

FACULTY SENATE EXECUTIVE COUNCIL MINUTES
September 14, 1992

***Denotes discussion**

PRESENT:Harlen Hamm, Calvin Lindell, Beverly McCormick, James Quisenberry, Judy Stafford, Rodney Stanley, and Robert Wolfe.

MINUTES:September 9, 1992 minutes approved.

1.Agenda Items

A.Academic Governance - Report on Committee Assignments

B.Educational Standards - No report

C.Fiscal Affairs

1.Health Insurance

2.Meeting with President

3.Tuition Waiver

4.Call for Special Session

D.Professional Policies

1.Announce New Vice-Chair

2.Report on Current Projects

E.Elections

F.Communications - request feedback

G.Constitution

1.Vice-Chair & Secretary - Ben Flora

2.Other items identified

3.Request for feedback

2.Chair's Report on Meeting with President

Open Chair

-President wants to increase stature of Faculty Senate

-Faculty Advisory Committee

*communication link

*not meant to undermine Faculty Senate

*minority representation

*tenured and non-tenured

*meet 2 times a semester

SELECTION TO FACULTY ADVISORY COMMITTEE

-Academic Governance to write guidelines

-Consent forms to be distributed for Faculty Membership

-Discussed possible uses for "EXTRA" enrollment money

*Use some to reward faculty

*hold some for buffer in case of future cuts

*increase travel money

-Faculty meetings - 2 a year

-Improve Wellness Program

- Personnel Director
- Affirmative Action Officer
- Incentives to save money
- Rare that a committee should be outside of Senate
- Senate Computer
- Problem with lack of permanent Academic leaders - e.g. Acting Deans & Vice-President