

FACULTY SENATE EXECUTIVE COUNCIL MINUTES
January 11, 1993

PRESENT: Buford Crager (represent James Quisenberry), Harlen Hamm, Calvin Lindell, Beverly McCormick, Brent Rogers, Judy Stafford, Rodney Stanley, and Robert Wolfe.

MINUTES: December 12, 1992, minutes approved.

1. Set agenda items for January 14, 1993
2. Suggestion for Academic Governance Committee to present committee organization plans as they are developed, not waiting for the total package.
3. Information from NKU shared from Evaluation Committee.
 - A. Evaluation Committee requests the purchase of Presidential Assessment for use as reference for developing evaluation plans.
 - B. Discussion of evaluation plans included who will do the evaluations. Should "clients" be involved for "service" directors.
4. Chair distributed - Financial Summary and Reporting Guidelines 1991-92 from Ray Pinner's office (Budget and Management Information). Mr. Pinner request time to present information and answer questions. The Fiscal Affairs Committee will make the necessary arrangements.
5. Questions concerning "Economic Development" Plans/Projects indicated a lack of general information about the project.
6. Discussion about VPAA's comments at Faculty Meeting:
 - A) Adding another day to calendar with meetings before registration.
 - B) "Overtime" required for departments to handle registration.
7. Suggestion to have luncheon meetings with the President at the Cornucopia Room. "President Table" Idea to be presented to the president from the chair.
8. Faculty Senate to present report to Board of Regents on December 5, 1993, about the role and function of the Faculty Senate.
9. Investigate possibility of executive council having luncheon meeting with the Board of Regents.