

FACULTY SENATE

The sixth regular meeting of the Faculty Senate for the academic year

1983/1984 will be held on Tuesday, February 21, 1984, at 2:10 p.m. Mendenhall Student Center, Room 244.

AGENDA

- I. Call to Order
- II. Approval of the Minutes
- III. Special Order of the Day
 - A. Announcements
 - B. Election of Five Members of the Nominating Committee for Faculty Senate Officers for 1984-85
- IV. Unfinished Business
- V. Report of Committees
 - A. Teaching Grants Committee (Vi Rosenfeld) (List of 1983-84 grant recipients attached)
 - B. Admissions Committee (Tom Evans)
 - C. Committee on Committees (Art Haney)
First Reading of the revision of the Faculty Welfare Committee charge:
 - 4.A. Committee Functions:
The Faculty Welfare Committee monitors programs and policies concerned with insurance, annuities, leaves of absence, and other fringe benefits, faculty salaries, and all other programs and policies which affect the general welfare of the faculty or of specific faculty members; recommends to the Faculty Senate new programs and policies and changes in existing programs and policies.
 - D. Faculty Governance Committee (Robert Woodside)
 - 1. Theatre Arts Department Code Revisions * ✓
 - 2. School of Business Code Revisions * ✓
 - 3. School of Music Code Revisions * ✓
 - 4. New Definition of Voting Faculty (Appendix L) (attachment)
 - 5. New Definition of General Faculty (Appendix A) (attachment)

*Units are responsible for mailing their code revisions to senators and ex officio members.

E. Agenda Committee (Larry Hough) (list attached)
Approval of Dates for Agenda Committee and Faculty Senate for 1984-85

F. Faculty Affairs (Report of the Faculty Affairs Committee Relative to Removing the Six-Year Restriction on Non-Tenure Track Positions)
(Ione Ryan) [Report provided to one Senator in each unit: Senators, please share with your colleague(s).]

VI. New Business

Discussion of the possibility of a smoking policy

Attachment for Agenda Item 5A. Teaching Grants Recipients for Academic Year 1983-1984:

Proposals Awarded October 25, 1983

Health, Physical Education, Recreation and Safety

R.C. Barnes & Dorothy Muller (Educ.): \$400 for funding of a project directed at development of a teaching aid for use by each instructor and each student in the HLTH 1000 classes.

Karen Hancock: \$835 for funds to attend the Leisure and Aging Management School in Wheeling, West Virginia.

Terri Lynn Imershein: \$281 for funds to purchase videotapes to assist in a writing skills project for PRC students.

Psychology

John Cope and Susan McCammon: \$634 for funds to bring Dr. Siegel, chair of the Psych. Dept. at Louisiana State University for purpose of presenting a process model for departmental faculty evaluation.

Robert S. Tacker: \$685 for funds to attend the National Institute of the Teaching of Psychology to Undergraduates.

Sociology, Anthropology, and Economics

Kathryn Grzelkowski and Jim Mitchell: \$526 for funding of a project involving collection of information from sociologists for the purpose of development of student skills in social sciences.

School of Education

Patricia J. Anderson: \$290 for funding of the project directed at identifying and interviewing local "master" teachers.

Nicholas Radeka: \$150 for funding of a project involving introduction of alternative devices and procedures for the assessment of creative behavior of preschool handicapped children to prospective teachers in the special and elementary education teacher preparation programs.

School of Technology

A. Darryl Davis: \$1,180 for funding of a project concerning development of instructional units for improving student knowledge of the science of industrial materials selection and application.

Grants Awarded December 15, 1983

Physics

Gordon L. Jendrasiak: \$500 for attendance at Nuclear Magnetic Resonance Concepts Course.

School of Education

Peggy Koonce: \$400 for Computer Literacy and Applications in Learning

Vincent P. Mikkelsen: \$810 for Reading/Writing A Process Approach

Donald L. Spence: \$100 for Japanese Culture Study Center.

School of Technology

Edward H. Keeter: \$500 for AGC Continuing Construction Education Program

Attachment for 5D.4: New Definition of Voting Faculty (Appendix L)

Proposed replacement for *at bottom of page L-2

A voting faculty person is defined for the purposes of this code, that is, for the purposes of all faculty voting relating to the appointment of administrative officials, the development of unit codes, unit program (quadrennial) evaluations, and unit administrator evaluations (quadrennial) as a full-time individual with an academic title or on special faculty appointment (cf. The Code, 604 C) and not less than half a normal teaching or research program as practiced in his or her unit. The teaching-research requirement does not apply to heads of units, librarians, the faculty of the Counseling Center, or other University officers who may hold tenured positions in home units. Voting rights within individual units on matters addressed in their codes other than these referred to in this present document should be a topic addressed in individual unit code development. Thus, unit decisions on other voting rights are controlled by the above stated definition. The School of Medicine and Division of Continuing Education may define voting faculty for the purposes of this code in accordance with their unique structures subject to the approval of the Faculty Senate.

Attachment for 5D.5: New Definition of General Faculty (Appendix A)

The General Faculty shall consist of all full-time members of the teaching or research staff who hold an academic title, including those on special faculty appointment (cf. The Code 604 C.)

Attachment for Agenda Item 5E: Faculty Senate and Agenda Committee Dates for 1984/85

Agenda Committee meetings will be held on the Tuesdays listed below at 2:00 p.m. in 142 Rawl Annex.

September	4	
October	9	
November	6	
November	27	
January	15	1985
February	5	
March	12	
April	9	

Faculty Senate meetings will be held on the Tuesdays listed below at 2:10 p.m. in Mendenhall Student Center, Room 244.

September	18	
October	23	
November	20	
December	11	
January	29	1985
February	19	
March	26	
April	23	
April	24	(organizational meeting)