

9-9-1991

## Faculty Senate Minutes, Sep. 9, 1991

Eastern Kentucky University, Faculty Senate

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FACULTY SENATE MINUTES  
EASTERN KENTUCKY UNIVERSITY  
SEPTEMBER 9, 1991

CALL TO ORDER

The Faculty Senate of Eastern Kentucky University met on Monday, September 9, 1991, in the Faculty Dining Room of the Powell Building. The Senate Chair, Paula Kopacz, called the meeting to order at 3:30 p.m.

The following members of the Senate were absent:

D. Batch	*R. Freed	*H. Funderburk
*D. Gale	*T. Ricks	

\*Indicates prior notification to Faculty Senate Secretary.

Visitors to the Senate were Dr. Lonnie J. Davis, Physical Education; Mr. Terry Sebastian, Eastern Progress; and Dr. Elizabeth R. Wachtel, Advising and Testing.

Dr. J. Meisenheimer has replaced Senator W. Schulz for the rest of the 1991-1992 academic school year.

APPROVAL OF THE MINUTES

Chair Kopacz called for additions and corrections to the May 6, 1991 minutes. There being no additions or corrections, the minutes were approved as distributed.

REPORT FROM THE PRESIDENT

Because Dr. Funderburk could not be present at this meeting there was no report from the President.

REPORT FROM THE EXECUTIVE COMMITTEE: CHAIR KOPACZ

Senator Kopacz explained the proper procedure to bring an issue to the Executive Committee, which meets two weeks prior to the Senate meeting.

At the Executive Committee meeting of August 26, two appointments were made to the Legislative Committee:

- a) Richard Adams was appointed to fill the final year of the term of Ward Wright, who holds an ex-officio position on the Committee.
- b) Charles Reedy was appointed to fill the remaining two year term left by the resignation of Paul Blanchard.

The Executive Committee also appointed members of the Ad Hoc Study Committee on Ethics in Research, which was established by the Senate at its May meeting last year. The members are:

Ron Messerich, Chair  
 Don Mortland  
 Rosanne Lorden  
 Doug Reynolds  
 Ward Wright

At the October meeting of the Senate, a representative to the Institutional Planning Committee will be selected for a one year term. Nominations will be taken from the floor, and the election will be held the same day. Any faculty member, it need not be a member of the Senate, is eligible to serve the term, which began on July 1.

REPORT FROM THE FACULTY REGENT: SENATOR KUHN

Senator Kuhn reported that the Board of Regents at its August meeting approved a 10% increase in salaries for Model Lab School faculty and staff, summer and intercession pay, a new attendance policy for Model as well as a change in the University Handbook for students, an Equal Employment Opportunity and Affirmative Action Program for 1991-1992, and policies for part-time faculty. In addition, the Board authorized a bond issue of \$13 million for Crabbe Library expansion.

REPORT OF STANDING COMMITTEES

Committee on Budget: Senator V. Wright

Elected Senator Freed as Chair.

Committee on Committees: Senator Harley

Elected Senator Harley as Chair.

Committee on Elections: Senator Tracy

Senator Engle chosen as the Chairperson. Any corrections to list should be given to Senator Tracy after the meeting.

Committee on Faculty Rights and Responsibilities: Senator Calitri

Senator Laird elected as Chair.

Committee on Legislation: Senator W. Wright

Senator W. Wright appointed as temporary Chair.

Committee on Rules: Senator Fox

Senator Fox elected Chair.

NEW BUSINESS

Senator Kuhn asked Senator Rowlett how the recently approved part-time faculty policies would be disseminated. Senator Rowlett responded that policies are available at all Deans' and Department Chairs' offices.

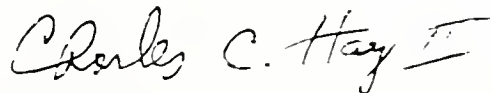
REPORT FROM THE COUNCIL ON ACADEMIC AFFAIRS: SENATOR ROWLETT

Senator Rowlett moved the adoption of a recommendation from the ECU Student Association that an academic award entitled the "President's List" be established. Senator Myers seconded the motion. This award, similar to the "Dean's List," shall be awarded to undergraduate students who enroll for a minimum of 12 credit hours with regular grading and who attain a 4.0 grade point average for the semester. The motion was approved by voice vote with some dissenting votes.

Senator Rowlett moved the adoption of a proposal entitled "Goals For Academic Advising." Senator Riggs seconded the motion. The motion was approved by voice vote with some dissenting votes.

ADJOURNMENT

There being no further business to come before the Senate, Senator Rowlett moved adjournment. The meeting was adjourned at 3:45 p.m.



Charles C. Hay III  
Faculty Senate Secretary