

FACULTY SENATE EXECUTIVE COUNCIL MINUTES
December 13, 1993

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

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

- 1.The agenda was established for the December 16 Senate meeting.
- 2.The PBSI was discussed. Department plans and guidelines must be consistent with promotion and tenure. In addition, the plan and guidelines must be voted upon by the entire department faculty members.
- 3.Chair Stanley will prepare a draft statement concerning intent of PBSI plans and guidelines.
- 4.Minutes approved as amended.
- 5.A letter was sent to Mary Ann Gladden concerning absences and status of senate membership.
- 6.Committees were discussed in view of the January implementation date.
- 7.The issue of need for a routing slip was again raised.
- 8.A survey form of classroom conditions which is used at UK was distributed.

The meeting adjourned at 9:06 am.