

FACULTY SENATE EXECUTIVE COUNCIL MINUTES
September 28, 1992

***Denotes discussion**

+Denotes action taken/to be taken by executive council

MINUTES:Minutes of September 14 and September 24, 1992, were approved.

1.Agenda Items

A.Open Chair - Mike Seelig

B.Academic Governance - no report

C.Educational Standards - Off-Campus Classes

*Quality of inspection (faculty qualifications)

-Cost of faculty?

-Library access?

-Advising?

D.Fiscal Affairs - Tuition Waiver

*Cost of program

E.Professional Policies - Progress report on Tenure/Promotion

*UAR's signed in Summer (review)

+James Quisenberry made the following motion: **'An ad hoc Committee be formed to develop a proposal for Administrative Evaluations. Members to make up this committee should come from Faculty Senate and Staff Congress.'** Judy Stafford seconded the motion which passed.

F.Elections - no report

G.ad hoc on Communications - no report

H.ad hoc on Constitution - no report

2.Discussion

*Administration Assessment

-President - March '93

-Other - April '93

-Northern Kentucky University

-President & Administrative Evaluation in use

-Senate conducts evaluations

-Guidelines to be provided in Senate Connection

-ad hoc committee needed

-form with Staff Congress

-no Directors as members

-Chair from Senate with one additional senator from each college

-Four members invited from Staff Congress

-4 senators; 4 staff congress; 1 chair

*Motion was made for Faculty Senate secretary to forward copies of all Senate Committee minutes to the library.

*Faculty Advisory Committee formation

-Off-campus

-Minority

-Administration/Faculty (who is faculty?)

-Tenure vs. non-tenure

*Projects considered by Communications Committee

-Joint SGA, Staff Congress, Faculty Senate message sent by phone announcing meeting times

-Phone message not allowed as per Mr. Dwayne Cable