

Arvin:

[1995]

These are my notes from the 8/18 meeting of the Senate Executive Committee:

MEETING DATES:

Executive Com.	President	Senate (place)
9/5	9/12 3:30	9/14 Ballroom
10/3	10/10	10/12 Garrett 100?
10/31	11/7	11/9 Ballroom
11/28	12/5	12/7 Ballroom
1/4	1/9	1/11 Ballroom
1/30	2/6	2/8 Ballroom
3/5	3/12	3/14 Ballroom
4/2	4/9	4/11 Ballroom

The Senate will need to consider reelections to replace 3 senators--Traugott was the only one whose name I caught.

You will write to members after the semester is underway but before the first Senate meeting reminding them to read their handbooks and the constitution and bylaws.

We discussed the student worker at 15 hours a week being underemployed, but this was never resolved.

When possible it would be good to put the newsletter online and send 1 or more hard copies (how many was unresolved) to departments to post. Printed copies, not fax.

We should think about nominees for the Athletics Committee. Cummer and Turley are going off.

Kell thinks Kyle Wallace should address the first Senate meeting and tell them how to make an attendance policy "that will hold up."

Kell and Murphy want someone to look into weekend library hours.

Nancy Baird reminded us that the ethics code must go to the faculty for comments, which will be incorporated into a final draft by the Executive Committee next spring. We'll send the ethics code with an explanatory cover to all faculty this fall.

Kell brought up the unresolved issue of gender equity in athletics.

That's all I have.

Joe G