

FACULTY SENATE XIII MINUTES
April 25, 1989

Chair Murphy called the meeting to order at 3:30 pm. This is the first meeting of Senate XIII. The minutes of the April 13 meeting were approved.

ELECTIONS:

- Chair: Bart White elected by acclamation.
- Vice Chair: Joan Krenzin elected by acclamation.
- Parliamentarian: Rich Weigel elected by acclamation.
- Secretary: Robert Otto elected by acclamation.
- COSFL Representatives: Sylvia Pulliam and James Flynn were elected by acclamation.

Outgoing Chair Murphy passed the gavel to the new Chair White who then presided over the meeting. Chair White made some opening remarks concerning the lack of institutional loyalty. Low salaries, escalating insurance, athletic spending, and being the lowest state university with percentage salary increases this upcoming year contributes to this low faculty moral. The Chair stated that he is as busy as any other faculty, however, he accepts this position because the Senate does make a difference. He will strive to communicate the Senate's ideas and be active in his role.

Committee Reports: Yearly Summaries

Executive Committee: The Senate Chairs meet monthly to determine the upcoming agenda for each month's meeting. Also, the committee has met this past year with the President in breakfast meetings to discuss concerns of the Senate. This will continue. The officers of the Senate serve on this committee also.

By-Laws, Amendments, and Elections Committee: All the elections have been completed. Ed Counts will be the Senator from Media Services replacing Tim England. John Long's position still remains to be filled. Reported by Senator Rose Davis.

Academic Affairs Committee: Senator Ron Veenker reported the three tasks this past year to be: (1) to review the guidelines for faculty membership on the Graduate Council which were forwarded, (2) to review the General Education guidelines proposal which was completed and forwarded to the General Education Committee of the Academic Council, and (3) to review library services to extended campus students.

Faculty Status and Welfare Committee: Senator Bart White reported the faculty salary study was conducted and the health insurance anniversary date was changed. A Senate meeting was

held to address the health insurance concerns with Jim Tomes. Dissatisfaction with the President's salary distribution was forwarded.

Professional Responsibilities and Concerns Committee: Senator Wesolowski reported their concern for the President to address the issue of department chair. A study of part-time faculty was completed. It is hoped that in the future a review of faculty evaluation criteria used for salary, tenure, and promotion be studied in light of the Bill Murphy affair.

Institutional Goals and Planning Committee: Senator Joan Krenzin reported that committee work focused on faculty support services-library, research, and the concern with purchasing.

Faculty Regent's Report: Regent Evans said that the university budget for 1989-90 has just been passed and that it is his feeling that budget expenditures will be scrutinized more closely. Increased enrollment has not brought about the anticipated increases in funding. Expenditures paid but not budgeted for have added to funding problems. You can be assured that in the future spending on items not essential to education will be questioned.

OLD BUSINESS:

1. By-laws revisions. Senator Murphy moved postponement of the reading since revisions were not available to members two weeks prior as stated in Article VI of the Constitution. Motion passed.

2. Second reading of the Extended Campus Library Service Resolution. Senator Murphy reviewed the resolution. Senator Ron Veenker reviewed that the Academic Affairs committee had studied the issue and filed a report with the Executive Committee. Elaine Moore, Department of Library Public Service, addressed the Senate expressing continuance of the service in their department's written response to the resolution. Discussion followed. The motion:

The Faculty Senate deplores, as a breach of academic integrity, the practice of assigning reference librarians to assemble bibliographies for off-campus students and urges that in the description of extended campus services there be deleted from the duties of a reference librarian under sub-section b) the materials in iii and that vi be reworded to read: "searches the microfiche catalog to find requested books."

The Senate further urges that as an expression of their professional integrity, all instructors teaching courses off-campus inform the extended campus service at the beginning of each semester that librarians are not to compile bibliographies for any students enrolled in their classes.

Motion failed.

NEW BUSINESS:

Institutional Goals and Planning Committee moved to postpone their proposal to the next meeting. Motion passed.

ANNOUNCEMENTS:

Expressions of gratitude to Senator Murphy for serving two plus terms as Senate Chair, the longest service period of any chair.

Meeting adjourned at 5:15 pm.