

FACULTY SENATE EXECUTIVE COUNCIL MINUTES
November 30, 1992

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

MINUTES:November 16, 1992, minutes reviewed and approved as amended.

1. Agenda

A. Academic Governance - report

B. Educational Standards - no report

C. Fiscal Affairs - Tuition Wavier (if Staff Congress returns information)

D. Professional Policies

1. PAd-5: Search Procedures for Senior Level Non-Academic Personnel - 2nd reading

2. PAd-8: Search Procedures for Senior Level Academic Personnel - 2nd reading

E. ad hoc on Communications - introduction of visiting faculty

F. ad hoc on Constitution - no report

2. Chair Reported on:

A. Board of Regents Committee Reports & Board of Regents meeting

B. Six Year Plan

C. Spring Gala (Fund Raiser) May 8

D. Christmas Party

E. Tuition annually assessed