

M E M O R A N D U M

*Jeff submitted
my minutes*

TO: Faculty Senate Steering Committee
FROM: IMB
DATE: March 24, 1993
SUBJECT: Minutes of Faculty Senate Steering Meeting - March 23, 1993

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The meeting was called to order by Dr. Glenn N. Cunningham, Chair, at 4:03 p.m. Members present were Drs. Armstrong, Cook, Cornett, Gupton, Leckie, Modani, Nuckolls, Taylor, and Wood. The minutes of March 16, 1993 Steering Meeting were approved.

OLD BUSINESS: Dr. Cunningham said the Sabbatical Leave Committee met and acted upon a couple of items which needed clarifications. He then asked Dr. Cook, who is a member of the committee, to update the Steering members. Dr. Cook said that the committee wished to clear up any incorrect perceptions faculty members might have about sabbaticals but that she could not announce any of the changes at this time. The committee will communicate with Dr. Juge directly. Dr. Cunningham said that Dr. Rungeling had indicated he thought the committee had followed the rules but that he felt there were not enough sabbaticals offered. Dr. Armstrong said he also felt the committee had acted fairly and that the committee had made four recommendations: 1) if a person had a sabbatical, then it should be determined what they had accomplished; 2) in the application form there should be a question of whether they have had a prior sabbatical; 3) the committee structure should allow for continuity and this would have to come before the Faculty Senate; and 4) a request to increase the number of sabbaticals because the current number is not adequate. They are freeing up one more. Dr. Cook said the committee (Charles Micarelli) will send a memo to Dr. Juge and hopefully Dr. Cunningham will receive a copy.

Dr. Modani reminded Dr. Cunningham that a memo should be sent to the Chairs of the Reporting Committees to send their annual reports to the Faculty Senate office.

Dr. Cunningham said there will still be a Faculty Assembly on April 29th. At the Faculty Senate meeting this Thursday, March 25, we must discuss the two resolutions and the Campus Master Planning Committee.

Dr. Cunningham then asked for nominations for officers of the Faculty Senate for 1993-1994 and the results are:

- Chair: Dr. Ida Cook
Dr. Naval Modani
- Vice Chair: Dr. Lex Wood
Dr. Yasser Hosni
- Secretary: Dr. Keith Koons
Ms. Linda Sutton

Dr. Cunningham will call to confirm if they would be willing to serve.

Dr. Cunningham then spoke of model - resource allocation, formula funding, rates. It is being made up of deans and Dr. Neighbor. Discussion on number of lines not filled, FTEs, enrollment growth. A statement was made that if you do not tell them what the consequences of their actions will be, then you are to blame. Dr. Cunningham said Dr. Hitt has indicated he is very well aware of the consequences of his actions.

Dr. Cunningham said they are trying rearrange the schedule and move up a high tech classroom on campus to second priority, which should start in about two years or perhaps a year and a half.

Dr. Cunningham then thanked the Steering Committee for all the work they have done during this year, and that this has been an extremely active year. Dr. Cunningham said he will continue to remain active both in the senate and the steering committee and said it has been a pleasure to work with all of the steering for the last three years.

The Steering members thanked Dr. Cunningham, Dr. Modani, Dr. Cornett and Irene Butler for their service to the Faculty Senate and expressed their appreciation for the help they have provided.

Meeting adjourned at 4:45 p.m.