

Unapproved minutes of the January 22 meeting of The Faculty Senate.

Members absent were: Dillard, Foote, Miller, Patty, Wenger.

1. President Myers moved for approval of the January 15 minutes. Motion passed.
2. President Myers moved for approval of the agenda. Motion passed.
3. Procedures for promotion, retention, and tenure--refer to Dr. Don Lambert's letter.

The Executive Committee moves: The Senate requests The Faculty Sub-Council representative to express the concerns on procedures for advancements of faculty at the next Council meeting.

Motion passed.

4. A motion was made: The Faculty Senate requests Mr. Gentry to schedule at least one week prior to every pre-registration for advisement.

Motion passed.

5. Report on the Retrenchment Committee by Howard Winn.
6. Continuation of report on merit pay.

- a. Motion made to accept part G of section II. Amended to state: A faculty member shall have the right to appeal the Dean's decision within ten working days.

Amendment passed. Motion passed as amended.

- b. Motion made to approve part H of Section II--eliminate "in the event of a negative decision".

Motion passed.

- c. Motion made to approve part I of Section II--reverse the words "decisions and recommendation".

Motion passed.

- d. Motion to eliminate part J. Motion passed.

- e. Motion to approve procedures A through I as presented.

Motion passed.

7. Motion made:

The Faculty Senate will devise a method to include the library faculty on an equal basis with other faculty in the above procedures.

Motion passed.

8. Meeting adjourned.

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