

FACULTY SENATE MINUTES

Meeting # 6

November 7, 1996

CALL TO ORDER: 4:17 pm; East Room A; ADUC.

MINUTES: Approved as distributed.

MEMBERS ABSENT: Glenna Campbell, Rodger Carlson, Reginald Daniel, Noel Earl, Ishappa Huller, Tim Miller, Marilyn Mote-Yale, and Richard Shepard.

CHAIR'S REPORT:

Chair welcomed John Earnst as the new senator from Geography, Government and History.

Chair reported that the following senate resolutions had been approved by the administration: 1) 8.5 - PG-51: Severe Weather Conditions or Disaster; 2) 9.5 - Committee nominations for the Planning Committee and the Presidential Advisory Committee; and 3) 10.5 - Distance Technology Credit.

Chair provided a handout for Dean's Council Meetings of October 23 and 30, 1996.

Dr. Eaglin addressed the senate and discussed the following issues: 1) shared governance; 2) tenure review; and 3) health care. A question and answer session followed.

FACULTY REGENT'S REPORT:

Regent Mattingly discussed the governor's conference on shared governance and MSU's audit report.

COMMITTEE REPORTS:

Academic Policies

Academic Probation Resolution was presented for a second reading. Motion passed unanimously. Course Substitutions via Formula Classes was presented for a second reading. Senator Adams moved to table this back to committee until the next meeting. Motion seconded and passed.

Communications

Chair announced that they were looking at web page designs. Deadline for the next Senate Connection was the Wednesday before Thanksgiving.

Evaluation

Chair updated the senate on PBSI; and reported on the AAUP Student Evaluation Meeting.

Fiscal Affairs

Health Insurance Resolution was presented for a second reading. Motion passed unanimously.

Chair reported on the Library materials budget.

Governance

The following committee election results were reported: FACULTY RIGHTS & RESPONSIBILITIES COMMITTEE - Sharon Walters - BUS - term ending '98 and Juanita Hall - LIB - term ending '98.

Professional Policies

Committee presented a comment draft of PAC-27: Tenure.

ADJOURNMENT: 6:03 pm.