

# FACULTY SENATE MINUTES

March 19, 1984

Senators Present:	George Goedel	Jonathan Bushee
	Charles Hawkins	Edwin Weiss
	Glen Mazis	Tom Rambo
	Dennis O'Keefe	Art Miller
	Mack Osborne	Jerry Warner
	Janet Simon	Linda Olasov
	Frank Dietrich	Becky Sturm
	Ed Goggin	Rosemary Ingham
	Jerry Barrett	Sandra Lloyd
	Lois Sutherland	Jim Kinne
	Carol Bredemeyer	Fred Schneider
	Mike Ryan	

Alternates: C. McCoy for Frances Mosser  
Robert Schneider for Geraldine Rouse

Senators Absent Without Alternates:

Kay Cooper Rosenthal	Stuare Ware
Patricia Dolan	Lynn Ebersole
Geraldine Rouse	Nancy Martin
Lynn Langmeyer	Lois Schultz
Don Kelm	Kathy Brinker
Jan Hammond	

Guests: Jeffrey Williams, Faculty Regent  
Don Gammon, Staff Congress

- I. The meeting was called to order at 3:08 pm in the University Ballroom.
- II. Ted Weiss proposed that the minutes be amended to reflect his recollection that the straw poll was about the place of the policy in the handbook. After consultation, it was agreed the straw vote was taken to ascertain the sentiment of the Senate concerning the merit of the policy as reported in the minutes. The minutes were then passed with one abstention. *what policy?*
- III. Presidential Reports
  1. President Boothe stated that he agreed with the sentiment of the Senate that the Policy for the Handicapped Faculty should be included in the handbook in the appendices.
  2. The Administration has decided to make no announcement concerning schedules of faculty salaries increases until after the legislative acts on the Governor's tax package and the budget.
  3. President Ryan and President-Elect Goedel attended the legislative caucus meeting on March 10, 1984 in order to make an appeal for support of education and higher education. However the support for the Governor's tax bill even in our legislative caucus appears weak.

The report from COSFL seems to support the feeling that the tax bill does not have much support.

4. The Subcommittee chaired by Lois Sutherland concerning the financial feasibility of the Women's Center sent a report to President Boothe reiterating the Senate's support of a Women's Center. However, in difficult budgetary times, the probability of the center is low.
5. A copy of the digest of the first volume of the Price-Waterhouse report was sent in to President Boothe.
6. A College of Business seems to be a likely prospect for next year - on a one year interim basis, with a Dean in charge for this interim year (with a national search to follow for the next year).
7. The Senator-at-large elections are coming up soon. Please vote.

#### IV. Committee Reports

##### A. Budget

1. No new activity to report.

##### B. Curriculum Committee

1. Peak activity of changes being made in courses, et al. The response to the general studies subcommittee has been good and is being digested. The minor proposal task force is scheduled to conclude its investigation and make final recommendations soon.

##### C. Faculty Benefits

1. No new activity.

##### D. Professional Concerns

1. Part-time faculty resolution was brought to the floor. The motion passed unanimously. Next month there may be a resolution concerning tenure and promotion policies.

#### V. New Business: none

#### VI. Old Business

1. The Handicapped Faculty Policy was untabled, after the motion to do passed unanimously. It was moved that this procedure be passed with the recommendation that it be included in the faculty handbook. It passed unanimously.

#### VII. The meeting was adjourned at 3:28pm (record time!)