

FACULTY SENATE - EXECUTIVE COMMITTEE MEETING, November 5, 1991

Members Present: Bussey, Gore, Hansen, Krenzin, Otto,
Schira, Vos

Summary of Actions: Chairman Vos opened the meeting at 3:30 pm by asking for committee reports. The following committees reported:

- 1) (Ad hoc) Political Action Committee: Dr. Bussey reported that the committee has contacted other regional university senates and is trying to establish such committees there. The intent is to establish unified action at the state legislature relative to various bills affecting state universities such as the regents bill, the open records law and open meetings law.
- 2) By-Laws Committee: Senator Kacer had no report. It was noted that Professor Ed Dorman was elected to the senate to replace senator Hackney of Physics & Astronomy.
- 3) Fiscal Affairs Committee: Senator Glaser indicated the committee was working on the athletic report. Other reports are also pending.
- 4) Professional Responsibilities Committee: Senator James indicated the questionnaire on travel has been circulated to faculty and will be tabulated and reported as soon as results are available.
- 5) Communications Committee: In the absence of Senator Garrett, Senator Crouther indicated a need for articles for the faculty news letter. A discussion ensued about frequency, size and content of the letter. It appeared that a monthly letter (timely) would be preferable to present format and that each letter should include Senate meeting minutes summary plus remarks by the Executive Committee Chair.
- 6) Status & Welfare Committee: Senator Kuehn indicated his committee was working on the faculty salary report, concerns of women issues, and first aid and safety issues.
- 7) Academic Affairs Committee: Senator Murphy reported that results of a study on student evaluation of faculty is forthcoming. Also, investigation of insurance coverage continuance for persons on leave is being done plus time toward tenure while on leave, and related issues.

General discussion: Mention was made of a senate member appointment to the Athletic Committee.

Chairman Vos indicated a need to elect a second COSFL member and reappointment consideration of the incumbent representative.