

1986

September 30, 1986

Faculty Senate

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Faculty Senate

Minutes of September 30, 1986

The meeting was called to order by Chairman Wohlrabe at 2:00 p.m. in the Martinsville Room of the MLK Union.

PRESENT: Janet Norberg, Beverly Miller, Bill Heyduck, Bob Wiseman, Ken Sutton, Larry Janes, Gary Foster, Andy McNitt, Michael Loudon, John North, Mary Wohlrabe, Jayne Ozier, Scott Smith, Pal Rao, Luis Clay-Mendez

VISITORS: Carol Roehm of Eastern News, Mark Mathieu of WEIU-TV, Dave Dean, Acting Director of Personnel

- I. Wohlrabe dispensed with the regular agenda so that Dave Dean, who was representing Vice President Armstrong, could discuss a personnel change. Due to a reporting change whereby both the Payroll Department and Personnel Department will report to the same director, a change in title for the Director of Personnel will be made to more closely reflect the nature of the position. The Director of Personnel will be changed to Director of Human Resources. The Senate discussion was concerned with the purpose of the change. There were questions in regard to possible salary increases due to the title change. Dean indicated that he did not see a salary increase as a result of the title change. The change could result in a somewhat greater administrative responsibility.
- II. Minutes of September 23, 1986. The minutes were not received from duplicating as normally submitted and scheduled.
- III. COMMUNICATIONS
 1. Memorandum from Bob Whittenbarger requesting the Faculty Senate to formally consider studying the pro's and con's of returning to the procedure formerly used for processing class drops.
 2. Memorandum from Glenn Williams requesting the Faculty Senate to appoint a member to the Financial Aid Appeals Committee.
- IV. OLD BUSINESS
 1. Executive Committee Report: Wohlrabe discussed with President Rives The Senate's concern with parking, adds and drops, and revisions of the BOG procedures.
 2. Committee Reports:

Loudon reported on progress of the Faculty Morale Steering Committee. The committee has been developing the structure of the committee and the issues and goals of The Faculty Morale Committee.

Heyduck reported on the September 28-29, 1986, BOG Council of Faculties Meeting. Roy Meyerholtz was elected Chair and Pat Mc Alister was elected Secretary.

Vice-Chancellor Robert Pringle reported on The Expanded/Improved Academic Program Recommendations and Priority. Pringle also reported on the Undergraduate Education Report, Minority Internship program, Student Retention,

and The BOG System for Minorities, Women and Handicapped.

V. New Business

1. The Senate discussed at length The Director of Personnel change. Most of the discussion was concerned with a salary increase and possible addition of another administrative position. Wohlrabe will correspond with Vice President Armstrong about our concern in regard to salary information.
2. The Student-Faculty Relations Subcommittee on Registration discussed registration and the problems of adds and drops.
A motion was made by Loudon, seconded by McNitt to invite Mike Taylor and Bob Whittenbarger to meet with the Senate to discuss and respond to the problems of registration. The motion passed.
3. Wohlrabe brought up the membership on committees. It has been discovered that some committee members are not aware that they are members of the committee. The Membership Committee assured The Senate that all faculty are contacted in regard to their interest in serving on a committee. It is difficult to believe that any Faculty Member could not know they are on a committee.
4. The BOG is in the process of revising their Regulations. Wohlrabe has asked Ozier to review the changes and to report major changes to The Senate.

The meeting was adjourned at 3:30 p.m..

The next meeting will be October 7, 1986, at 2:00 p.m. in the Martinsville Room of the MLK Union.

Respectfully Submitted,

Robert C. Wiseman
Secretary

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