

FACULTY SENATE EXECUTIVE COUNCIL MINUTES
December 12, 1992

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

Minutes approved for 12/7/92.

1. President to find out about room and time assignments and will report to executive council before Senate meeting.

-Draft Resolution presented to Executive Council

2. Reception to be held before next Senate meeting (12/17/92) - 3:00 - 4:00 pm

-Future social function sponsored by Faculty Senate

a. Mrs. Eaglin may help as co-sponsor

b. ad hoc Committee to be formed

3. Discussion on number of graduation activities to be held

A. Professional Policies Committee to present motion reducing number of activities

B. Senators to ask faculty opinion

4. Removal of PAC-9

A. Professional Policies Committee to recommend retaining PAC-9 with changes concerning faculty attendance

B. VPAA wants UAR

5. Hiring adjuncts on part-time wages with full load class assignments. Question to be investigated.

6. Twelve month faculty getting vacation time as well as taking "regular" time off.

7. Educational Standards Committee reviewing faculty positions at off-campus centers.

-Also to investigate Idea Form as pertaining to proper use and alternatives.