

**FACULTY SENATE EXECUTIVE COUNCIL MINUTES**  
**February 11, 1994**

Vice Chair Hamm called the meeting to order, in the absence of Chair Stanley, at 12:40 pm.

**PRESENT:** Mike Adams, Harlen Hamm, Frances Helphinstine, Charles Hicks, Brian Reeder, Brent Rogers, and Judy Stafford.

- 1.The February 4, 1994, minutes were approved.
- 2.The agenda was established for the February 17, Senate Meeting.
- 3.As an item of old business the Council drafted a resolution to President Eaglin concerning football.
- 4.A situation concerning Lois Howell and the Shacks was discussed. AT issue are the policies concerning voting and/or committee rights by faculty not in a full time position or faculty on early retirement. Off campus faculty members were also discussed. The issue and discussion was tabled for the next council meeting. Chair Stanley is requested to place this item on that agenda and to have reviewed all appropriate documents prior to the council meeting.
- 5.There was a request that all Executive Council members be provided with an up-to-date clean copy of the constitution. Further, it was noted that a clean copy should be provided to all Senators.
- 6.Judy Stafford discussed concerns from her committee perspective.
- 7.Mike Adams discussed several issues concerning The Connection. Committee chairs will be interviewed by a member of the Communications Committee.

The meeting adjourned at 1:42 pm.