

FACULTY SENATE EXECUTIVE COUNCIL MINUTES
January 28, 1994

Chair Stanley called the meeting to order at 12:46 pm.

MEMBERS PRESENT: Mike Adams, Harlen Hamm, Fran Helphinstine, Brian Reeder, Brent Rogers, Judy Stafford, and Rodney Stanley.

- 1.The Chair indicated that a number of Senate items have been acted upon by President Eaglin.
- 2.The Service Committee wants to start a memorial fund for faculty and staff members who died during their time of appointment.
- 3.A Senator from Business needs to be appointed.
- 4.An ad hoc Disability Committee is being formed. Chair Stanley should follow up to determine if there is a mandate for such a committee. If there is no mandate, it will be suggested that the appropriate staff member conduct this business.
- 5.The Service Committee requested that all members be allowed to remain on the committee for one more cycle.
- 6.Educational Standards recommended that 3.5 be the minimum GPA for a student to be on the Dean's List.
- 7.PAc-18 needs revision.
- 8.Promotion and Tenure policies needs to be revised so that tenure would be the first step. Language needs to be consistent.
- 9.The Senate Oversight Committee has forwarded to the Senate several issue documents that they have acted upon.
- 10.There was lengthy discussion concerning the need for a study of administrative structure.
- 11.There was detailed discussion of Information Technology issues.
- 12.The rule about absences was discussed. There was discussion about the need for official business excuse policy for Executive Council members.
- 13.The agenda for the February 3, 1994, meeting was established.

The meeting adjourned at 1:50 pm.