary - Ric Caric, HUM; Clarenda Phillips, EBS;

Student Life - Donald Applegate, S&T; Curtis Hammond, HUM;

Student Media Board - (President Selects one) David Eisenhour, Ronald Skidmore, Dale Dickson;

Teacher Education - Ronald Morrison, Faculty Senate Chair;

Technology Resources (Academic) - Charles Baker-Clark, S&T; Gary Mesa-Gaido, HUM; Lesia Lennex, EBS; James Turner, BUS;

Technology Resources (Administrative) - Robert Royer, S&T;

Undergraduate Curriculum (Academic) - Kathryn Lewis, S&T; Robert Frank, HUM; Seyed Ahmadi, BUS; Daniel Grace, EBS;

Undergraduate Curriculum Curriculum (General Education) - Cynthia Trombino, S&T; Stacy Baker, HUM; Michelle Kunz, BUS; Trey Fitch, EBS;

Wellness - Kenneth Washer, BUS; Ross Owen, EBS; Registration Advisory - Deborah Plum (1 year), HUM; Nancy Landrum, BUS; Judith Stafford, EBS; Nancy Graham (1 year), S&T; Ronald Morrison, Faculty Senate Chair;

Academic Program Review - Bonnie Bailey, BUS; Dean Owen, EBS; Lynn Haller, at large; Edward Breschel, at large.

Elections to be run for the following committees: Faculty Rights and Responsibilities; Graduate; Planning - S&T and EBS.

The chair turned the meeting over to Senator Keenan until after the Professional Policies Report.

Professional Policies

The following was presented for a first reading: Pac-2: Promotion Review and Pac-33: Post-Tenure Review.

Ad hoc Committee on Alternative Career Track for Faculty

Committee will be presenting a proposal for a first reading at the next meeting.

Adjournment

5:25pm.

Meeting Minutes

April 19, 2001

Call to order

4:16 pm; Riggle Room; ADUC

Senators Absent

Don Applegate; Robert Grueninger, Lloyd Jaisingh, Tom Kmetz; Johnny Newsome, Carol Nutter; Charles Patrick; Bill Thompson; and James Turner

REPORTS

Chair

Chair-Elect Morrison turned the floor over to Dr. John Modaff who reported on the Faculty Compensation Committee.

Chair elect Morrison reported that Senators with excessive absences had been notified. It was reported that Senator Hunt had appealed his absences and had been reinstated. It was also reported that Senator Eacker had not appealed and therefore a new Senator from the Geography, Government and History Department would be elected to complete her term.

The COSFL Position Paper on University Governance was presented for a second reading. Motion passed unanimously.

The Deans Council meeting discussed the following issues: 1) the Senate's 1996-97 policy regarding limited repeating of classes; 2) Affirmative Action goals and retention; and 3) PAc-34.

Vice President

Vice-president Moore reported Chair's role in PBSI and Teaching Enhancement.

Faculty Regent

No report.

COMMITTEE REPORTS

Academic Policies

The following were presented for a first reading: 1) Scholastic Standing Policy; 2) Academic Bankruptcy Policy; 3) Resolution on Funding for Academic Support Services; 4) Resolution on Changes in Academic Programs; 5) Resolution on Evaluation on Instruction; and 6) Resolution on Trial Evaluation Form.

Communications

No report.

Evaluation

No report.

Fiscal Affairs

The following were presented for a first reading: 1) Resolution on Benchmark Salaries; 2) Resolution on Salary Compensation; and 3) Resolution on Equipment Budget.

The Resolution on Salary Pool was presented for a second reading. Motion passed unanimously.

Governance

The following committee nominations were approved: Library Committee - Thomas Kmetz, LIB; Tenure Committee - Donna Kizzier, BUS; Richard Hunt, S&T; and Paul McGhee, EBS; Academic Program Review - Carol Nutter, LIB; Robert Boram, S&T; and Curtis Hammond, HUM. The following committee nomination for election was passed: Hilary Iwu and a write in from the College of Business.

Professional Policies

The meeting was turned over to Senator Keenan for the duration of this report. Pac-2: Promotion Review was presented for a second reading. Motion passed unanimously. Pac-33: Post-Tenure Review was presented for a second reading. Senator Hudson moved to table until the next meeting. Motion seconded and passed.

Ad hoc Committee on Alternative Career Track for Faculty

A Statement and proposed PAc was presented for a first reading.

Adjournment

5:59 p.m.

Meeting Minutes

May 3, 2001

Call to order

4:11 pm; Riggle Room; ADUC.

Senators Absent

Don Applegate; Mattie Burton; Dale Dickson; Joy Gritton; Johnny Newsome; and Carol Nutter.

Minutes

Minutes of April 5th and April 17th were approved as distributed.

REPORTS

Chair

No report.

Vice President

Dr. Moore announced that the final exam schedule printed in the trail blazer was incorrect.

Faculty Regent

Regent Fitzgerald reported that the new Board of Regents chair had been informed of salary concerns.

COMMITTEE REPORTS

Academic Policies

The following resolutions were presented for a second reading: 1) Scholastic Standing Policy, passed. 2) Academic Bankruptcy Policy, passed; 3) Resolution on Funding for Academic Support Services, passed; 4) Resolution of Changes in Academic Programs, passed; 5) Resolution on Evaluation of Instruction; passed; and 6) Resolution on Trial Evaluation Form, passed.

Communications

No report.

Evaluation

No report.

Fiscal Affairs

The following were presented for a second reading: 1) Resolution on Benchmark Salaries, passed; 2) Resolution on Salary Compression, tabled; and 3) Resolution on Equipment Budget, passed with amendments.

Governance

The following was presented for a first reading: Resolution on EBS Reorganization.

Professional Policies

The floor was turned over to Senator Keenan for the duration of the Professional Policies Committee report. Pac-33: Post-Tenure Review was presented for a second reading. Motion passed.

Ad hoc Committee on Alternative Career Track for Faculty

The statement and proposed Pac-34: Non-Tenured Track Faculty was presented for a second reading.

Adjournment

Meeting ended when time expired and a motion to extend the meeting failed.

Special Called Meeting of Faculty Senate Minutes

May 8, 2001

Chair Nutter called the meeting to order at 4:10 in the Riggle Room of ADUC.

President Eaglin was present to give an overview of the raise pool for 2001-02 and answered questions from the floor.

Discussion of PAC-34 ("Non-Tenure-Track Faculty"0 continued from point of termination in 3 May meeting. The Senate considered a series of amendments to draft 4.0.

M[ooore]1 Amendment: Passed

M2 Amendment: Failed

M3 Amendment: Passed

M4 Amendment: Passed

M5 Amendment: Passed
M6 Amendment: Failed
M7 Amendment: Passed
M8 Amendment: Failed
M9 Amendment: Failed

C[reahan]1 Amendment: Withdrawn
C2 Amendment: Rendered moot by other changes
C3 Amendment: Rendered moot by other changes
C4 Amendment: Failed
C5 Amendment: Withdrawn

H[aller]1 Amendment: Failed
H2 Amendment: Withdrawn
H3 Amendment: After debate, wording changed to "load of no more than thirty hours." Passed
H4 Amendment: Rendered moot by other changes
H5 Amendment: Rendered moot by other changes
H6 Amendment: Passed
H7 Amendment: Withdrawn
H8 Amendment: Failed
H9 Amendment: After discussion, wording changed to delete sentence beginning "These performance reviews . . ." in ll. 137-38. Passed.

T[uerk]1 Amendment: Rendered moot by other changes
T2 Amendment: Rendered moot by other changes
T3 Amendment: Rendered moot by other changes
T4 Amendment: Withdrawn
T5 Amendment: Withdrawn
T6 Amendment: Passed
T7 Amendment: Passed
T8 Amendment: Rendered moot by other changes
T9 Amendment: Rendered moot by other changes

It was noted that there were insufficient members to constitute a quorum at approximately 6:00 p.m. and the meeting was adjourned.

Meeting Minutes

August 23, 2001

Call to order

4:11 pm; Riggle Room; ADUC.

Senators Absent

Lloyd Jaisingh, Deborah Plum

Minutes

Approval of minutes was deferred to the next meeting.

Chair's Report

Out-going Chair Carol Nutter thanked the Senate for the privilege of serving as chair, and expressed her appreciation to last year's Executive Council for their support and hard work. Nutter stressed the importance of the work of Senate committees, and reminded Senators that the function of Faculty Senate is not just to represent faculty concerns to the administration, but to work as part of the university's system of shared governance to improve the university as a whole. She recognized several senators for their commitment to Faculty Senate, particularly Senators Buck, Kennan, and Rogers for their long-time service to the Senate.

Nutter thanked Vice-President Moore for his openness and willingness to talk with her and work with her, and again thanked Chair-elect Morrison for taking on some duties of chair, such as attending Dean's Council. So saying, she turned the gavel and the meeting over to Chair Ronald Morrison, who presented Nutter with a plaque, and called her a "model chair," who represented the Senate with "good sense, decorum, and intelligence."

Election of Executive Council

Former Senators Karwatka and Haller, representing last year's Governance Committee, ran the election, with the following results: Science and Technology--Wade Cain; Humanities--Larry Keenan; Business--Roland Buck; Education--Lesia Lennex; At-large--Steven Hunt (Business) and John Secor (Humanities). Lesia Lennex was voted Chair-elect.

Adjournment

With business concluded, the meeting was adjourned.

Meeting Minutes

September 6, 2001

Call to order

4:12 pm; Riggle Room; ADUC.

Senators Absent

Ric Caric, Teresa Hardman, Thomas Kiffmeyer, Randy McCoy, and Charles Morgan.

Minutes

Minutes of May 3, 2001 were approved as distributed. Minutes of May 8, 2001, were approved with corrections. Minutes of August 23, 2001, were approved as distributed.

REPORTS

Chair

Chair Morrison turned the floor over to Roger Barker, Director of Human Resources. Mr. Barker discussed the proposed changes in Health Care for the upcoming year. A question and answer session followed.

Vice President

Vice President Moore discussed the following: 1) Academic Affairs Reorganization; 2) Action agenda funds; and 3) Council of Postsecondary meeting.

Faculty Regent

Regent Fitzgerald announced the first working session of the Board of Regents would be held September 7, 2001, with the first board meeting to be held September 21, 2001.

PAC-34

The following motions were considered: T(uerk) 10 & 14: Amendment: failed T16: Amendment: failed K(eenan) 1: Amendment: passed P(atrack) 1: Amendment: pulled by Senator Patrick. Senator Keenan moved to table Pac-34: Non-Tenure Track Faculty until the next Faculty Senate meeting. Motion seconded and passed.

Academic Policies

No report.

Communications

No report.

Evaluation

No report.

Fiscal Affairs

No report.

Governance

The following committee nominations were approved:

International Education Program Advisory Committee - Ali Ahmadi, BUS, ending August 2003; Hilary Iwu, BUS, ending August 2003; Teresa Hardaman, EDUC, ending August 2003; Ron Fiel, S&T, ending August 2003, and Adrian Mandzy, HUM, ending August 2002.

Professional Policies

No report.

Adjournment

Adjournment: 6:00 pm

Meeting Minutes

Faculty Senate Minutes

Called Meeting

October 11, 2001

Call to order: 4:10 pm; Riggle Room; ADUC.

Senators Absent: Thomas Creahan, Yan Duan, Dale Dickson, Wretha Goodpaster, Larry Keenan, Clara Keyes, Ricky Little, John Lott, Randall McCoy, Charles Morgan, Ron Morrison, and Phil Prather.

President Eaglin addressed the senate in regard to increase in insurance rates for the coming year. A question and answer session followed.

Adjournment: 5:20 pm

Meeting Minutes

Faculty Senate Minutes

October 18, 2001

Call to order: 4:10 pm; Riggle Room; ADUC.

Senators absent: Michael Biel, Ric Caric, Dale Dickson, David Eisenhour, Tom Kmetz, James Knoll, Deborah Plum, and Phil Prater.

Minutes: Minutes of October 4, 2001, were approved as corrected.

Pac-34: Alternative Career-Track Faculty was presented for a second reading. The following motions were presented:

1. Albert 1: Line 59/60 - Delete the sentence "An earned doctorate or equivalent experience in the field or related field is preferred for teaching upper-level courses." Motion failed.
2. Keyes friendly amendment to Albert 2 to insert 'who has previously served or is serving' was accepted.
3. Albert 2: Line 75-77 - Delete the beginning of the sentence through the word 'eligible...' and replace with 'any faculty serving as a fixed-term instructor at the time of adoption of this policy is eligible...' ['for application and appointment, upon approval, to the positions.'] Motion passed.
4. Albert 3: Line 78 - Delete the clause 'or vice versa'. Withdrawn.
5. Yess friendly amendment to Foley 2 to remove vice versa. Not accepted.
6. Foley 2: Move the sentence beginning 'After initial appointments,...' Motion passed.
7. Albert 3: Line 78 - Delete the clause 'or vice versa'. Motion failed.
8. Saxon 1: Delete in line 121 in [6.0] [line 119 in 6.1] the sentence 'Instructors with more than three years of service are entitled to a 12-month notification of non-renewal'. Motion failed.
9. Saxon 2: Remove the following from line 37 [6.1 version]. 'Qualified instructors may apply for tenure-track positions as they occur and may request to apply years of service toward tenure. Withdrawn.
10. Saxon 3: Remove the following from line 91 [version 6.1]: An instructor who has worked at the University for five [5] full, consecutive academic years in the same department may be eligible for renewable multiyear [2 year] terms, provided the instructor fulfills the expectations of annual review. Motion failed.
11. Saxon 2: Remove the following from line 37 [6.1 version]. 'Qualified instructors may apply for tenure-track positions as they occur and may request to apply years of service toward tenure. Motion failed.
12. Hunt friendly amendment to Lennex 1: add 'appropriate accrediting agencies'. Accepted.
13. Creahan friendly amendment to Lennex 1: 'change number to percentage'. Accepted.

14. Cain friendly amendment to Lennex 1: 'add discipline specific accrediting' between appropriate and agencies'. Accepted.

15. Morgan friendly amendment to Lennex 1: 'take out Standing I'. Accepted.

16. Lennex 1: Delete in line 49-50 in [6.0] [line 49 in 6.1] the rest of the sentence after '...appointments...' and replace with 'should not exceed a reasonable percent of the total Standing I faculty'. Accepted.

17. Dickson/Morgan 1: Fowley moved to take out top paragraph. Accepted.

18. Dickson/Morgan 1: Under Positions: Paragraph 1: The initial re-classification of positions known heretofore as 'fixed-term' to instructor shall be made with advance approval of a simple majority of the current tenured and tenure-track faculty within the department, the department chair, the college dean, and the Executive Vice-President for Academic Affairs. Paragraph 2: Creation of instructor positions, either by creation of new positions or by conversion of tenure-track position to instructor, shall require the approval of a simple majority of the current tenure-track faculty within the department, the department chair, the college dean, and the Executive Vice-President for Academic Affairs. Paragraph 3: When conditions prohibit consultation of department faculty, the department chair, the dean of the college, and the Executive Vice-President for Academic Affairs may create a new instructor position or re-classify a vacant or vacated tenure-track position as an instructor position. Continuation of the position beyond one year is contingent upon approval by a simple majority of the current tenured and tenure-track faculty. Motion passed.

Senator Rogers moved to extend the length of the meeting until Pac-34 was completed. Motion seconded. Failed.

Adjournment: 5:57 pm.

Meeting Minutes

Faculty Senate Minutes

November 1, 2001

Call to order: 5:13 pm; Riggle Room; ADUC.

Senators Absent: Wade Cain, Lynne Fitzgerald, William Grise, Wayne Isham, Thomas Kiffmeyer, Lesia Lennex, Randall McCoy, Charles Morgan, Phil Prater, John Secor, James Smallwood, and Capp Yess.

Minutes: Minutes of October 11, 2001 were approved. Keyes moved that minutes of October 18, 2001 be returned to the secretary to be amended to include motions related to Pac-34 in 'their final form and status' as indicated in Robert's Rules of Order. Motion seconded. Passed.

SENATE ACTIONS:

Professional Policies: Pac- 34: Alternative Career Track Faculty was presented for a second reading. The following motions were made:

1. Moore/DeMoss: Delete in lines 28/29 [7.0] the sentence: ‘Successful teaching experience is required’. Passed.

2. Dickson/Morgan: Replace lines 67 [beginning with ‘The initial re-classification...’] - 75 with: Creation of Instructor positions, either by creation of new positions or by conversion of tenure-track positions to Instructor positions, shall require the approval of a simple majority of the then-current tenured and tenure-track faculty within the department in addition to the approval of the department chair, the college dean, and the Provost. When conditions involving time urgency prohibit approval by department faculty, the department chair, the college dean, and the Provost may create a new Instructor position or re-classify a vacant tenure-track position as an Instructor position. Continuation of the Instructor position beyond one academic year is contingent upon approval by a simple majority of the then-current tenured and tenure-track faculty within the department. The following friendly amendments were made to the Dickson/Morgan motion: a) Cain: ‘if a quorum of the department faculty is not present’ be inserted. Withdrawn. b) Knoll: ‘Change conversion to temporarily filling of tenure track’. Accepted. c) Keyes ‘Strike create new may hire an instructor’. Accepted. d) Foley: ‘Strike from either to comma from line 1’. Accepted e) Foley: ‘Delete after Provost - hire an and change it to ‘create a new instructor position’. Passed. f) Saxon: ‘Instructor positions, either line item or tenure track positions - at beginning of amendment...’. Failed. Dickson/Morgan motion passed as amended.

3. Cain: line 44 insert - ‘Instructors and lecturers will be limited to teaching developmental, 100 level, and/or 200 level courses’. Failed.

4. Saxon: beginning on line 47: ‘the total number of non-tenure-track appointments [full-time] within an academic department which does not offer developmental courses [courses numbered below 100-level] shall not exceed twenty-five percent of the total Standing I faculty line positions within that department. For those departments which offer developmental courses the total number of non-tenure-track appointments [full-time] shall not exceed _____ percent of the total Standing I faculty line positions for that department. [delete - the percentage of faculty holding non-tenure-track appointments shall not exceed percentages of the total faculty set by appropriate discipline specific accrediting agencies]. The following friendly amendments were made to the Saxon amendment: a) Keyes: put 25 in blank. Accepted. b) Secor: would like to see withdrawn. Not accepted. Saxon motion failed.

5. Foley: Lines 69-73: ‘In the sentence beginning on line 69, strike’ ‘The initial re-classification of positions known heretofore as ‘fixed-term’ to Instructor shall be made...’ and insert in their place ‘New Instructor positions shall be created...’. Withdrawn.

A role call was requested. The following vote was recorded:

Michael Biel	Yes
Roland Buck	No
Wade Cain	Yes
Ric Caric	No
Thomas Creahan	Yes
Yan Duan	Yes
Dale Dickson	Yes
David Eisenhower	No
Lynne Fitzgerald	Yes
Clare Foley	Yes
Gerd Fricke	Yes
Wretha Goodpaster	Yes
William Grise	Absent
Robert Grueninger	Yes
Teresa Hardman	Yes
Ken Henderson	Yes
Steve Hunt	Yes
Wayne Isham	Absent
Larry Keenan	Yes
Clara Keyes	Yes

Thomas Kiffmeyer	No
Tom Kmetz	Yes
James Knoll	Yes
Karen Lafferty	Yes
Lesia Lennex	Yes
Kathy Lewis	Yes
Ricky Little	No
Randall McCoy	Absent
Charles Morgan	Yes
Ron Morrison	Nonvoting chair
Deborah Plum	Yes
Phil Prater	Absent
Brent Rogers	Yes
David Saxon	No
John Secor	Yes
James Smallwood	No
Eric Swank	No
James Turner	Yes
Capp Yess	Absent

Pac-34 passed 25 to 6.

Governance:

The following committee nominations were approved: Faculty Promotion [at-large] 2001 - 2002 - Freda Kilbourn, S&T; Intercollegiate Athletics [HUM] 2001 - 2004 - Linda Stevenson [GGH]; Student Life - [BUS] 2001 - 2002 - Randall McCoy [FS]; Wellness [BUS] 2001 - 2003 - Ken Henderson [FS]; and Academic Standards & Appeals [BUS] 2001 - 2003 - Haiwook Choi [CIS].

Adjournment 5:50 pm.

Meeting Minutes

Faculty Senate Minutes

November 15, 2001

Call to order: 4:13 pm; Riggle Room; ADUC.

SENATE ACTIONS:

Fiscal Affairs Committee:

Committee presented a resolution on Inflation Protection for a first reading. Handouts included: Comparative Regional Mean Faculty Salaries by Rank for Fall 2000 and Morehead State University Benchmark Institutions Average Full-Time Faculty Salaries by Rank for Fall 2000.

Professional Policies:

PG-11: Leave of Absence without Salary for Extended Active Military Service was presented for a first reading.

Adjournment: 5:08 pm

Meeting Minutes

Faculty Senate Minutes

December 6, 2001

Call to order: 4:14 pm; Riggle Room; ADUC.

Senators Absent: Teresa Hardman, Wayne Isham, Clara Keyes, Ricky Little, Phil Prater, James Smallwood, and Eric Swank.

Minutes: Minutes of October 18 pass as amended. Minutes of November 1 and November 15 pass.

SENATE ACTIONS:

Academic Policies Committee:

Academic Calendar Resolution presented for a first reading.

Fiscal Affairs Committee:

Resolution on Inflation Protection presented for a second reading. Buck made the following amendment: 'Change first paragraph to: "Whereas faculty members who perform at the expected level should not have their real income reduced, and", and change second line in third paragraph to: "payments under PBSI, all faculty members performing at the expected level receive a cost-of-living adjustment equal to".' Motion seconded. Failed. Resolution passed.

Governance Committee:

The following committee nominations were approved: Faculty Rights and Responsibilities election ballot with Lary Cowart and Blank on the Graduate Committee from BUS. Passed.

Professional Policies Committee:

PG-11: Leave of Absence without Salary for Extended Active Military Service was presented for a second reading. Secor moved to change on page 3, line 8 the word notifies to notify. Passed.

New Business:

A resolution of Appreciation for Governor Patton was presented for a first reading. Grueninger moved to suspend the rules and vote on the resolution today. Seconded. Passed. Resolution passed.

Adjournment: 5:49 pm