

12-12-1988

Faculty Personnel Committee 12-2-88 (received 12-5-88)

Marshall University

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FACULTY PERSONNEL COMMITTEE
Meeting of 2 December 1988

Motion #1 Background: To comply with BOR P.B. #64 each institution must submit a faculty development proposal to the BOR by 31 December '88. Dr. Hensley has worked diligently on this matter and the development statement has gone through FPC revision before today. Each FPC member was provided with a copy of the proposed final development statement which must pass muster at the Faculty Senate before submission to the BOR.

Prof. Karickhoff moved to accept the proposal. Dr. Radig seconded and the motion passed unanimously.

Faculty Senate President

Approved: *Ramsey Duke* Date: _____

Disapproved: _____ Date: _____

University President

Approved: *Joe Pettiball* Date: *12/13/88*

Disapproved: _____ Date: _____

FACULTY PERSONNEL COMMITTEE
Meeting of 2 December 1988

Motion #2 Background: The Summer School Proposal has an extensive background in its short existence. It began as last academic year's (Spring '88) "Modest Proposal" and came to us this academic year (Fall '88) as a more extensive document. The salient feature of the Modest Proposal was to have all segments of the university (i.e. administrators as well as faculty and staff) share, proportionately, any burden brought about by summer school funding shortfalls. That idea was rejected by the administration. The "New Proposal" (Fall '88) under review at the most recent FPC meeting avoided any mention of administration personnel being subjected to financial exigencies. As a result:

Changes

Dr. Hensley moved that we edit the top of page 4 (under the heading of, ("IV. Summer School Budget Exigency"), to read: "...have led to the financial exigency. *If a financial exigency is declared, all segments of the university should share proportionately in the cuts.* ["With the declaration of financial exigency,"]..... Cuts will be made subject to the following conditions:"

Notes: *Italics indicate specific FPC wording.

*Wording in brackets has been deleted.

Dr. Radig seconded the motion and it passed unanimously.

SEE SENATE MOTION #3

Faculty Senate President

Approved: _____ Date: _____

Disapproved: _____ Date: _____

University President

Approved: _____ Date: _____

Disapproved: _____ Date: _____

FACULTY PERSONNEL COMMITTEE
Meeting of 2 December 1988

Motion #3 Background: Refer to background given in Motion #2
this date.

Dr. Hensley moved to add the statement, "Marshall University has an obligation to students to provide those courses listed in the summer schedule", to the "New" Summer School report. She added that that statement should be inserted at the end of the Introduction section.

Dr. Joy seconded and the motion passed unanimously.

SEE SENATE REC # 3

Faculty Senate President

Approved: _____ Date: _____

Disapproved: _____ Date: _____

University President

Approved: _____ Date: _____

Disapproved: _____ Date: _____