

FACULTY SENATE EXECUTIVE COUNCIL MINUTES
February 1, 1993

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

MINUTES: January 25, 1993, minutes approved.

1.Set Agenda for February 4, 1993.

2.President's Table

A.Generally positive event

B.2nd date to be set for Tuesday/Thursday

3.New Constitution Proposal to include rules statement that would not require second reading for items returned from administration with amendments.

4.Discussion on general issues

A.merit pay

B.Faculty Senate responsibility (faculty participation)

C.Faculty Senate reporting to president with copy to VPAA

D.presentation to Board of Regents

E.identity of MSU