

Minutes
Faculty Senate
January 18, 1989

Present:

Paul Armitstead, Anita Baker, James Bennighof, William Brown, Michael Cassell, James Curry, Elizabeth Farren, William Ghee, Kent Gilbreath, Nancy Goodloe, Maxine Hart, Mary Herrington, Dan Jennings, Naymond Keathley, Ronald King, Owen Lind, Larry Lyon, Manuel Ortuno, Edwin Oxford, Bob Patterson, David Pennington, Raymond Read, Jerry Reynolds, Stuart Rosenbaum, Avery Sharp, Dianna Vitanza

Absent:

Lewis Baker, Harry Elzinga, Jerry Gordon, Judith Lusk, Michael Morrison, Adrian Vaughn

The meeting of the Faculty Senate began at 3:30 p.m., on January 17, 1989, in the Blume Conference Center. Dr. Gilbreath opened the meeting with a prayer. The minutes were approved as mailed.

The chair announced that no communications with the President were forthcoming at this time pertaining to past Senate actions. The Faculty Senate was asked, and agreed, to co-sponsor the two Core Curriculum public forums to be held in February.

A request by President Reynolds for the Senate to study merit pay for faculty was addressed resulting in a decision by the Faculty Senate to draft a resolution on this issue for consideration at its February meeting.

The chair reported the transmittal to the President of the Faculty Senate's resolution concerning the employment of minority faculty.

A report on the progress of restructuring the retirement program was made.

While a final response from the President concerning the Senate's Faculty Evaluation System report was not presently available, the chair expressed his hope that a response would be forthcoming prior to the Faculty Senate February meeting.

A report from the Faculty Senate ad hoc committee to study the tuition exchange program was given by Dr. Curry. On motion and second, the Faculty Senate agreed to adopt the ad hoc committee's report and recommendations as amended.

The Senate unanimously adopted a motion supporting the chair's communication to the President concerning changes in the health insurance programs.

The Senate agreed to allow the Executive Committee to schedule an additional meeting prior to the next regularly scheduled meeting.

A report from the Strategic Planning Council representative, Dr. Bob Patterson, included:

- discussion of student memorial statue
- purchase of an off-campus building
- the use of Carroll Library

The meeting was adjourned at 5:00 p.m.

Respectfully submitted,

Jerry Reynolds
Secretary