

FACULTY SENATE EXECUTIVE COUNCIL MINUTES
November 22, 1993

Chair Stanley called the meeting to order at 8:05 am.

PRESENT: Harlen Hamm, Fran Helphinstine, Larry Keenan, Brian Reeder, Brent Rogers, Judy Stafford, and Rodney Stanley.

1.A proposed response to Dale Caudill was read.

2.Ballots for Constitution Revision will be counted immediately after the Executive Council Meeting today. Chair Stanley asked that a council member assist him in the tabulation.

3.There was discussion of the proposed Committee Revisions and the plan for presentation during the December 2, Senate Committee.

4.The PBSI issue was discussed. As a result the following dates were established:

A.Dec. 2 - 2nd reading of Committee proposals

B.Dec. 9 - called meeting to discuss PBSI

C.Dec. 13 - Executive Council - draft document

D.Dec. 16 - Senate meeting to act on PBSI

The meeting adjourned at 9:00 am.