

FACULTY SENATE EXECUTIVE COUNCIL MINUTES
December 6, 1993

Chair Stanley called the meeting to order at 8:05 am.

PRESENT: Harlen Hamm, Fran Helphinstine, Larry Keenan, Bruce Mattingly, Peggy Osborne, Brian Reeder, Brent Rogers, Judy Stafford, and Rodney Stanley.

Minutes of November 29, 1993, were approved as corrected.

1. Chair Stanley gave a status report on Business faculty members who reportedly did not receive corrected summer pay.
2. Laradean Brown will replace Buford Crager on Oversight Committee.
3. There was discussion of the December 9 meeting. Judy will call departmental senators and request that department PBSI Committee members be invited as guests.
4. University self insurance was discussed; which Blue Cross Blue Shield will administer. Fiscal Affairs will investigate the plan.
5. Judy Stafford discussed a memorandum that will be distributed to faculty members concerning opinions about mid-term grades, withdrawal deadline, and assessment prior to drop deadline. Question four will be rewarded.
6. A possible motion was discussed concerning the actions of Department Chair's Forum and the possible need for a routing policy sheet for signature.
7. There was discussion of the program issue documents being put on the main frame. Hamm was asked to contact Debby White that there is need only for the summary sheet and the issue paper, from a faculty viewpoint.

Meeting adjourned at 8:45 am.