

FACULTY SENATE EXECUTIVE COMMITTEE MINUTES
Tuesday, November 29, 1988
Cravens Board Room
3:30 P.M.

Members Present:	Karlene Ball	Paul Campbell
	Rose Davis	Ed Dorman
	Keith Gabehart	Reta Hicks
	Joan Krenzin	Fred Murphy
	Earl Pearson	Joyce Rasdall
	Rich Weigel	Jim Wesolowski
	Bart White	Peggy Wright

Institutional Goals and Planning:

There will be a report at the next faculty senate meeting on Academic Computing services.

Elections Bylaws and Amendments:

The committee is meeting this week. They are working on restructuring the files and getting ready for Spring elections.

There are three senate members with three successive absences: Ed Martin, James Martin, and Bob Tinsley. Letters will be sent to the senators as well as to their department heads informing them of their removal from the Faculty Senate.

Communications

No report.

Faculty Status and Welfare

Jim Tomes will be present at the next senate meeting to answer questions concerning health insurance. The questions will be distributed to senate members. No additional questions will be permitted, however questions of clarification will be allowed.

TIAA/CREF has been discussed but is not out of committee yet.

Committee on Committees

A committee on the new student activities and health facility was formed without input from the Committee on Committees. Kimball Johnson is the chair.

Academic Affairs

The second reading on motions regarding the graduate faculty will come up at the next Senate meeting.

Professional Responsibilities and Concerns

There will be a summary of the questionnaire regarding full and part-time teaching at the Senate meeting.

Ad Hoc Committee

The committee has not met.

Executive Committee

Materials concerning the head versus chair issue and faculty senate minutes has been sent to the President Meredith. He views merit pay as very important because it keeps the institution alive professionally. We don't know how he would prioritize the three areas or how he would define merit, but he would probably leave it up to the department heads.

New Business

Concern was expressed regarding student advisement. There was no consultation with the faculty before the decision was made that all juniors would have to see their advisors. We need a re-evaluation of advising procedures. A resolution will be drawn up recommending the formation of a University wide committee to address advising issues and to handle faculty grievances.

The next meeting of the Executive committee will be the first Tuesday after vacation. The Senate will meet on the third Thursday of January.