

MINUTES

FACULTY SENATE EXECUTIVE COMMITTEE

February 3, 1987

Call to Order

Chair Murphy called the meeting to order. Attending were:

Fred Murphy	Joan Krenzin
Linda Allan	Janet Palmer
Nancy Baird	Faye Robinson
Paul Campbell	Richard Weigel
Rose Davis	Peggy Wright
Ed Dorman	Brian Sullivan

Announcements

Chair Murphy announced the following:

- The Tom Jones Symposium is Wednesday, February 25, Room 305 of the Downing University Center.
- The temporary relocation of the Faculty Senate Office to Cherry Hall.
- Gene Evans' resignation as Senate Chair and Senate member.
- Associated Student Government faculty breakfast February 17-18.

Committee Reports

Academic Affairs - Janet Palmer reported on the continuing study of athletic scholarships and indicated a problem of getting the required information.

By-Laws, Elections, and Amendments - Nancy Baird reported on the February and March Senate Elections and on the revised procedures for Faculty Regent Elections.

Committee on Committees - Richard Weigel reported that this committee has been ignored and recommended the Chair to inform the President about the committee.

Communications - Ed Dorman reported on a forthcoming epic poem.

Institutional Goals - Linda Allan reported the committee will study and make recommendations on the "Departmental Governance Memo."

Fiscal Affairs - Reported to be working on Athletic Expenditures.

Professional Responsibility - Rose Davis reported the committee will study what might be done to improve academic quality. She also reported that Pat Pearson is on the Evaluation Task Force.

Status and Welfare - Peggy Wright reported that somewhere faculty salaries were rising higher than inflation.

Discussion

Additional discussion by the Executive Committee concerned the "Thomas P. Coohill" Award, the Formal Sick Leave Policy, Guidelines for Probation, and Weekend Courses.

Adjournment

With no further business to discuss, the meeting adjourned.