

FACULTY SENATE EXECUTIVE COUNCIL MINUTES
October 25, 1993

Chair Stanley called the meeting to order at 8:04 am.

The October 18, 1993, minutes were approved

PRESENT: Mary Ann Gladden, Harlen Hamm, Fran Helphinstine, Larry Keenan, Bruce Mattingly, Brian Reeder, Brent Rogers, Judy Stafford, and Rodney Stanley.

1. Fran Helphinstine raised issues concerning the Administrative Evaluation. Rodney Stanley indicated that only the concept of the Administrative Evaluation would be presented during the November Board of Regents meeting.
2. A question was raised if administrators should have to write up a job description showing how they are meeting the written documents.
3. There was discussion of the need to move beyond discussion of just the concept of administrative evaluation.
4. Rotating department chairs was discussed.
5. Chair Stanley indicated that President Eaglin had two suggestions for revision dealing with frequency of evaluations and that Human Services should tabulate the results.
6. Senator Helphinstine will present issues concerning administrative review during the next Faculty Senate meeting.
7. Brian Reeder stated that all budgets will be put "on line" on the main frame.
8. Chair Stanley distributed Dr. Stuart Sprague's speech manuscript.
9. Senator membership on future committees was discussed. The Senator on a given committee could perhaps serve as scribe.
10. There was mention of the need for each Senator to have a copy of the new Constitution.
11. Dale Caudill will be sent a letter outlining the removal appeal process.

The meeting adjourned at 8:50 am.