

3. The Faculty Attitude Committee had their first formal meeting today and have laid out a tentative schedule: February 5 suggested questions received
March 10 Survey open
March 20 Data Collection complete
April 17 Report of results to Senate

The senators agreed that questions concerning the VPAA and the academic deans should be included. Senator Gaunder moved to have the deans' results summarized by college. Senator Robinson seconded. The motion passed unanimously. It was also agreed that there should be a question concerning the satisfaction with the Blue Cross/Blue Shield insurance and the manner of administering the survey should remain the same as the previous year.

- B. Shared Governance reports – none
- C. President Turner presented a copy of a proposed Endowed Scholarship form. He stated that Dr. Allan Medders from University Advancement will have something ready for the February meeting. (See Attachment A)

NEW BUSINESS:

Senator Gaunder presented a resolution related to smoking on campus. (See Attachment B) Senators were encouraged to discuss the resolution with their colleagues and be prepared to discuss the issue next month.

ADDITIONAL ISSUES:

- A. President Turner reported that he spoke with Karen Kennedy concerning the slow copying in the Science Building. The use of old cards could possibly be the cause. Dr. Warren offered to have someone look at the issue.
- B. The behavior of the audience at graduation was discussed. It was suggested that a discussion with Student Life to address the fraternity yelling when their members cross the stage might help.
- C. The closeness of the seats for the faculty at the graduation ceremony was discussed.
- D. A question was raised concerning allowing students to walk across the stage at graduation when graduation requirements had not been met.
- E. The lack of parking tickets given to students parking in faculty places was also presented.

Senator Gaston moved that the meeting be adjourned. Senator Roden seconded. The motion passed unanimously. The meeting adjourned at 4:20 p.m