

The agenda for the teaching symposium will be circulated soon. More students have indicated an interest and about 95 faculty have indicated that they plan to participate. He said he was pleased with the overall interest in this event.

He closed his report by saying that he would bring the matter of Senate/faculty involvement in the Troutbeck Conference in Spring semester as an item of New Business later in the meeting.

COMMITTEE REPORTS:

Mr. Robinson reported that the Senate Executive Committee met twice, once to set the agenda for today's meeting, and once as the President's Advisory Committee. He indicated that a report from the special committee on campus parking has been received, and will likely come before the Senate at the January or February meeting.

COMMITTEE ON BUDGET AND BUSINESS AFFAIRS:

Mr. Troyer, Chair, provided Motion 91-9 that:

"The Rules and Regulations of the Faculty Senate be amended to add a Benefits Committee as a Standing Committee of the Faculty Senate with a committee charge: 'UNIVERSITY BENEFITS COMMITTEE. The Committee is responsible for recommending employee benefits policies to the President. The Committee is concerned with but not necessarily confined to insurance and retirement provisions for employees of the University. The membership of the Committee shall consist of four members of the Faculty of Instruction, one of whom is a member of the Budget and Business Affairs Committee, appointed to staggered two-year terms by the Executive Committee; the Director of Human Resources; the Drake University Treasurer, the Vice Provost; a representative of clerical; and, a representative of the professional/technical staff. The clerical and professional/technical representatives are selected by their fellow employees and serve two-year terms. The Chair is appointed by the Executive Committee."

The motion was seconded by Ms. Simpson.

Mr. Troyer told the Senate that there was simply too much work assigned to the Committee on Budget and Business Affairs, and matters related to benefits is too important to be slighted by the current arrangement. He urged the Senate to approve the motion.

Without additional discussion, the Senate agreed to proceed to a vote, and then approved Motion 91-9 by a unanimous voice vote.

Mr. Troyer provided Motion 91-10 to amend the charge of the Budget and Business Affairs Committee by deleting the words "insurance and retirement provisions"; and with the numbering of the University Benefits Committee as Paragraph 5.06, the appropriate renumbering of other Committees of the Faculty Senate be made by the Secretary of the Senate."

Motion 91-10 was seconded by Ms Simpson, and approved by a unanimous voice vote without additional discussion.

a portion of
Faculty
Senate
minutes
Dec 1990

UBC
created