

FACULTY SENATE EXECUTIVE COUNCIL MINUTES
November 16, 1992

PRESENT:Harlen Hamm, Calvin Lindell, Beverly McCormick, James Quisenberry, Brent Rogers, Judy Stafford, and Robert Wolfe.

GUEST:Alban Wheeler.

MINUTES:November 2, 1992, minutes reviewed and approved.

1.Chair's Report with President Eaglin

A.Replacement of some top positions is being put off until the alignment restructuring is completed by the Planning Council.

1.Virginia Wheeless position is being split between Judy Rogers and Dan Connell.

2.Bob Wolfe expressed concern about holding off on the Academic Vice-President position.

B.A form for presidential feedback that was in use at South Carolina is being looked out for use with the senate.

C."Dead Head Students", students with all E's, are being called in.

D.Talk with president about different attitude. One of "service" to students.

E.Discussion was held regarding the President's feelings that the faculty were ignoring or being cool to him.

2.Agenda

A.Academic Governance

-promotion position open

B.Educational Standards

-charged to look at the University Undergraduate Curriculum

C.Fiscal Affairs

1.Discussed upgrading of computers

a.PRIM - going out of business

b.UNIX - same amount of money, more benefits, require full-time programmer

2.Vice-President Dailey to be invited to discuss at Senate meeting.

D.Professional Policies

1.Pad-5: Search Procedures for Senior Level Non-Academic Personnel - 1st reading

2.PAd-8: Search Procedures for Senior Level Academic Personnel - 1st reading

E.ad hoc on Communications

1.Two visitors from faculty will be coming to Senate

a.Dr. Beverly DeGraw

b.Raj Desai

2.An agreement with Dwayne Cable on broadcasting messages over the phone has been reached.

a.When a message receives an endorsement from Faculty Senate, Staff Congress, and Student Government then it will be broadcast.

b.Can program message groups of 15 or 25.