

FACULTY SENATE MEETING

Kimbrough Building / Gentry Auditorium

Thursday, October 24, 1996

AGENDA

[note meeting place]

NANCY JANE DULNIAK
P.O. BOX 4595

Call to Order at 3:20

Roll Call of Senators

Approval of Agenda

Approval of Minutes (September 26, 1996, regular meeting)

Reports and Communications

President, Dr. Sal Rinella (15 minutes)

Vice-President for Academic Affairs, Dr. Steven Pontius (10 minutes)

TBR Sub-Council, Dr. Dolores Gore (5 minutes)

Academic Council, Dr. Mike Phillips (5 minutes)

Deans Council, Dr. David Till (5 minutes)

SLRP report, Dr. Wayne Chaffin (5 minutes)

Thank you for attendance of Dr. Rinella and Dr. Pontius

Old Business

1. Salary Study Committee update
2. Post-Tenure Review
3. Evaluation of Academic Administration
4. Academic Reorganization / Process
5. Faculty Development Fund Disbursement

New Business

1. Consideration of "Policies and Procedures Manual" [5:010]: matters relating to Retention and Tenure Process (Section VI) and Promotions (Section X)
2. University Promotion and Tenure Philosophy Statement
3. Summer School Employment Policies and Practices
4. Senate Rules Committee
5. Senate Nominations and Elections Committee

Adjourn