

Unapproved Minutes of the Regular Meeting
of the Faculty Senate, Jan. 13, 1993

Senators Present: Anderson, Asanbe, Badgett, Byrd, Christian, Gotcher, Hagewood, Magrans, Matthews, Myers, Noel, Nussbaumer, Phy-Olsen, Richards, Robison, Shaffer, Tatham, White, C. Woods, N. Woods, Yarbrow

Agenda for the meeting was approved.

Minutes for the Dec. 2 meeting were approved as amended.

REPORTS AND COMMUNICATIONS

Dr. Butler reported:

1. That President Page is visiting another institution where he may accept a position.
2. That Dean Ellis is returning to teaching. He thanked Dean Ellis for his many years of service and his important help in running the university.
3. That there will be an across-the-board salary increase of 4%; in addition, 82 faculty members will receive merit increases. Also there will be a small number of equity increases.
4. That enrollment is very good on campus with a likely increase of 4% to 6%.
5. That applications for next year are down and an analysis is being done to determine why.
6. That John Darling, chairman of the SACS visitation committee, was on campus last week and had met with the Dean's Council and the Steering Committee of the self-study report.
7. That the TBR is now under the control of the new chancellor. The new Vice-Chancellor of Academic Affairs is Nebraska Mays. There will be meeting on Jan. 18-19 with the new TBR leadership.

OLD BUSINESS

Smoking Policy

A draft of the new smoking policy was presented to the Senate. The draft was referred to the Faculty White Committee.

Responsibility of Faculty Advisor for the Debts of Student Organizations

It was moved and seconded that the Faculty Red Committee review the policies in the area and make recommendations to the Senate.

NEW BUSINESS

Meeting Changes

The Feb. 10th meeting of the Faculty Senate will be in the Executive Dining Room. The date of the March meeting is moved to March 24th and will take place in the Governors Room.

Review of the Final Exam Schedule.

This matter was referred to the Academic White Committee.