

FACULTY SENATE

Thursday, September 7, 1989; 3:20 p.m.; UC 313

AGENDA

Call to Order

Roll Call of Senators

Approval of Agenda

Approval of Minutes June 15, 1989

Reports and Communications:

President Page - 15 minutes

Vice President Butler - 10 minutes

Announcement of Special Election to fill the vacancy
in Social Sciences created by the resignation
of Bert Randall

BUSINESS

Motion by the Committee to Study the Student Evaluation of Faculty to approve the Committee recommendations - 15 minutes

Motion by the Executive Committee to nominate Paul Shaffer for the position of Faculty Senate representative to the Academic Council and thereby becoming a member of the Executive Committee-5 minutes

Motion by the Executive Committee to study and recommend procedure for equity pay increase - Faculty White Committee, David Cochener, Chair - 15 minutes

Motion by the Executive Committee to study and recommend criteria for merit pay - Faculty Red, Karen Sorenson, Chair 15 minutes