

EXECUTIVE COUNCIL MINUTES
February 4, 1994

Chair Stanley called the meeting to order at 12:42 pm.

PRESENT: Mike Adams, Harlen Hamm, Fran Helphinstine, Charles Hicks, Larry Keenan, Brian Reeder, Brent Rogers, Judy Stafford, and Rodney Stanley.

1. A number of items were acted upon by President Eaglin.

- a. Sick Leave
- b. Promotion Review with attached stipulations
- c. Constitution Amendment
- d. Vacancies on Committees & Nominees
- e. Faculty Rights & Responsibilities
- f. Promotion & Tenure Committee(s)

2. There was discussion about the status of a possible two tiered faculty structure. Eastern Ky. University was mentioned as having a system similar to this in place.

3. There was extensive discussion concerning the stipulation from President Eaglin concerning the up and out aspect of promotion and tenure. The issue dealt with should the stipulation be voted upon during the next Senate meeting agenda. There was a vote in favor of scheduling the stipulation as part of the next Senate agenda.

4. The minutes were corrected.

5. The President's suggestions for committee description revisions were discussed. Chair Stanley will discuss these issues with President Eaglin.

6. The Chair of the Communications Committee is vacant. Mike Adams will be chair of the Communications Committee.

The meeting adjourned at 2:05 pm.