

FACULTY SENATE EXECUTIVE COMMITTEE MINUTES
Tuesday, January 10, 1989
Cravens Board Room
3:30 P.M.

Executive Committee:

Mr. Tomes comments on health insurance will appear in the next newsletter. Changing the meeting time from 3:20 to 3:30 was discussed with a decision to sign in instead of reading the roll and placing the name plates and sign-in sheet on a side table.

Professional Responsibilities and Concerns:

No report

Faculty Status and Welfare:

Jim Tomes will be making presentations to each college regarding health coverage for next year. He has already met with the library faculty and staff and media services. The meeting was very beneficial and meeting schedules for the other colleges should be publicized.

Bylaws, Elections and Amendments:

The committee is getting ready for elections and replacements. Discussion on Terry Leeper revolved around whether or not he was mistakenly on the role due to filling in for someone else on sabbatical. The Dept. of Military Science will be contacted to see if the department is interested in participating in the Senate. If not we would need two at large senators to fill the vacancies. Reta Hicks is teaching in Owensboro on Thursday nights and will have to send a non-voting alternate since a replacement could not attend for four meetings.

Institutional Goals and Planning:

No report.

Academic Affairs:

Will be bringing up comments on the General Education requirements at the next meeting. Announcement of college meetings on General Ed.

Committee on Committees:

The list of committee memberships and faculty interests has been updated. The President needs a nomination of two faculty members to serve on the calendar committee. Ronnie Sutton will move toward the implementation of an advising committee. Need to send recommendations for nominees for this committee (2 from each college of unit).

Ad Hoc Committee:

No meeting yet.

COSFL:

Meeting was cancelled. Will be having a membership drive.

Fiscal Affairs:

Still have no chair for the committee.

Old Business:

Peggy Wright proposed a revision of the resolution regarding the newsletter. This revision would propose that the newsletter reflect senate business with the elimination of the resolution dealing with the establishment of guidelines.

Ed Dorman suggested that we abolish the newsletter and just send out the minutes.

Fred Murphy stated that guidelines would be that 1) the editor and the committee work together, 2) anything additional to senate business be signed, and 3) a statement that the senate does not necessarily support the opinions expressed in the newsletter.

Ed Dorman stated that the president of the senate can direct the editor to put anything in the newsletter, including an apology if desired. The faculty senate can have any kind of newsletter it wants.

New Business:

The extended campus issue still has not been addressed. Should this issue be referred to Academic Affairs once more? Peggy Wright will make a resolution to that effect.

The next meeting of the Executive Committee will be the 31st of January.