

1. Call to Order
2. Roll Call
3. Minutes - 2/2/89 meeting
4. Announcements and Recognition of Guests
5. Unfinished Business
6. Committee Reports
7. New Business:

Resolution 88-89-13, Quality Copy Services in Library - To provide quality copying services within the Library for students, staff, and faculty, the Faculty Senate recommends that the appropriate library committee clearly define the required level of service and needed equipment, obtain bids from available suppliers, and negotiate a contract for meeting the copying requirements.

Resolution 88-89-14, University Personnel Committee Composition - Be it resolved that as a result of deliberations and recommendations made by the University Personnel Committee, and the Senate Personnel Committee, that the following change be made to the existing composition of the University Personnel Committee. The University Personnel Committee shall be comprised of tenured faculty.

Resolution 88-89-15, University Personnel Committee Procedures - Be it resolved that as a result of deliberations and recommendations made by the University Personnel Committee, and the Senate Personnel Committee, that the following changes be made to the existing procedures followed by the University Personnel Committee:

- 1) Outside reviewers' comments would be based upon a professional resume and selected materials provided to the outside reviewer.
- 2) Outside reviewers would be selected using the following procedure:
 - a) The department chairperson and the department personnel committee will jointly select a panel of four candidates; the faculty member being considered for tenure or promotion will nominate a panel of four outside reviewers. The final panel of outside reviewers will consist of four persons; two selected by the faculty member from the panel proposed by the chairperson and personnel committee and two selected from the panel proposed by the faculty candidate.
 - b) Outside review shall apply to all tenure and promotion decisions.

RESOLUTION 88-89-16, College Personnel Committees - Whereas the present composition of the College Personnel Committee dates back to the early 1970's when a mix of faculty ranks was desired to ensure representation of senior as well as junior faculty. It is felt that the faculty composition and growth over the years have made such a requirement unnecessary.

Therefore, be it resolved that annually, each department shall elect a representative to the College Personnel Committee. This representative shall be a tenured faculty member elected by majority vote of tenured and tenure earning faculty of the department. If the department does not have tenured faculty, then the departmental representative will be elected from the tenure earning faculty of the department.

8. Adjournment