

FACULTY SENATE MINUTES

The second regular meeting of the faculty senate was called to order by the chairperson, Dr. Phil Constans, at 3:10 p.m. on Thursday, December 9, 1976.

I. Roll call

Absent:

Mike Branstetter
Sherralyn Cox
William Moore
Charles Morse
Billy Pearson
Albert Peterson
James Sanders
David Shiek

Donald Tuck
Rodney Veitschegger
John Wassom
James Worthington

Quorum declared present.

II. Minutes of the meeting of November 11, 1976, were approved as presented.

III. Committee Reports

A. Executive--Senator Thomason

Refer to handout regarding Actions of the Executive Committee (attached)

1. Ad hoc committees established:

- 1.1 committee on Administrative Structure
- 1.2 committee on Administrator Selection and Retention
- 1.3 committee on University Parking
- 1.4 committee on Communication

2. Compilation of "faculty concerns" received from senators and their disposition

3. Fourteen topics of major concerns to be submitted by questionnaire to all faculty with the request to list 10 in order of priority.

4. Enlarged the ad hoc committees and the Faculty Status and Welfare Committee:

4.1 Senators not assigned to standing committees

4.2 Non-senator faculty

Motion: Moved by Senator Thomason, seconded by Senator Anderson, that the action of the Executive Committee in enlarging the ad hoc and Faculty Status and Welfare Committees through non-senator membership be approved. Motion carried.

B. By-Laws, Amendments, and Elections -- Senator Wallace, Chairman

1. Working on a draft for the By-Laws regarding: how amendments will be submitted
2. Committee sees its function as dictated by the Senate

C. Faculty Status and Welfare -- Senator Parks, Chairman

1. Needs to re-group since expansion of the committee to 18 persons.

D. Professional Responsibilities and Concerns -- Senator Constans (for the chairman)

1. Committee has met and organized
2. Presently dealing with a grievance procedure

E. Institutional Goals and Planning -- Senator Evans, Chairman

1. Proposed functions:
 - 1.1 To assist the Senate in recommending university goals and priorities.
 - 1.2 To establish and maintain liaison with the offices and groups having institutional planning as a major responsibility.
 - 1.3 To assist the Senate in proposing revisions to the institutional plan.
 - 1.4 To inform the Senate regarding significant modifications to the institutional plan.
 - 1.5 To apprise the Senate of current developments in state planning for higher education.
 - 1.6 To develop and maintain a file of current planning information.
 - 1.7 To foster university-wide recognition of the necessity for planning.

F. Fiscal Affairs--Senator Kreisler, chairman

1. The committee asks:
 - 1.1 Should it take a look at the operational budget of the University?
 - 1.2 How deeply should it delve into this live-item budget?

Motion moved by Senator Buckman, seconded by Senator Zamkoff, that the Fiscal Affairs Committee collect all fiscal information considered appropriate in order to make proper recommendations to the Senate. Motion carried.

2. The committee will not be looking at the capital outlay budget at this time.

G. Academic Affairs -- Senator Panchyshyn, Chairman

1. Scope of the Committee work should reach far beyond individual, personal concerns of faculty members and should include concerns with areas such as curriculum where the entire University body (students and faculty) is affected.
2. Specifically, early efforts will include:
 - 2.1 Establishment of contacts with academic considerations bodies across campus to include academic council, graduate council, teacher certification, general education committee, and others.
 - 2.2 To bring before the senate reports or findings of academic matters that involve the total faculty and student body.
 - 2.3 To deal with the concerns assigned to the committee by the Executive Committee of the Senate.
 - 2.4 To establish regular meeting times so that senators or other faculty members could present, at a known time, concerns regarding matters of an academic nature that are within senate jurisdiction.

IV. New Business

1. Senator Panchyshyn asked if he could be represented by an alternate during necessary absences next semester.
 - 1.1 Rule of the chair, until the By-Laws Committee presents a rule, is that there may be observers but not alternates.
2. Senator Parks voiced the concern of a number of faculty who feel the deadline for grades this semester does not allow sufficient time for faculty whose final examinations fall on Friday.
 - 1.1 Senator Davis responded that those faculty should notify the Registrar that their grades will be submitted later than the deadline in order that staff may be alerted.

V. Announcements

1. The next regular meeting is scheduled at 3:10 p.m. on January 13, 1977.

VI. Meeting adjourned at 4:02 p.m.

Respectfully submitted,

J. Marie Coakley