



FACULTY SENATE FORUM

#322

Below are the minutes of the June 20, 2005 Faculty Senate meeting. The next meeting will be held on Monday, August 29 at 4:00 p.m. in the UC Council Room.

AGENDA FOR THE AUGUST 29, 2005 SENATE MEETING

1. Call to Order
2. Approval of the Agenda
3. Approval of the June 20 Minutes
4. Announcements
 - Chair's Report
5. Administrative Reports: President, Academic Affairs
6. Reports of Standing Committees: Academic Policies, Codification, Elections, Faculty Welfare, Salary Equity, BOT, Cultural Centers, PASC, SPEEC, SRC
7. Special Reports: Commission on Compensation, Commission on Student Success, and Commission on University Experience
8. Special Orders
 - Appointment to Codification Committee
9. Unfinished Business
10. New Business
11. Other New Business
12. Comments to the Good of the Order
13. Adjournment

MINUTES OF THE JUNE 20, SENATE MEETING

Members present: Blanke, DeKrey, Dietz, Erskine, Gardiner, Graham, Huang, Jenkins, Jurin, Little Owl, Luttmann, Murry, Peercy, Roehrs, Rothaus, Temkin, and Trelogan. Absent members with alternates: Blair (Roehrs), Laxalt (Murry), Luger (Temkin), and Merrill (Temkin). Members absent: Black, Blubaugh, de la Torre, Embry, Geringer, Grapes, Hauk, Jones, Lang, Maestas, Newmark, Norton, Posselt, Picard, Pulos, and Schneider. Guests: David Caldwell, Connie Stewart, and Janet Worrall.

The agenda was approved without objection. The minutes of the May 23 meeting were approved as amended by correcting the list of members present.

Announcements

- Chair's Report (Dietz)
 - Dietz' wife, Susan, was moved to Craig hospital and has begun an intensive course of therapy.

President's Report (Huang for Norton) - No report

Provost's Report (Huang)

- The CCHE has approved 53 courses for guaranteed transfers in the State.
- Math courses will be 3 credit hours.
- Science requirements have been reduced from 8 to 7 credit hours.
- At least two courses must be taken in the Arts & Humanities and Social & Behavioral Sciences categories for a total of 15 credit hours. History is included in this group.
- A student course evaluation package from Kansas State University will be used during the second summer session as a pilot program. There will be no cost to the University.
- Financial aid awarded by category, e.g., resident, minority, athlete, etc., was explained.
- The list of program areas continues to be reviewed and will hopefully updated in the fall.
- Salary compensation was discussed (figures are approximate):
 - About 6 percent for faculty and exempt increases (about \$1.6 million)
 - \$61,000 for promotions
 - 20 percent of remaining balance to be distributed to colleges to address external parity (\$277,000) for full-time tenure, tenure-track, and term.
 - 25 percent of remaining balance will be for merit (\$275,000).
 - Balance of \$960,000 will be used to address compression and inversion issues.

