MEMORANDUM

January 15, 1997

To: The Faculty

From: Kathy Haney
Faculty Secretary

Subject: Highlights of the fifth Faculty Senate Meeting

The Faculty Senate met for about a half an hour on Tuesday, January 14. Highlights:

Reports

Speaker Pro Tempore Amy McCandless asked Jack Parson to update the Senate on performance funding. After commenting on the valuable contributions that Speaker Bob Mignone has made to the process, Mr. Parson noted that CHE approved the report on performance funding, which has been sent to the General Assembly. The report includes definitions to be used with the 37 performance indicators. Weights and benchmarks for the indicators have been established by sector committees and will be sent to the General Assembly if the report and definitions are passed. During the next three months performance levels for each indicator will be finalized.

New Business

- The Committee on Nominations and Elections conducted an election to fill vacancies in two at-large Senate seats. Phillip Dustan (Biology) and Deanna McBroom (Music) were elected.

Caroline Hunt announced that the Ad-Hoc Advisory Group on Space Allocation will meet with consultants on Monday, January 20. An open meeting will be held that day in Room 228 of the Lightsey Conference Center at 3:15 p.m.; anyone from the College community interested in plans for space allocation in the Bishop England, BellSouth, and Sears buildings is invited to attend.

- The Curriculum Committee brought five motions, all of which passed.
  1. Course change in Biology: BIOL 452 (add course description to catalog)
  2. New Course in Business Administration: BADM 440 (Seminar in Entrepreneurship)
  3. New Course in Computer Science: CSCI 104 (Telecommunications and the Internet)
  4. New Course in History: HIST 236 (Minoan Civilization)
  5. New Concentration in Theater (Theater for Youth)

Remaining Scheduled Meetings—Spring Semester

Senate: February 4 (agenda items due Jan. 23) March 11 April 1 (and April 15 if needed)

Faculty: April 21