

Executive Committee

Faculty Senate

September 1, 1987

Fred Murphy, Faculty Senate Chair opened the meeting at 3:20. The September 10th meeting will be in the Regents Room. The Board of Regents will meet there in the A.M.

Discussion centered around the two committees which have no chairpersons: Academic Affairs and Fiscal Affairs. Ron Veenker will work with Academic Affairs until they select a chair, Fred will find someone to get Fiscal Affairs started.

A schedule of dates for meetings of both the Executive Committee and the Faculty Senate was distributed. The March date for Faculty Senate was corrected from March 10 to March 17; the 10th was during spring break.

After much discussion the committee decided to accept the resignation of Pauline Jones' membership from the Faculty Senate. Senator Jones has been appointed the Head of the Division of Associate General Studies at the Community College, a position which is not interim. Her at - large position will be replaced following organizational guidelines #4, p. 83 of the Faculty Handbook.

Since Jim Flynn is interim head of the Art Department, his membership remains in tact.

For the September 10th meeting, committee reports will proceed as follows:

- 1) COSFL - no report
- 2) Communications - will introduce Rhonda Hamilton, the

new Faculty Senate Secretary, and will announce her office hours.

- 3) By - Laws, Ammendments and Elections Committee will make an announcement about looking into the constitution.
- 4) Committee on University Committees - no report
- 5) Faculty Status & Welfare Committee will report on the status of the Salary Study. Topics to be considered, but not reported on for this meeting, are
 - a) sick leave policy
 - b) summer pay for faculty teaching summer school
 - c) regulations concerning new graduate faculty
- 6) Fiscal Affairs - no report since there is no chair, but the Executive committee suggests
 - a) a looking into the "decline" in the athletic budget
 - b) a study on how the budget is spent in the colleges: How much is spent on the college and how much is spent on salaries.
- 7) Institutional Goals & Planning will not report on Dr. Haynes letter/handbook concerning the Department Chair controversy. Ed Wolfe wil summarize this at a later date; Fred Murphy will write a direct response to Vice President Haynes.
- 8) Professional Responsibility and Concerns will report on faculty recognition and will invite Richard

Salisbury to highlight the committee report.

9) Other items:

- a) Distribute the President's letter responding to the Executive Committee on Scholarships.

The committee decided the chair should respond to the President that "the committee discussed your letter and we appreciate you efforts, but this is what we'd like you to consider..."

- 1) the need for academic scholarships which provide the same rights and priveleges of athletic scholarships

- a) full tuition

- b) room

- c) board

- d) books

- 2) Presently, the President's Scholars receive tuition, only

- 3) What is the University doing towards this end -- not -- what the College Heights foundation is doing.

- b) Course vacancies left by students who sign up for a course and do not show, deprive other students from enrolling in the needed course.

Possible remedies:

- 1) Fee payment at registration time

- a) calculating at 7% the university loses

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5 - \$7,000 per day between
registration and fee payment time.

b) Fiscal Affairs should address the
issue.

2) Identify and send to the academic committee
the problems caused by students who fail to
show for a class

c) Faculty exchange -

This program, the Vice President would like to
work through the Faculty Senate. Livingston
Alexander will address Faculty Senate
concerning procedures for applying.

d) The Symposium -

- 1) Paul Campbell will put it together and
suggests bringing Faculty Senate leaders
from other institutions
- 2) Hold Seminar in the Fall

The meeting adjourned at 5:00 P.M.