

MEMORANDUM

TO: All Faculty
FROM: John C. Whitney, Secretary - Faculty Senate
RE: Minutes: Faculty Senate Meeting, February 2, 1989

The meeting was called to order by Chair Dr. Rosie Joels at 4:02 PM.

Minutes of the December 1, 1988 meeting were approved. Minutes of the January 12, 1989 meeting were approved with the addition of Dr. Eno to the membership roster in place of Dr. Ventre.

Drs. Allen, Barsch, and Eno were welcomed to the Senate.

Dr. Joels announced that the Senate election process had begun.

The deadline for the Presidential Search was Tuesday, January 31. There were 103 active applicants as of 2:30 PM today. A few more could still make the postmark deadline. The local advisory committee, chaired by Dr. David Scott, will meet on February 22, to consider the candidates.

The Steering Committee was asked to stay for a brief meeting.

A complete list of Dr. Astro's written responses to Resolutions 1, 2, 3, 5, 6, 7, 8, 9, 10, and 11 was distributed.

COMMITTEE REPORTS

There was no report from the Admissions and Standards Committee or the Curriculum Committee. Mr. Joe Dixon reported that the Budget Committee had met twice. One meeting was a joint session with the Instruction Committee and Mr. Dick Scott and the other meeting was the ongoing series of sessions with Dr. Bolte. Dr. McLain stated that the Instruction Committee had a resolution forthcoming for the March meeting. Dr. Paul, of the Personnel Committee, reported that the group is considering three issues: grievance, election and composition of the College Personnel committees, and procedures for the University Personnel Committee.

There was a final reminder from the Chair to the committees that the Steering Committee will only meet once more (on February 16) and resolutions must be forthcoming soon in order to be considered at the final Senate session in March.

NEW BUSINESS

RESOLUTION 88-89-12, regarding the Dignity of Graduation, was passed unanimously.

The Founders Day Event was introduced by Dr. Phil Taylor. He yielded to Mr. Dean McFall, of the Public Relations Office, who distributed data on this proposal. Questions were asked regarding the name of the event (Honors Convocation?) and who would be invited/encouraged to attend. Suggestions were made to send written invitations to all students, consider academic regalia, consider an outdoor setting to accommodate more attendees, not interrupt classes, and list former teachers/researchers of the year. A motion was made to approve the event, planned for Wednesday, April 12, in principle. This was approved.

Dr. Taylor also spoke about initial plans for the May 7 (Sunday) Presidential Farewell Banquet for all faculty and administrators. The planned cost would be \$30.00 per person, including an amount for a gift. The Senate unanimously voiced their support of the event.

The meeting was adjourned at 4:41 PM.

Respectfully submitted,

John C. Whitney, Secretary
Faculty Senate