

Report of the Executive Committee
September 12, 1991

CALL TO ORDER:

Seating--
Information for each Senator
Extra Agendas for this meeting
Membership of Faculty Senate XV
List of Committee Assignments

Name Plates-- *New* Not ready.

EXECUTIVE COMMITTEE REPORT

Meetings with President Meredith:

Two meetings and Executive Committee met with President on Tuesday, September 10th. Personally I have been pleased with these meetings. The atmosphere has been good. Meetings helpful for me and I trust for him too. To Senate I want to say, let me know your concerns and I will bring them to the president, and to President Meredith I want to say that I will try to communicate to the Senate and Faculty members your perspective and concerns. Not always agree.

ISSUES: Part-time faculty: an issue that the senate touched on last year, near the end. Also Western XXI.

A Committee has been appointed to study the issues surrounding the use of part-time faculty--aspects such as *appropriate* level of the use of part-time persons, remuneration, etc.

Student Health Services is being studied. We will hear a lot more about this in the next few months. Faculty Regent will also discuss this matter.

Employee Dependent Child Grant--the question has been raised concerning dependent step-children, which under present guidelines seem to be excluded. The question seems to be whether the grant applies only to children by birth or legal adoption. We urged the President that dependent step-children be included, as per our tax laws. It seems that this was the intent all along, but he is looking into the matter.

New positions in AD office - defer to Fiscal Affairs Comm.

Regents and General Education--no agenda or interest in getting involved on their part. Interest in having general education reflect the priorities of Western XXI.

Parking and Shuttle times. Shuttle service is still being adjusted. Now runs to 5 p.m. There is a plan to have a later run with one of the vans--shortly after 8 p.m.

This will be advertised, so advise interested colleagues and students to watch for further information.

Parking--reserved parking for AD, basketball coaches, director of HT Athletic foundation. Defense: fund raising. One member of EX Com observed that this makes it appear that raising money is more important than serving students, for a significant number of faculty must go off campus during the day to supervise students and no parking is reserved for them. It is a case of "some being more equal than others. --My solution--too late.

Smoking Policy:

Another issue which was worked on last year. A survey is being prepared. Details being worked out. Problem here is meeting the needs and desires of those in the work place without incurring the wrath of the legislature. Recall U of L.

Credit Union--discussed. No comment, so faculty regent can first present his report.

Senator for as representative on University Insurance
Committee - Medical + Life Insurance.
(Mtg 3:30 Tuesday Academic Conf Rm)
Contact Betty Flenner WAB

Secretary for Senate -
Tammy Clements