

**EXECUTIVE COUNCIL MINUTES**  
**October 11, 1993**

Chair Stanley called the meeting to order at 8:04 am.

**PRESENT:** Mary Ann Gladden, Harlen Hamm, Larry Keenan, Bruce Mattingly, Brian Reeder, Brent Rogers, Judy Stafford, and Rodney Stanley.

1. A report needs to go to president Eaglin concerning committee reorganization.
2. Discussed the need for a communications to be sent to VP John Philley concerning final Senate disposition of the Tenure/Promotion Committee business.
3. The Calendar issue was discussed in terms of duplication in efforts by multiple committees.
4. Discussed the need for having Mike Seelig attend the Senate meeting as a follow-up to the workshop. Noted was the need for faculty/staff notification once a complaint was filed. A question was raised concerning should the faculty member have a right to know identity of the complaint.
5. Should committees have an attendance rule? If so, there would need to be an appeal process.
6. A copy of the constitution should be provided for Senators in the next meeting.
7. Chair Stanley discussed his excess released time and asked if anyone could use it.
8. Chair Stanley will contact AAUP to discuss possible open forum with Board Chair Seaton.
9. Discussion followed concerning meeting in the faculty review process. There is a need for written policy about this process.
10. A question was raised if individual consideration could be given to each. Therefore of the resolution concerning Merit Salary Increases. Senator Reeder will confer with the committee.
11. Distribution of merit shares was discussed.
12. Mention was made of a need for members to be elected to the Presidents Advisory Council from each college. It must be a non senator.

**ADJOURNMENT:** 9:00 am