

SENATE EXECUTIVE COMMITTEE MINUTES
October 31, 1989

The meeting was called to order by Chair White at 3:30 pm. All members were in attendance. The chair met with the president for two hours before our meeting with him on Wednesday morning. The first hour was the president expressing his unhappiness with the Senate. The second hour was a bit more positive. The revised constitution has been sent to the president and it should be presented at the Board of Regents meeting during January. Sally Kulhenschmidt reported on the President's address today to the College of Education faculty on the department head/chair issue. The president said that he is open to compromise and two questions were asked during the session. He does not favor an elected position. Non-ranking of the candidates was reinforced. All recommended candidates will be forwarded. He will be meeting with other colleges for presentations.

By-Laws, Amendements, Elections Committee: Educational Leadership has elected Susan Hackbarth. This completes all members for the Senate roster. Senators are to encourage faculty to vote in the Faculty Regent's election to show support for this position.

Faculty Status & Welfare Committee: On the agenda for the Senate meeting will be the Salary Survey report. Also, a discussion of the Ad Hoc Committee occurred. The chair will meet with the committee to determine the status of the Ad Hoc Committee.

Academic Affairs Committee: A study of the statement on plagiarism was discussed and a copy of the English department paper will be looked into. Academic probation was discussed as a concern.

Professional Responsibilities & Concerns Committee: A report will be made to the Senate on the university document "Review and Assessment of Academic Units/Administrators" regarding whether or not deans are being evaluated as stated in this document. Also the issue of faculty grievance will be studied.

Old Business: Salary resolution.

New Business: Ad Hoc Committee

Announcement: Since a change in the December Senate Meeting, the Executive Committee meeting will be November 28.