

MINUTES
EXECUTIVE COMMITTEE MEETING

March 31, 1987

Call to Order

Chair Fred Murphy opened the Executive Committee meeting.

Roll Call

In attendance were:

Linda Allan
Nancy Baird
Paul Campbell
Rose Davis
Ed Dorman
Norm Hunter

Joan Krenzin
Fred Murphy
Janet Palmer
Brian Sullivan
Richard Weigel
Peggy Wright

Announcements

Fred Murphy announced that the meeting with President Alexander was set for Friday, April 3, at 7:15. A reception for faculty who are retiring will be held on April 30.

Ken Nelson described the Junior Black Faculty Development Program and suggested that a forum on faculty development should be conducted with the support of the Senate.

Committee Reports

Peggy Wright, Faculty Status and Welfare, indicated that a second reading of the Sick Leave Policy motion would be scheduled for the April 9 meeting and that Jim Tomes would be invited.

The Executive Committee voted to receive the Senate motion on chairman and department heads. The executive motion failed. College meetings on the document are to be held, and then a referendum of the faculty is to be taken.

Norm Hunter reported that the athletic expenditures proposal was mild and thought that the Council on Higher Education mandated that athletics should be self-supporting.

Janet Palmer, Academic Affairs, indicated that academic probation should be considered by the next Academic Affairs Committee.

Rose Davis, Professional Responsibilities and Concerns, indicated that she will give a report.

Business

Issues to be addressed with President Alexander included: merit pay, academic quality and admissions capital expenditures, and the utilization of the committee.

Adjournment

With no further business, the meeting was adjourned.