

**FACULTY SENATE EXECUTIVE COUNCIL MINUTES**  
**September 13, 1993**

Chair Stanley called the meeting to order at 8:06 am.

**PRESENT:** Dale Caudill, Harlen Hamm, Larry Keenan, Brent Rogers, Judy Stafford, and Rodney Stanley.

1. Permission has been granted by Vice-President Philley to send two people to an AAUP Conference this October 15-17 at Washington DC.
2. The revised constitution will be presented to a sub-committee of the Board of Regents this Friday, September 17.
3. Chair Stanley indicated that he sent a letter informing appropriate offices that Harlen Hamm is Senate Chair elect.
4. Minutes were approved. Mention was made of changes that took place after the last council meeting:
  - A. Alta Blair - removed from Professional Policies
  - B. Roland Buck - added to Professional Policies
  - C. Hayden Pillow - added to Professional Policies
  - D. Date of the next council meeting was in reality September 13, as opposed to September 6, which was a holiday
5. A request from Stuart Sprague, who is resigning from the Senate due to health reasons, to address the Senate was approved for 15 minutes. He will be requested to provide members with a written copy of his comments.
6. Mention was made that Dean Owen would possibly be resigning from the Senate. If true, he will need to be replaced on Transition Committee.
7. Chair Stanley informed the council that a request is being prepared for Senate office equipment/furniture.
8. Council was reminded to turn in copy cards and/or request a new one.
9. Council members were reminded to submit a work schedule to the senate office.
10. The agenda for September 17, 1993, was discussed and set.

**ADJOURNMENT:** 8:50 am