

## FACULTY SENATE MINUTES

Meeting # 7

December 1, 1994

**CALL TO ORDER:** 4:10 pm; Riggle Room; ADUC.

**SENATORS ABSENT:** Larry Blocher, Thomas Klein, Robert Lindahl, Norma Maguire, Les Meade, Phyllis Oakes, Brian Reeder, and Betty Wilson.

**MINUTES:** Approved as corrected.

### **CHAIR'S REPORT:**

Chair Keenan reported on the following: 1) President Eaglin's response to senate actions 7.3 and 8.3; 2) service awards; and 3) the Dean's Council Meeting.

### **VICE-PRESIDENT'S REPORT:**

Vice-President Philley reported that he had just arrived from Frankfort and that he had brought the Council on Higher Education's Accountable Reports for universities back with him.

### **FACULTY REGENT'S REPORT:**

Regent Mattingly reported on actions taken by the Board of Regents at the last meeting.

### **COMMITTEE REPORTS:**

#### **Governance**

Chair Patrick reported that John Osborne, Business, had been elected to serve on the Planning Committee. Chair Patrick announced that his committee would be meeting with Dean Rogers to discuss the new or revised General Education Committee.

#### **Fiscal Affairs**

Chair Sprague provided a handout of budget breakdown.

The following resolution was presented for a first reading: **Whereas a review of budgets between 1985-86 and 1993-94 support the commonly held view that department supply and travel budgets have grown increasingly inadequate especially considering inflation. And Whereas departments with few exceptions lack equipment budgets And whereas departmental equipment is increasingly becoming obsolete and/or beyond repair. Be it resolved that the faculty go on record in support of substantially increasing the level of support for departmental travel, supplies, and equipment.**

Senator Buck moved to suspend the rules and vote today. Motion seconded, passed. The following motion from Senator Buck was accepted as a friendly amendment: insert **strongly urge** to replace in support of. The following motion from Senator Greer was accepted as a friendly amendment: replace the term resolution with **statement of concern** as a friendly amendment. Senator Patrick moved to table the resolution until the next meeting in order to allow senators to get faculty feedback. Motion seconded, passed.

#### **Academic Policies**

The following action was taken: 1) PAc-6: Graduate Faculty was tabled indefinitely; and 2) the Fall Break Resolution was passed.

**Professional Policies**

Vice-chair Tallichet presented the Resolution for Credit for Continuing Education for a second reading. The following motion from Senator Buck was accepted as a friendly amendment: replace responsibilities with competencies. After the initial vote a hand vote was called for. Senator Patrick requested a roll call vote.

Roll call vote as follows:

Mike Adams - yes  
Lynn Augsbach - yes  
Bonnie Bailey - yes  
Larry Blocher - not present  
Dayna Brown - no  
Sheryl Brown - yes  
Roland Buck - yes  
Glenna Campbell - yes  
Mary Carney - no  
Buford Crager - no  
Jane Ellington - no  
Dixon Ferrell - yes  
Dale Greer - no  
Colleta Grindstaff - no

Janet Gross - yes  
Curtis Hammond - yes  
Herb Hedgecock - yes  
Charles Hicks - no  
Ishappa Hullur - yes  
Serjit Kasior - yes  
Larry Keenan - chair,non-voting  
Thomas Klein - not present  
Joyce LeMaster - yes  
Robert Lindahl - not present  
Norma Maguire - not present  
Bruce Mattingly - yes  
Lucille Mays - no  
Les Meade - not present  
Ric Northrup - yes

Phyllis Oakes - not present  
David Olson - yes  
Charles Patrick - no  
Elsie Pritchard - yes  
Brian Reeder - yes (proxy vote)  
Brent Rogers - no  
James Smallwood - no  
Eddie Smith - yes  
Stuart Sprague - yes  
Wanda Staley - yes  
Suzanne Tallichet - yes  
Stephen Tirone - not present  
Lee Tyner - yes  
Betty Wilson - not present

Roll Call vote - 24 yes; 11 no. Motion passed.

### **Communication**

The second Senate Connection was a press and should be in the mail one day next week.

**ADJOURNMENT:** 5:13 pm.

**FACULTY SENATE AGENDA**  
**January 19, 1995**  
**4:10 pm - Riggle Room ADUC**

- I.Call to order
- II.Consideration of minutes of December 1, 1994
- III.Chair's Report
- IV.Vice-President's Report
- V.Faculty Regent's Report
- VI.Committee Reports
- A.Governance
- B.Fiscal Affairs -- Resolution regarding Increased Levels of Support for Departmental Travel, Supplies & Equipment  
- 2nd reading
- C.Academic Policies
- D.Professional Policies
- E.Evaluation
- F.Communication
- VII.New Business
- VIII.Adjournment