

**FACULTY SENATE EXECUTIVE COUNCIL MINUTES**  
**September 9, 1992**

**\*Denotes discussion held by executive council**

**+Denotes action taken (to be taken) by executive council**

**PRESENT:** John Alcorn, Harlen Hamm, Calvin Lindell, Beverly McCormick, James Quisenberry, Judy Stafford, Rodney Stanley, Robert Wolfe, and Alban Wheeler (Guest).

1. Discussed Health Plan Benefit Proposal

\*Questions presented at Senate meeting need to be answered.

2. Faculty Advisory Committee membership selection

\*No maximum number

\*Robert Wolfe suggested 1 per department

- would result in large body (20)
- might duplicate Faculty Senate role
- all department's would have access
- open chair format might satisfy need
- Faculty Senate might appear to be ineffective

\*Mechanism Questions

- Elections in Departments?
- Random selection?
- Length of terms?
- What is the outcome expected?
- Interested persons to volunteer?

\*Beverly McCormick suggested 2 per college

- +1 senator and 1 at large
- +Chair-Elect of Senate to be Chairman of Committee
- +At-Large representatives would be solicited then elected
- +Senate representative would be selected through caucus. (Current Executive Council not eligible.)
- +No action will be taken until chair meets with the President.

\*New computer needed for Faculty Senate office

3. Questions/comments for the President

- +Information needed early in the process.
- +Expectations of Faculty Advisory Committee?
- +Wellness Program?
- +How can we help prevent additional cuts in states Higher Education Budget?
- +VP search status.
- +Preserve base coverage paid by university.