

FACULTY SENATE EXECUTIVE COUNCIL MINUTES
February 18, 1994

Chair Stanley called the meeting to order at 12:40 pm.

PRESENT: Mike Adams, Charles Hicks, Larry Keenan, Bruce Mattingly, Brian Reeder, Brent Rogers, Judy Stafford, and Rodney Stanley. (Betty Wilson for Fran Helphinstine)

Minutes of February 11, 1994, approved.

Discussion of the following items took place during the meeting:

1. PBSI Process - Specific items discussed; Faculty Senate role in reviewing Departmental PBSI plans, lack of Senate review of criteria to be used at the College and University levels to determine fourth and fifth shares.
2. Promotion Committee - Replacement of appointed member who was below full professor rank. Question raised over which issue, gender or rank, would be the most critical. Alternative selections to be forwarded from Dean of Humanities to EVPAA then to Senate Chair. Chair to discuss with EVPAA which issue should be priority before deciding action to take. If a replacement is needed chair would notify Executive Council as to action needed.
3. Employment situation of Mark and Edna Schack - EVPAA is to provide information about wording of original contract and to their status as interpreted by the EVPAA.
4. Charges for the remainder of the year - Major items to be completed: Reorganization (University) review, PBSI (Department) review, Elections for Departmental representatives as per the Faculty Senate constitution, review of administration structure and function.

The meeting adjourned at 1:43 pm.

PREPARED BY: R. STANLEY