

MINUTES

FACULTY SENATE

September 10, 1979

Call to Order

The specially called meeting of the Faculty Senate was called to order on Monday, September 10, 1979 in the Ballroom of the Garrett Conference Center at 3:15 P.M. by the Chair, Tom Jones. A quorum was present.

Roll Call

Absent:

1. Marvin Albin\*
2. Richard Cantrell
3. Jeff Caskey
4. Bryce Combs
5. Leo Fernandez
6. Ray Johnson
7. Richard Miller
8. Neil Peterie\*
9. Marizu Richardson
10. George Roberts
11. Jack Thacker

Minutes

Corrections to the minutes of May 10:

Page 2, Paragraph 3, Line 2: "me" should read "met"

Page 3, Paragraph 4, Line 1: "presented" should read "reported on the progress of"

Page 3, Paragraph 5, Line 10: "ex-ombudsman" to read "ex-ombudsmen"

Page 4, Paragraph 3, Line 14: "on" to read "one" Line 17: "either two" to read "either of the two"

Presidential Remarks

President Donald W. Zacharias made several remarks pertaining to his recent activities, the University's long-range priorities and the working relationship between the Senate and the Office of the President. Dr. Zacharias stood for several questions from the floor dealing with faculty concerns and related budgetary matters.

Standing Committee Reports

Executive Committee

Senator Krenzin reported that the Expanded Executive Committee met on May 23 with President Zacharias to discuss many campus issues. At a June 8 meeting, the group dealt with constitutional reform; the Chair reported on meetings he had with Harry Snyder and a meeting of BRADD at which President Zacharias spoke.

By-Laws, Amendments and Elections Committee

Senator Pulsinelli announced that several elections would be held as soon as possible to fill Senate vacancies. The situation of the representation of the Business College will be taken under immediate advisement.

Three documents dealing with constitutional changes were presented:

BAE 002.1 was moved for passage (seconded by Senator Bowen) and passed by a voice vote.

BAE 003.1 was moved, seconded by Senator Shadowen, and passed by a voice vote.

BAE 004.1 which Senator Pulsinelli ruled more substantive was presented for first reading only.

Faculty Status and Welfare Committee

Senator Parks said that the subcommittee for drafting a new promotion policy had worked through the summer and would present its work to the full committee so that, perhaps, something might be presented to the full Senate by the October meeting.

A proposal from Robert O. Turek of the Library faculty was referred to the FSW committee. The proposal calls for the Senate to endorse the plan that calls for equitable compensation for non-teaching faculty in light of the recent change of teaching loads for teaching faculty.

The committee is considering holding open hearings on faculty salaries.

Institutional Goals and Planning Committee

Senator Miller called attention to the fact that the Miller report on enrollment with the faculty response is in the packets for your information.

New Business

The chair announced that newly revised Governing Statutes, Rules, Policies and Administrative Regulars should be picked up by all departmental Senators and placed in his/her "redbook."

Adjournment

The Faculty Senate adjourned at 4:50 P.M.

11. A. B. The Faculty Senate shall be composed of members elected by and from the faculty, with the President of the University and the Vice President for Academic Affairs or Designated all members serving as ex-officio non-voting members.