

AGENDA
FACULTY SENATE
Tuesday, February 12, 2002
3:30 p.m., Pendergraft 325

- I. Call to Order
 - A. Approval of the minutes of the December 11, 2001, meeting
- II. New Business
 - A. Motion to have the Faculty Salary, Benefits, and Awards Committee look at the possibility of ATU forming a Consortium with other universities in the state of Arkansas as a way of dealing with the ongoing problems of health insurance costs, and to look at the use of the Wellness Center as a possible way to reduce costs (Shry)
- III. Old Business
 - A. Appointment of Committees
 - B. Referred Curriculum Committee motion
 - C. Motion to remove the collegiality clause from the *Faculty Handbook*
 - D. Motion to require administrators to go through the P & T process before being tenured as a faculty member
- IV. Announcements and Information Items
 - A. Update on Vice President for Academic Affairs search
- V. Open Forum
 - A. Request that the Senate examine the problem of department heads circumventing University hiring guidelines (Mitchell)
 - B. Request that the Senate consider whether the P & T committee should be elected rather than appointed
- VI. Adjournment

