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University Faculty Senate (Assembly)

3-7-1996

University Faculty Assembly Draft 3-7-96

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I N T E R O F F I C E M E M O R A N D U M

Date: 11-Mar-1996 09:21pm EDT
From: Julia Basham
JBASHAM
Dept: Arts & Sciences
Tel No: 355-2343

TO: Carl Hilgarth

(CHILGARTH)

Subject: UFA Minutes March 7, 1996

Carl -

Here is a draft of the UFA Minutes for March 7, 1996 for your perusal.

General Meeting
University Faculty Assembly
March 7, 1996

Attending: Thitry-seven (37) faculty (quorum), Jim Kadel and Dave Todt

1. Call to Order by Carl Hilgarth at 4:16 pm.

2. Agenda approved.

Minutes of January 19, 1994 meeting approved as corrected to reflect 1994 and 37 faculty present.

4. Treasurer's Report by Larry Estep.

5. VicePresident's Report by Carl Hilgarth for Ginny Hamilton.

- a. Committee on Committee vacancy
- b. Vacancy on Senate from AAC
- c. Scholarship Committee needs two members by April 15

6. Old Business

- a. Evaluation of Administrators
Ed Miner moved and Jeff Bauer seconded that UFA should move forward with the UFA Administrative Evaluation instrument. After discussion, Phyllis Kegley proposed an Amendment stating that if documented proof can be found in UFA archives that the Administrative Evaluation instrument was approved by UFA then UFA should move forward in implementing the instrument. Miner and Bauer accepted the Amendment. The amended motion passed, 30 yes, 5 no, 2 abstentions.

7. New Business

- a. Report of Committee to Study Effectiveness of the Senate
Carl informed members of the procedures to follow in order to amend the UFA Constitution for continuance of the Senate. There was much discussion about clarification of the language in the UFA Constitution regarding the existence of the Senate.

b. Emeritus Policy

Apparently SSU has a policy on granting Emeritus status. Carl read the policy and requested that we ask Senate Executive Board to refer the policy to AAC or Professional Development Committee for review.

8. Adjournment at 5:30 pm.

submitted by jbasham