

Richard Vaughan

Box 4595

FACULTY SENATE AGENDA

Thursday, UC 313

3:15 p.m.

Call to Order

Approval of Agenda

Approval of December Minutes

Vice President Butler - 15 minutes

Report from Executive Committee Meeting

OLD BUSINESS

University Governance Committee (Dr. Yarbro) - 10 minutes

Exceptions to Personnel Policies Made at Initial Hiring (Faculty Fed)
10 minutes

Semester Calendar (Dr. Capton) - 10 minutes

Institutional Absence (Academic White) - 5 minutes

Fort Campbell Travel - 5 minutes

NEW BUSINESS

Concerns Originating From December Meeting - 15 minutes

Adjourn

TO: All Faculty

FROM: Faculty Senate Executive Committee, Ruth Kornfield, Secretary

SUBJECT: SUMMARY OF ACTIONS, FACULTY SENATE MEETING, October 2, 1986

1. A motion passed that faculty members will be sent only a summary of actions of the meetings rather than detailed minutes. Full minutes can be obtained from members of the Senate and department heads.
2. Upon the recommendation of the Faculty Senate Executive Committee, Dr. Richard Yarbro was appointed by Dr. Riggs to chair the committee which will study university governance. The governance committee is composed of chairs of all bodies now concerned with university governance.
3. A semester calendar was proposed and is being sent to faculty members (see attached) for their input. Dr. Ron Gupton chaired the committee that developed the calendar.

A special meeting of the Senate will be held Thursday, October 16, at 3:15, UC 313. The purpose of the meeting is to discuss the proposed calendar and make any recommendations desired by the Senate. The Faculty Subcouncil meets October 22; the Board of Regents passed a motion that there be a statewide calendar once all schools are on the semester system.

4. Dr. Phil Weast explained the function of enrollment management. An enrollment management team composed of faculty and administrators has been appointed by President Riggs.
5. The Faculty Senate Executive Committee will meet at 2:00 p.m., October 31. All items to be placed on the agenda for the November Senate meeting must be turned in in writing before that time.
6. Items to be discussed at the November meeting which are still pending include the instrument for faculty evaluation by students, policy on institutional absence, and the proposed expansion of Policy No. 5:02:02:V to include faculty input.

Respectrully Submitted,



Ruth Kornfield, Secretary

Report of the Semester Calendar Committee

The Committee recommends the following to the Faculty Senate for the semester calendar to begin with the Fall Semester 1988.

1. A semester of 15 weeks of instruction. However, no more than two days may be deleted from the 15 weeks to provide a workable schedule for registration and classes at the beginning of the semester.
2. A Spring break of 1 full week.
3. A five day exam week with one hour between exams.
4. A reporting date for grades on Tuesday following exam week.
5. The last week of classes should have no tests and contain no due dates for term papers or other lengthy assignments. Also, there should be no sponsored social activities by university student groups.
6. A Summer term consisting of two 6-week terms and a single 9-week term. The 9-week term should be scheduled to accommodate public school teachers. A 3 semester-hour class could run 5 days at 75 min. per day for 6 weeks or 5 days at 50 min. per day for 9 weeks.

The committee recommends to the Faculty Senate the following calendar dates for the Fall Semester 1988 and the Spring Semester 1989.

Fall 1988

Aug. 22-23	:	Mon.-Tues.	Registration
Aug. 24	:	Wed.	Classes Begin
Sept. 5	:	Mon.	Holiday
Nov. 23-25	:	Wed.-Fri.	Holidays
Dec. 12-16	:	Mon.-Fri.	Exams

Spring 1989

Jan. 5-6	:	Th.-Fri.	Registration
Jan. 9	:	Mon.	Classes Begin
Jan. 16	:	Mon.	Holiday
Mar. 13-17	:	Mon.-Fri.	Spring Break
May 1-5	:	Mon.-Fri.	Exams