

**FACULTY SENATE EXECUTIVE COUNCIL MINUTES
DECEMBER 7, 1992**

***Denotes Discussion**

PRESENT: John Alcorn, Calvin Lindell, Beverly McCormick, Brent Rogers, Judy Stafford, and Rodney Stanley.

Minutes approved for November 30, 1992.

1. Final Semester meeting to include refreshments

A. option 1 - 3:00 pm - 4:00 pm - Riggle Room

B. option 2 - 3:00 pm - 4:00 pm - Faculty Senate Office

C. option 3 - 3:00 pm - 4:00 pm - Fields Hall

-refreshments provided by catering service (MSU)

2. Chair to serve on Honorary Degree Committee

3. RMS & Times assigned to TBA classes

*Questions about ethics

*Falsifying information about RM use

*Resolution from Senate?

*Ethical question about tuition fees for graduates taking undergraduate classes (Secondary issue)

4. Richard Hunt requests a leave for remainder of term. Mike Adams suggested as replacement.

5. Reviewed form for tracking administrative actions.