

## FACULTY SENATE EXECUTIVE COUNCIL MINUTES

November 2, 1992

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

**MINUTES:** October 26, 1992, minutes passed.

1. Vacation for 12 month faculty to be made consistent with other 12 month employees.

A. Employee Benefits Committee to review issue

B. Professional Policies also to review

2. Computer system needs to be updated/changed due to current vendor going out of business

3. Agenda

A. Academic Governance

-nominations and report on committee revisions

B. Educational Standards

1. Status of off-campus centers in comparison to on campus programs. e.g. Faculty, library, advising, etc.

2. Calendar

C. Fiscal Affairs

-Sick Leave Pool report

D. Professional Policies

1. PAD-5: Search Procedures for Senior Level Academic Personnel

2. Concerns about faculty role on non-academic senior level personnel search

E. Election

-results of available

F. Communications

-Proposed Department visitation dates for senate visits

G. Constitution

1. Draft 2 of Article 1 & 2

2. Draft 1 of Article 3 to be presented

4. Jeff Gerner to be put on Academic Governance

5. Concerns from Buford Crager

A. Mid-Term Grades

1. Expense

2. Not picked up by most students

B. When can courses be dropped

C. Attendance Policy

6. Comments for President

A. Speed at which decisions are made by administration. Time is not allowed for faculty feedback.

B. Questions about Virginia Wheelless' position

C. VPAA search

D. Procedures for shared governance

E. Student "Dead Heads"

F. Cable Committee - telephone

G."Service" concept (helping with additional activities)

7.Administrative Assessment

A.Carole Morella, Roger Holbrook, Mayra Mayes, Mike Hopper are staffs representatives.

B.Evaluation of President bi-annual; others annual

C.Chores instrument and who will evaluate who

D.Will probably tie in with BPSI

E.Need to hear from those that will be evaluated

F.Specific items for department heads and deans that relate to their individual positions