Faculty Senate Minutes for 1.19.06

Call to order @ 4:14 pm  Senators absent: Edna Schack, Ron Skidmore, Ron Spangler

Introduction of Visitors - None

Approval of Minutes
1 December 2005 - Approved with minor revisions

Chair’s Report - None

Provost’s Report
Intellectual Properties Forum
Available for review (will be sent out via mass e-mail to faculty)
President is developing a budget and will present it to the Faculty Senate

Regent’s Report – Not Present

Committee Reports
1. Governance
   a. Graduate Committee Election
      i. Dean Owen – College of EDU Term 2004-2006
   b. Research and Creative Productions Committee
      i. Donna Baker - Librarian Term 2004-2006
   c. Proposal for Academic Technology Policy Committee – 1st Reading <removed from agenda>
2. Academic Policies
   a. Resolution concerning UAR 120.01 – 2nd Reading → Approved
3. Communications
   a. Continuing to update website
   b. Delivered certificates of appreciation for Septemberfest
4. Evaluation
   a. Discussions with Mike Walters continues with regard to the evaluation of administrators
5. Fiscal Affairs - None
   a. Professional Policies
6. New Business
   a. Senator Rogers raises concern over state mandate regarding individuals using 15 passenger vans must receive training by January 31, 2006 to use the van this semester and paying a $35 fee (Provost confirms that fee will be paid by the department).
   b. Planning Committee representation discussed
      i. Motion to modify current description to previous language <Senator Rogers and was seconded>
      ii. Motion made to remand this issue to the Governance committee to be certain that the language is up-to-date <Senator Lindell and was seconded>
   c. Ad Hoc Committee is being created to examine changing scheduling to a traditional MWF/TTH
      i. This is in advance of changing registration system to Datatel and is based on cost effectiveness, but has not been demanded by Datatel
7. Announcements
8. Adjournment