MEMORANDUM

February 8, 1995

To: The Faculty

From: Bishop Hunt,
Faculty Secretary

About: Highlights of sixth Senate meeting

The Faculty Senate met for about an hour and forty-five minutes on Tuesday, February 7. The main points:

--David Mann proposed a change in the By-Laws: that the Registrar be added as an *ex officio* member of the Faculty Curriculum Committee and of the Continuing Education/Graduate Education/Special Programs Committee. This goes to the Committee on the By-Laws and the Faculty / Administration Manual, who will make a recommendation at the March meeting.

--Curricular changes were approved in Biology, English, and German, including four new courses in English and Communication. (A minor correction, concerning changes in Biology 399, was handed out at the meeting as an Addendum to the Curriculum Committee's original proposal of January 27.)

--Andy Abrams, as requested, reported that the President and the Provost, starting last April, had taken some preliminary steps toward applying for a Chapter of Phi Beta Kappa (ΦBK) at the College.

--The Senate endorsed two proposals from the Faculty Welfare Committee: a Recommendation Concerning Termination (*from employment*) of Probationary Faculty, and the draft of a Five-Year Optional Pay Review for Faculty. (The second was subjected to one correction, one friendly amendment, and the deletion of a clause; several attempts to raise the raises of the meritorious were obviated.)

--Jack Parson, as a Concerned Constituent, talked about recent difficulties in getting UPS or FEDEX deliveries through the normal channel, the College mail service, and about the Advising Center apparently re-instituting a "formula" or quota for determining the number of advisors that each department should come up with at advising time. He noted that the Task Force on Advising had not been consulted about this, and suggested that both the delivery question and the problem of advising should be taken up by the President's Advisory Committee.

**NEXT SCHEDULED MEETING:** Tuesday, March 14 (right after the Spring Vacation)