

FACULTY SENATE MEETING

University Center: Room 313

Thursday, November 20, 1997

Time: 3:20 pm

AGENDA

Call to Order at 3:20 p.m. (10 minutes)

Roll Call of Senators

Approval of Agenda

Approval of Minutes (September 18, September 23, October 16, October 23a & October 23b)

Correction from Faculty Senate Secretary to September 18 minutes - Adel Salama present

Announcements (5 minutes)

OPEN FORUM (Dr. Rinella & Dr. Pontius) - Monday, November 24: 3 - 4:30 pm, UC Ballroom
Topics: 1) Academic Affairs Reorganization, 2) FCC Update, 3) Faculty Positions, 4) Salary Study Update

Reports and Communications

President, Dr. Rinella (15 minutes)

VPAA, Dr. Steven Pontius (Motion from Executive Committee: Dr. Pontius' time be moved to first item under old business and that he be allowed to stay for discussion of that agenda item.)

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

Deans Council, Dr. Dolores Gore (5 minutes)

Academic Council, Dr. Mike Phillips (5 minutes)

Strategic Long-Range Planning Committee, Dr. Stephanie Newport (5 minutes)

Thank you for your attendance Dr. Rinella

Old Business

1. Report of Committee to Review Dean's Council Recommendations on Reorganization Policy and Other Reorganization Issues & Items to TBR (15 minutes) - Dr. Carlette Hardin

Thank you for your attendance Dr. Pontius

2. Report of Committee to Examine New Philosophy Statement with Respect to Retention, Tenure, & Promotion (15 minutes) - Dr. George Pesely

3. Motion to Untable Graduate School Name Change (10 minutes) - Dr. J.D. Lester

New Business

1. Report of Committee to Review Dean's Council Recommendation of Chair-Coordinator-Director Responsibilities and Compensation (5 minutes) - Dr. Bruce Childs

2. Report of Committee to Review Affirmative Action Guidelines and Policies for Hiring and Filing of Harassment Complaints (5 minutes) - Dr. Meredith Gildrie

3. Report of Committee to Prepare a Resolution on Administrative Accountability to Faculty Committees (5 minutes) - Dr. Nancy Wright

4. Report of Committee to Review Summer School Offerings (5 minutes)- Dr. Dan Frederick

5. Report Committee to Develop Instrument for Evaluation of Administrators (5 minutes) - Dr. Larry Lowrance

7. Report of Rules Committee (Delayed until December)

6. Approval of new Chair of Nominations & Elections Committee, Dr. Dolores Gore, and addition of new member, Gloria Wacks (5 minutes) - Motion from Executive Committee

Adjourn: 5:20 p.m.